

PUBLIC NOTICE
Prospect Heights Park District
Agenda For The Regular Board Meeting
April 12, 2011
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. Employee Recognition – Gayle Gobis
- C. Guests – Dave Emanuelson, Impact Planning
Brian LeFevre, Sikich LLP

IV. Announcements (Meetings)

	<u>Date</u>	<u>Time</u>	<u>Location</u>
A. Regular Board Meeting	04/12/11	7:00 PM	GMRC
B. Special Board Meeting (April 5, 2011 election canvass)	05/03/11	7:00 PM	GMRC
C. Planning Committee Meeting	05/03/11	7:15 PM	GMRC
D. Regular Board Meeting	05/10/11	7:00 PM	GMRC

V. Correspondence

- A. PDRMA Pulse and Healthbeat Newsletters
- B. Chicago North Suburbs Convention & Visitors Bureau letter dated March 15, 2011
- C. Office of County Clerk letter dated March 29, 2011
- D. Unofficial April 5, 2011 Election Results Township and Precinct

VI. Approval of Minutes

- A. Regular Board Meeting – March 8, 2011
- B. Planning Committee Meeting – March 22, 2011

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
- | | <u>Date</u> |
|---------------|-------------|
| 1. Vendor #3 | 3/3/11 |
| 2. Vendor #3A | 3/11/11 |
| 3. Vendor #3B | 3/17/11 |
| 4. Vendor #3C | 3/23/11 |
| 5. Vendor #3D | 3/30/11 |
| 6. Vendor #3E | Electronic |
| 6. Payroll #5 | 3/11/11 |
| 7. Payroll #6 | 3/25/11 |
| 9. Refund #3 | March |

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

E. Administrative/Operational Updates

– Golf Operations

– Golf Expenditures

XI. Business Manager Report

A. YTD Fund Summary

B. Recreation Fund Summary

XII. Committee Reports

XIII. Unfinished / Ongoing Business

A. 2011 Master Plan

B. OCCC Course Washroom

C. Lake Claire Property

D. School Street and Claire Lane Playground Renovations

E. Somerset Park Detention Basin

F. Disc Golf Development

XIV. New Business

A. 2011 Audit Approval

B. Identity – Protection Policy

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.*