

PUBLIC NOTICE
Prospect Heights Park District
Agenda For The Regular Board Meeting
February 10, 2009
Gary Morava Recreation Center
110 W. Camp McDonald Road
Prospect Heights, IL

- I. **Call to Order – 7:00 p.m.**
A. Roll Call
B. Pledge of Allegiance – Bernie Olson
- II. **Corrections / Additions / Approval of Agenda**
- III. **Recognition /Introduction**
A. Residents
B. Guests
C. Recognition – Reese Recreation Products
Prospect Heights Wheeling Youth Baseball Softball (PHWYBS)
- IV. **Announcements (Meetings)**
- | | <u>Date</u> | <u>Time</u> | <u>Location</u> |
|--------------------------|--------------------|--------------------|------------------------|
| A. Regular Board Meeting | 03/10/09 | 7:00 PM | GMRC |
- V. **Correspondence**
A. PDRMA Pulse –Winter 2009
B. Sprucewood Builders, Inc. letter dated February 6, 2009
- VI. **Approval of Minutes**
A. Finance Committee Meeting – December 9, 2008
B. Regular Board Meeting – January 13, 2009
- VII. **Public Comment**
Completion of Resident Comment Form required prior to Call to Order. Submit to Executive Director.
- VIII. **Park District Treasurer’s Report**
A. Cash Report #02
B. Approval of Warrants for Payment
- | | <u>Date</u> |
|--------------|--------------------|
| 1. Vendor # | |
| 2. Vendor # | |
| 3. Vendor # | |
| 4. Vendor # | |
| 5. Vendor # | |
| 6. Vendor # | |
| 7. Payroll # | |
| 8. Payroll # | |
| 9. Refund # | January |

IX. Attorney's Report

A. Legal Matters

X. Administrative / Operational Summary

A. Executive Director

B. Superintendent of Recreation and Parks

C. Director of Golf Operations

D. Superintendent of Greens

XI. Business Manager Report

A. YTD 2008 Fund Summary (pre-audit)

XII. Committee Reports

XIII. Unfinished / Ongoing Business

A. 2009 Budget

- **Combined Budget and Appropriation Ordinance 02.10.09**

B. T-Mobile Wireless Communication Proposal

XIV. New Business

A. GMRC Hours

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

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.