

PUBLIC NOTICE
Prospect Heights Park District
Agenda for the April 17, 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
 - A. IAPD PowerPlay! Beyond School Grant Award Letter dated 03/15/18
 - B. Betsy Ross School Student Petition to Change the Safety Break Time
- IV. Recognition / Welcome
 - A. Residents
 - B. Guests
- V. Approval of Minutes
 - A. Regular Board Meeting – March 20, 2018
- VI. Announcements (Meetings)
 - A. Regular Board Meeting - May 15, 2018 7:00 p.m. GMRC
 - B. Committee of the Whole – Parks Tour 4:00 p.m. OOC
- VII. Park District Treasurer’s Report
- VIII. Business Manager 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. Food, Beverage & Banquet Service at Old Orchard Country Club
- XIV. New Business
- XV. Adjournment

INote 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.