

**PUBLIC NOTICE**  
**Prospect Heights Park District**  
**Agenda For The Regular Board Meeting**  
**June 14, 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 – Pat Ludvigsen
- II. **Corrections / Additions / Approval of Agenda**
- III. **Correspondence**  
A. PDRMA Membership Value Highlights May 2011  
B. PDRMA LRN Alert – Illinois Civil Union Act  
C. Notice of Mount Prospect Elected Officials After Hours  
D. NWSRA Winter/Spring Newsletter  
E. PDRMA 2010 Annual Report  
F. City of Prospect Heights memo dated May 12, 2011
- IV. **Recognition /Welcome**  
A. Residents  
B. Award Recognition – Marc Heidkamp  
C. Guests – Tod Stanton, Design Perspectives  
David Hoffman, Optimum Exposure  
Tony Baroud, Wireless Construction Services Inc.
- V. **Approval of Minutes**  
A. Regular Board Meeting – May 10, 2011  
B. Committee of the Whole Meeting – May 24, 2011
- VI. **Park District Treasurer’s Report**  
A. Cash Report #06  
B. Approval of Warrants for Payment
- |                | <b><u>Date</u></b> |
|----------------|--------------------|
| 1. Vendor #5   | 5/25/11            |
| 2. Vendor #5A  | 5/13/11            |
| 3. Vendor #5B  | 5/19/11            |
| 4. Vendor #5C  | 5/26/11            |
| 5. Vendor #5D  | Electronic         |
| 6. Payroll #9  | 5/6/11             |
| 7. Payroll #10 | 5/20/11            |
| 8. Refund # 5  | May                |
- 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**  
  - 411 North Wheeling Road Detention Area – Water Flow**

**X. President’s Report**

**XI. Announcements (Meetings)**

	<u>Date</u>	<u>Time</u>	<u>Location</u>
<b>A. Regular Board Meeting</b>	07/12/11	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. Master Planning – OSLAD Grant Application**
- B. Professional Services Proposal for Grant Writing**
- C. OOC Course Washroom**
- D. Lake Claire Property**
- E. Claire Lane Park**

**XIV. New Business**

- A. Resolution 06.14.11 OSLAD Grant Application for Submission to IDNR**
- B. OOC Scoreboard Agreement – Optimum Exposure**
- C. Cell Tower Proposal – Wireless Construction Services Inc.**

**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.*