

PUBLIC NOTICE
Prospect Heights Park District
Agenda For The Regular Board Meeting
August 9, 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 – Terry Curtis

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

- III. **Correspondence**
 - A. City of Prospect Heights “Reverse 911” Message 07.19.11
 - B. City of Prospect Heights Declaration of State of Emergency 07.23.11
 - C. State Senator Susan Garrett email dated July 27, 2011
 - D. Office of Illinois State Treasurer letter dated July 27, 2011

- IV. **Recognition /Welcome**
 - A. Residents
 - B. Employee Recognition
 - C. Guests – Dave Emanuelson, Impact Planning
Tony Baroud, Wireless Construction Services Inc.

- V. **Approval of Minutes**
 - A. Regular Board Meeting – July 12, 2011

- VI. **Park District Treasurer’s Report**
 - A. Cash Report #08
 - B. Approval of Warrants for Payment

	<u>Date</u>
1. Vendor #7	7/7/11
2. Vendor #7A	7/14/11
3. Vendor #7B	7/20/11
4. Vendor #7C	7/27/11
5. Vendor #7D	Electronic
6. Payroll #13	7/1/11
7. Payroll #14	7/15/11
8. Payroll #15	7/29/11
8. Refund # 7	July

- VII. **Business Manager Report**
 - A. YTD Fund Summary
 - B. Recreation Fund Summary
 - C. Golf Analysis

- 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

X. President’s Report

XI. Announcements (Meetings)

	<u>Date</u>	<u>Time</u>	<u>Location</u>
A. Regular Board Meeting	09/13/11	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. Cell Tower Proposal – Wireless Construction Services Inc
- B. OOC Scoreboard Agreement – Optimum Exposure
- C. Lake Claire Property
- D. Claire Lane Park
- E. 2011 Master Planning

XIV. New Business

- A. Prevailing Wage Ordinance 08.09.11
- B. NWSRA Assessment Resolution 08.09.11

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

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.