

PUBLIC NOTICE
Prospect Heights Park District
Agenda For The Regular Board Meeting
September 13, 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 – Mark Malouf

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

- III. **Correspondence**
 - A. NWSRA Area III News Summer 2011 and letter received 08.08.11
 - B. PDRMA Healthbeat Summer 2011
 - C. Illinois Department of Labor Prevailing Wage Advisory letter dated 8.29.11
 - D. Special Leisure Services Foundation letter dated 09.01.11
 - E. NWSRA Winter /Spring Program Participation Update

- IV. **Recognition /Welcome**
 - A. Residents
 - B. Employee Recognition – Julie Walger
 - C. Guests – Dave Emanuelson, Impact Planning

- V. **Approval of Minutes**
 - A. Special Board Meeting – May 24, 2011
 - B. Regular Board Meeting – August 9, 2011
 - C. Committee of the Whole Meeting – August 23, 2011

- VI. **Park District Treasurer’s Report**
 - A. Cash Report #09
 - B. Approval of Warrants for Payment

	<u>Date</u>
1. Vendor # 8	8/4/11
2. Vendor # 8A	8/12/11
3. Vendor # 8B	8/18/11
4. Vendor # 8C	8/25/11
5. Vendor # 8D	Electronic
6. Payroll # 16	8/12/11
7. Payroll # 17	8/26/11
8. Refund # 8	August

- 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 - Accessibility**

X. President’s Report

XI. Announcements (Meetings)

<u>Date</u>	<u>Time</u>	<u>Location</u>
A. Regular Board Meeting	10/11/11	7:00 PM
		OOC

XII. Public Comment

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

XIII. Unfinished / Ongoing Business

- A. OOC Scoreboard Agreement – Optimum Exposure**
- B. Lake Claire Property**
- C. Claire Lane Park**
- D. 2011 Master Planning**
- E. Cell Tower Proposal – Wireless Construction Services Inc**

XIV. New Business

- A. Soccer Goal Safety and Education Policy**
- B. Intergovernmental Agreement for Sale of Water by the Village of Mt. Prospect**

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.