

# **PUBLIC NOTICE**

Prospect Heights Park District  
Agenda for the Special Board Meeting  
Tuesday, December 16, 2014  
**Old Orchard Country Club**  
700 W. Rand Road  
Mount Prospect, IL 60056

**I. Call To Order – 6:30PM**

**A. Roll Call**

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

**III. Introduction of Guests/Citizens**

**IV. Announcements (Meetings)**

**A. Regular Board Meeting**

**B. Regular Board Meeting**

**Date**

**12/16/14**

**01/20/15**

**Time**

**7:00pm**

**7:00pm**

**Location**

**OOCC**

**GMRC**

**V. Correspondence**

**VI. Public Comment**

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

**VII. Unfinished/Ongoing Business**

**VIII. New Business**

**IX. 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))

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

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

**XII. 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.