

PUBLIC NOTICE
Prospect Heights Park District
Agenda For The Regular Board Meeting
April 14, 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 – Mike Nauert

II. Corrections / Additions / Approval of Agenda

III. Recognition /Introduction

- A. Residents
- B. Guests
- C. Recognition – Beth Adamski

IV. Announcements (Meetings)

- | | | | |
|--------------------------|--------------------------------|-------------------------------|--------------------------------|
| A. Regular Board Meeting | <u>Date</u> 05/12/09 | <u>Time</u> 7:00 PM | <u>Location</u> GMRC |
|--------------------------|--------------------------------|-------------------------------|--------------------------------|

V. Correspondence

- A. Office of the County Clerk letter dated March 30, 2009
- B. Northwest Special Recreation Association(NWSRA) letter dated March 31, 2009

VI. Approval of Minutes

- A. Regular Board Meeting – February 10, 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 #03

B. Approval of Warrants for Payment

- | | |
|----------------|--------------------------------|
| 1. Vendor # 3 | <u>Date</u> 2/5/2009 |
| 2. Vendor # 3A | 2/11/2009 |
| 3. Vendor # 3B | 2/17/2009 |
| 4. Vendor # 3C | 2/26/2009 |
| 5. Vendor # 3D | Electronic |
| 6. Payroll # 1 | 2/13/2009 |
| 7. Payroll # 2 | 2/27/2009 |
| 8. Refund # 2 | February |

IX. Park District Treasurer’s Report continued

C. Cash Report #04

D. Approval of Warrants for Payment

| | <u>Date</u> |
|----------------|-------------|
| 1. Vendor # 4 | 3/2/2009 |
| 2. Vendor # 4A | 3/11/2009 |
| 3. Vendor # 4B | 3/18/2009 |
| 4. Vendor # 4C | 3/25/2009 |
| 5. Vendor # 4D | Electronic |
| 6. Payroll # 6 | 3/13/2009 |
| 7. Payroll # 7 | 3/24/2009 |
| 8. Refund # 4 | March |

X. Attorney’s Report

A. Legal Matters

XI. Administrative / Operational Summary

- A. Executive Director**
- B. Superintendent of Recreation and Parks**
- C. Director of Golf Operations**
- D. Superintendent of Greens**

XII. Business Manager Report

A. YTD 2009 Fund Summary

XIII. Committee Reports

XIV. Unfinished / Ongoing Business

A. T-Mobile Wireless Communication Proposal

XV. New Business

- A. 2008 Audit**
- B. Tax Abatement Ordinance Park Bonds**
 - Series 2003A
 - Series 2004A
 - Series 2005B

XVI. 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))

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

XVIII. Possible Action on Matters Discussed Executive Session

XIX. 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.