

PUBLIC NOTICE
Prospect Heights Park District
Agenda For The Regular Board Meeting
September 8, 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 – Annette Curtis

II. Corrections / Additions / Approval of Agenda

III. Recognition /Introduction

- A. Residents
- B. Guests
- C. Staff Recognition – Aquatics Staff

IV. Announcements (Meetings)

	<u>Date</u>	<u>Time</u>	<u>Location</u>
A. Finance Committee Meeting	09/29/09	7:00PM	GMRC
B. Regular Board Meeting	10/13/09	7:00 PM	GMRC

V. Correspondence

- A. Senator Susan Garrett email dated August 20, 2009
- B. Senator Susan Garrett email dated August 31, 2009
- C. Junior Golf participant/parent thank you

VI. Approval of Minutes

- A. Regular Board Meeting – August 11, 2009
- B. Planning Committee Meeting – August 25, 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 #09

B. Approval of Warrants for Payment

	<u>Date</u>
1. Vendor # 8	8/6/2009
2. Vendor # 8A	8/13/2009
3. Vendor # 8B	8/20/2009
4. Vendor # 8C	8/26/2009
5. Vendor # 8D	Electronic
6. Payroll # 17	8/14/2009
7. Payroll # 18	8/28/2009
8. Refund # 8	August

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 2009 Fund Summary**
- B. Recreation Fund (02-16) Summary**

XII. Committee Reports

- A. Policy and Procedure Committee**

XIII. Unfinished / Ongoing Business

XIV. New Business

- A. 2010 Budget Timeline**

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.