

PUBLIC NOTICE
Prospect Heights Park District
Agenda For The Regular Board Meeting
May 12, 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 – Jean Spiegelhalter**

II. Corrections / Additions / Approval of Agenda

III. Recognition /Introduction

- A. Residents**
- B. Guests**
- C. Recognition**
 - **Service Anniversaries**
 - **Partner Volunteer Organizations**

IV. Announcements (Meetings)

- | | <u>Date</u> | <u>Time</u> | <u>Location</u> |
|---------------------------------|--------------------|--------------------|------------------------|
| A. Regular Board Meeting | 06/09/09 | 7:00 PM | GMRC |

V. Correspondence

- A. Cook County Official Certificate of Results (April 7, 2009 Consolidated Election) dated 4/28/09**
- B. PDRMA letter dated 4/29/09 including 2008 Annual Report**
- C. Village of Mount Prospect letter dated 5/5/09**
- D. Backbones 2009 Sponsor Appreciation Certificate**

VI. Approval of Minutes

- A. Regular Board Meeting – April 14, 2009**

VII. Public Comment

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

VIII. April 2009 Elected Commissioners Oath of Office

IX. Park District Treasurer’s Report

A. Cash Report #05

B. Approval of Warrants for Payment

- | | <u>Date</u> |
|-----------------------|--------------------|
| 1. Vendor # 4 | 4/1/2009 |
| 2. Vendor # 4A | 4/8/2009 |
| 3. Vendor # 4B | 4/15/2009 |
| 4. Vendor # 4C | 4/22/2009 |
| 5. Vendor # 4D | 4/29/2009 |
| 6. Vendor # 4E | Electronic |
| 7. Payroll # 8 | 4/10/2009 |
| 8. Payroll # 9 | 4/24/2009 |
| 9. Refund # 4 | April |

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. Approve 2008 Audit/Management Letter

XV. New Business

A. Nomination and Election of Officers May 2009 – April 2010

1. Park Board President

2. Park Board Vice-President

3. Park Board Treasurer

4. Park Board Secretary

B. Park District Appointments May 2009-April 2010

1. Park District Attorney

2. Representative to NWSRA Board

3. Recording Secretary

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.