

**PUBLIC NOTICE**  
**Prospect Heights Park District**  
**Agenda For The Regular Board Meeting**  
**June 9, 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 – Bill Vannelli
- II. **Corrections / Additions / Approval of Agenda**
- III. **Recognition /Introduction**  
A. Residents  
B. Guests  
C. Staff Recognition – Dino Squiers
- IV. **Announcements (Meetings)**
- |                          | <u>Date</u> | <u>Time</u> | <u>Location</u> |
|--------------------------|-------------|-------------|-----------------|
| A. Regular Board Meeting | 07/14/09    | 7:00 PM     | GMRC            |
- V. **Correspondence**  
A. PDRMA letter dated May 13, 2008  
B. State of Illinois Certificates of Election (distribution at Board Meeting)  
C. Backbones 5K Committee letter rec'd May 26, 2009
- VI. **Approval of Minutes**  
A. Regular Board Meeting – May 12, 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 #06  
B. Approval of Warrants for Payment
- |                 | <u>Date</u> |
|-----------------|-------------|
| 1. Vendor # 5   | 5/6/2009    |
| 2. Vendor # 5A  | 5/13/2009   |
| 3. Vendor # 5B  | 5/20/2009   |
| 4. Vendor # 5C  | 5/27/2009   |
| 5. Vendor # 5D  | Electronic  |
| 6. Payroll # 10 | 5/8/2009    |
| 7. Payroll # 11 | 5/22/2009   |
| 8. Refund # 5   | May         |

**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**

**B. Recreation Fund (02-16) Summary**

**XIII. Committee Reports**

**XIV. Unfinished / Ongoing Business**

**XV. New Business**

**A. Board Committee Assignments**

**B. Summerfest 2009**

**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.*