

PUBLIC NOTICE
Prospect Heights Park District
Agenda For The Regular Board Meeting
January 15, 2013
Gary Morava Recreation Center
110 W. Camp McDonald Road
Prospect Heights, IL 60070

- 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. PDRMA Pulse Newsletter – Winter 2012
 - B. IAPD Legislative Update dated December 28, 2012
 - C. Plan/Zoning Board of Appeals Public Hearing Notice rec'd 1/9/2013

- IV. **Recognition /Welcome**
 - A. Residents
 - B. Employee Recognition – Rey Cervantes 22 years Service
 - C. Guests

- V. **Approval of Minutes**
 - A. Committee of the Whole – December 18, 2012
 - B. Regular Board Meeting – December 18, 2012

- VI. **Park District Treasurer's Report**
 - A. Cash Report #1
 - B. Approval of Warrants for Payment

	<u>Date</u>
1. Vendor # 12	12/06/12
2. Vendor # 12A	12/13/12
3. Vendor # 12B	12/20/12
4. Vendor # 12C	Electronic
5. Payroll # 25	12/14/12
6. Payroll # 26	12/28/12
7. Refund # 12	December

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

- VIII. **Attorney's Report**
 - A. Legal Matter

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. <u>Announcements (Meetings)</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
A. Regular Board Meeting	02/19/13	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. 2013 Budget – Final Draft**

XIV. New Business

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.