

# **PUBLIC NOTICE**

**Prospect Heights Park District  
Agenda for Special Board Meeting  
Saturday, October 31, 2015  
Prospect Heights Fire District  
Conference Room  
10 East Camp McDonald Road  
Prospect Heights, IL 60070**

**I. Call To Order – 8:00a.m.  
A. Roll Call**

**II. Corrections/Additions/Approval of Agenda**

**III. Introduction of Guests/Citizens**

<b>IV. <u>Announcements (Meetings)</u></b>	<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>
<b>A. Finance Committee Meeting</b>	<b>11/03/15</b>	<b>7:00pm</b>	<b>GMRC</b>
<b>B. Finance Committee Meeting</b>	<b>11/17/15</b>	<b>6:30pm</b>	<b>GMRC</b>
<b>C. Regular Board Meeting</b>	<b>11/17/15</b>	<b>7:00pm</b>	<b>GMRC</b>

**V. Correspondence**

**VI. Public Comment  
Completion of Resident Comment Form required prior to Call to Order.  
Submit to Executive Director.**

**VII. Unfinished/Ongoing Business  
A. Director Vacancy**

**VIII. New Business**

**XIV. 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:**

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

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

**XVI. Possible Action on Matters Discussed Executive Session**

**XVII. 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.*