

PUBLIC NOTICE
Prospect Heights Park District
Agenda For The Regular Board Meeting
May 10, 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 – Kathy Nowicki
- II. **Corrections / Additions / Approval of Agenda**
- III. **Correspondence**
A. City of Prospect Heights City Council Meeting Agenda – May 9, 2011
- IV. **Recognition / Welcome**
A. Residents
B. Employee Recognition – Julie Caporusso
C. Guests – Dave Emanuelson, Impact Planning
- V. **Approval of Minutes**
A. Regular Board Meeting – April 12, 2011
B. Planning Committee Meeting – April 25, 2011
C. Special Board Meeting – May 3, 2011
D. Planning Committee Meeting – May 3, 2011
- VI. **Park District Treasurer’s Report**
A. Cash Report #05
B. Approval of Warrants for Payment
- | | <u>Date</u> |
|---------------|-------------|
| 1. Vendor #4 | 4/7/11 |
| 2. Vendor #4A | 4/14/11 |
| 3. Vendor #4B | 4/21/11 |
| 4. Vendor #4C | 4/28/11 |
| 5. Vendor #4D | Electronic |
| 6. Payroll #7 | 4/8/11 |
| 7. Payroll #8 | 4/22/11 |
| 8. Refund #4 | April |
- VII. **Business Manager Report**
A. YTD Fund Summary
B. Recreation Fund Summary
- VIII. **Attorney’s Report**
A. Legal Matters

- IX. 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
 - Dundy Property Tree Removal

- X. President’s Report**
 - A. Board Committees

XI. <u>Announcements (Meetings)</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
A. Regular Board Meeting	06/14/11	7:00 PM	GMRC

- XII. Public Comment**

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

- XIII. Unfinished / Ongoing Business**
 - A. 2011 Master Plan
 - B. OOC Course Washroom
 - C. Lake Claire Property
 - D. Somerset Park Detention Basin
 - E. Disc Golf Development
 - F. OOC Operations and Expenditures

- XIV. New Business**
 - A. Park District Appointments May 2011-April 2012
 - 1. Park District Attorney
 - 2. Representative to NWSRA Board
 - 3. Recording Secretary

- 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. Closing Comments**

- 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 meeting.

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.