

**PUBLIC NOTICE**  
Prospect Heights Park District  
Agenda for the February 20, 2018 Regular Board Meeting  
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
- II. **Corrections / Additions / Approval of Agenda**
- III. **Correspondence**
- IV. **Recognition / Welcome**
  - A. Residents
  - B. Guests
- V. **Approval of Minutes**
  - A. Committee of the Whole – January 16, 2018
  - B. Regular Board Meeting – January 16, 2018
- VI. **Announcements (Meetings)**  
Regular Board Meeting - March 20, 2018 7:00 p.m. GMRC
- VII. **Park District Treasurer’s Report**
  - A. Cash Report #2
  - B. Approval of Warrants for Payment 

	<u>Date</u>
1. Vendor #1	01/04/18
2. Vendor #1A	01/12/18
3. Vendor #1B	01/17/18
4. Vendor #1C	01/25/18
5. Vendor #1D	Electronic
6. Payroll #1	01/05/18
7. Payroll #2	01/19/18
8. Refund #1	January
- VIII. **Business Manager Report**  
YTD Fund Report
- IX. **Attorney’s Report**  
Legal Matter
- X. **Administrative / Operational Summary**
  - A. Executive Director
  - B. Superintendent of Recreation
  - C. Superintendent of Facilities and Parks
  - D. Director of Golf Operations
  - E. Superintendent of Greens
  - F. Administrative/Operational Updates
- XI. **Committees of the Board**
- XII. **Public Comment**  
Completion of Resident Comment Form required prior to Call to Order. Submit to Executive Director.

- XIII. Unfinished / Ongoing Business
  - A. Comprehensive Master Plan Update
  - B. Food, Beverage & Banquet Service at Old Orchard Country Club
  - C. Park District Logo Discussion
  - D. Approval of FY 2018 Budget
  - E. Combined Budget and Appropriation Ordinance 02.20.18
- XIV. New Business
  - A. Resolution Electing to Include Cash Payments to Employees in Lieu of or Related to Healthcare Benefits as Part of IMRF Earnings Resolution 02.20.2018A
  - B. Pump Repair for Golf Course
- 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:  
Personnel (Section 2(c) (1))
- 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

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 the Executive Director, 847-394-2848, 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.*