

**PUBLIC NOTICE**  
**Prospect Heights Park District**  
**Agenda For The Regular Board Meeting**  
**December 14, 2010**  
**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 – Pat Ludvigsen**

**II. Corrections / Additions / Approval of Agenda**

**III. Recognition /Introduction**

- A. Residents**
- B. Employee Recognition – Dance Program Instructors**

**IV. Announcements (Meetings)**

|                                      | <u>Date</u>     | <u>Time</u>    | <u>Location</u> |
|--------------------------------------|-----------------|----------------|-----------------|
| <b>A. Regular Board Meeting</b>      | <b>12/14/10</b> | <b>7:00 PM</b> | <b>GMRC</b>     |
| <b>B. Planning Committee Meeting</b> | <b>01/04/11</b> | <b>6:30 PM</b> | <b>GMRC</b>     |

**V. Correspondence**

- A. St. Thomas of Canterbury School letter rec'd November 9, 2010**
- B. City of Prospect Heights letter dated December 6, 2010**
- C. PDRMA Healthbeat Newsletter - Fall 2010**
- D. 2011 Prospect Heights Park District Board Meeting Schedule**

**VI. Approval of Minutes**

- A. Finance Committee Meeting – November 9, 2010**
- B. Regular Board Meeting – November 9, 2010**
- C. Finance Committee Meeting – November 23, 2010**

**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 #12**

**B. Approval of Warrants for Payment**

|                        | <u>Date</u>       |
|------------------------|-------------------|
| <b>1. Vendor # 11</b>  | <b>11/04/2010</b> |
| <b>2. Vendor # 11A</b> | <b>11/11/2010</b> |
| <b>3. Vendor # 11B</b> | <b>11/23/2010</b> |
| <b>4. Vendor # 11C</b> | <b>Electronic</b> |
| <b>6. Payroll # 22</b> | <b>11/05/2010</b> |
| <b>8. Payroll # 23</b> | <b>11/19/2010</b> |
| <b>9. Refund # 11</b>  | <b>November</b>   |

**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 Fund Summary**
- B. Recreation Fund Summary**

**XII. Committee Reports**

- A. Parks and Maintenance Committee**

**XIII. Unfinished / Ongoing Business**

- A. OCCC Course Washroom**
- B. Lake Claire Property**
- C. School Street and Claire Lane Playground Renovations**
- D. 2011 Budget – Draft 3**

**XIV. New Business**

- A. Public Hearing - Tax Levy Ordinance 12.14.10**
- B. Approve Property Tax Extension Resolution 12.14.10**
- C. Adopt Tax Levy Ordinance 12.14.10**
- D. Wireless Communication Cell Tower**

**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.*