

PUBLIC NOTICE
Prospect Heights Park District
Agenda For The Regular Board Meeting
May 19, 2015
Gary Morava Recreation Center
110 W. Camp McDonald Road
Prospect Heights, IL 60070

- I. **Call to Order – 7:00 p.m.**
A. Roll Call
B. Pledge of Allegiance
- II. **Corrections / Additions / Approval of Agenda**
- III. **Recognition /Welcome**
A. Residents
B. Recognition – Alice Janczak
- IV. **Correspondence**
A. Jeff Ellis & Associates letter rec'd April 24, 2015
B. Cook County Official Certificate of Results dated 4/28/15
(April 7, 2015 Consolidated Election)
C. James K. Lennon, P.C. letter dated May 5, 2015
- V. **Approval of Minutes**
A. Committee of the Whole – April 14, 2015
B. Regular Board Meeting – April 21, 2015
- VI. **Announcements (Meetings)**
- | | <u>Date</u> | <u>Time</u> | <u>Location</u> |
|--------------------------|--------------------|--------------------|------------------------|
| A. Regular Board Meeting | 06/16/15 | 7:00 PM | GMRC |
- VII. **April 2015 Elected Commissioners Oath of Office**
(V. Carney, T. Curtis, L. Gould and B. Loranger)
- VIII. **Public Comment**
Completion of Resident Comment Form required prior to Call to Order. Submit to Executive Director.
- IX. **Park District Treasurer's Report**
A. Cash Report #5
B. Approval of Warrants for Payment
- | | <u>Date</u> |
|----------------|--------------------|
| 1. Vendor # 4 | 04/03/15 |
| 2. Vendor # 4A | 04/09/15 |
| 3. Vendor # 4B | 04/17/15 |
| 4. Vendor # 4C | 04/23/15 |
| 5. Vendor # 4D | 04/30/15 |
| 6. Vendor # 4E | Electronic |
| 7. Payroll # 7 | 04/03/15 |
| 8. Payroll # 8 | 04/17/15 |
| 8. Refund # 4 | April |

- X. Accounting Manager Report**
 - A. YTD Fund Summary**

- XI. Attorney’s Report**
 - A. Legal Matter**

- XII. Administrative / Operational Summary**
 - A. Executive Director**
 - B. Superintendent of Recreation**
 - C. Superintendent of Facilities and Parks**
 - C. Director of Golf Operations**
 - D. Superintendent of Greens**
 - E. Administrative/Operational Updates**

- XIII. Unfinished / Ongoing Business**
 - A. DePaul University Summer Film Production**
 - B. PHPD Ordinance Code Revised 04.17.12 Updates**

- XIV. New Business**
 - A. OOC Short Game Practice Area**
 - B. 2015 Security Requirements - OOC Clubhouse Banquet Functions**
 - C. Digital Golf Course Technologies Placement Agreement**

- XV. Recess into Executive Session (Visitors are Excused at this Time)**

In accordance with the Open Meetings Act (5ILCS 1220/2 Section 2A Subsection C) for the purpose of discussion of the following items:

 - A. Approval of Minutes (Section 2(c) (21))
 - B. Personnel (Section 2(c) (1))
 - C. Land Acquisition (Section 2(c) (5/6))
 - D. Litigation (Section 2(c) (11))

- XVI. Reconvene to Open Session (Visitors Invited to Return at this Time)**

- XVII. Possible Action on Matters Discussed Executive Session**

- XVIII. Adjournment**

Note 1: Meeting Location - Gary Morava Recreation Center, 110 W. Camp McDonald Road, Prospect Heights, IL. Meetings Held in Meeting Room I or II

Note 2: If You Would Like To Attend A Park Board Meeting But Require An Auxiliary Aid, Such As A Sign Language Interpreter, Please Contact Kathy Nowicki, Executive Director, 394-2848, At Least 72 Hours Prior To The Scheduled Meeting.

Our mission is to enhance the quality of life for all residents of the District through the development and maintenance of park lands and facilities utilizing available resources, as well as to promote community involvement through a variety of recreation programs, educational opportunities and special events.