

# **PUBLIC NOTICE**

**Prospect Heights Park District  
Agenda for the Committee of the Whole Meeting  
Tuesday, October 1, 2013  
Gary Morava Recreation Center  
110 W. Camp McDonald Road  
Prospect Heights, IL**

**I. Call To Order - 6:30 PM**

**A. Roll Call**

**II. Pledge of Allegiance**

**III. Corrections/Additions/Approval of Agenda**

**IV. Introduction of Guests/Citizens**

**V. Announcements (Meetings)**

	<u>Date</u>	<u>Time</u>	<u>Location</u>
<b>A. Regular Board Meeting</b>	<b>10/15/13</b>	<b>6:30 pm</b>	<b>GMRC</b>
<b>B. Committee of the Whole - Parks Tour</b>	<b>10/25/13</b>	<b>2:30 pm</b>	<b>GMRC</b>
<b>C. Committee of the Whole</b>	<b>11/05/13</b>	<b>6:30 pm</b>	<b>GMRC</b>

**VI. Correspondence**

**VII. Public Comment**

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

**VIII. Unfinished/Ongoing Business**

**IX. New Business**

**A. 2014 Budget - Capital Expenditures**

**B. Board Policy Manual**

**C. Staff Facilities Development Process**

**X. 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.*