

**PUBLIC NOTICE**  
Prospect Heights Park District  
Agenda for the Regular Board Meeting  
May 17, 2016  
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

- V. **Approval of Minutes**  
A. Committee of the Whole Meeting – April 19, 2016  
B. Regular Board Meeting – April 19, 2016

- | VI. <b><u>Announcements (Meetings)</u></b> | <b><u>Date</u></b> | <b><u>Time</u></b> | <b><u>Location</u></b> |
|--|--------------------|--------------------|------------------------|
| A. Committee of the Whole Park Tour        | 05/18/16           | 3:00 PM            | Varies                 |
| B. Regular Board Meeting                   | 06/21/16           | 7:00 PM            | GMRC                   |

VII. **Park District Treasurer's Report**

- |                                     |                    |
|-------------------------------------|--------------------|
| A. Cash Report # 5                  |                    |
| B. Approval of Warrants for Payment | <b><u>Date</u></b> |
| 1. Vendor # 4                       | 04/07/16           |
| 2. Vendor # 4A                      | 04/15/16           |
| 3. Vendor # 4B                      | 04/21/16           |
| 4. Vendor # 4C                      | 04/28/16           |
| 5. Vendor # 4D                      | Electronic         |
| 6. Payroll # 7                      | 04/01/16           |
| 7. Payroll # 8                      | 04/15/16           |
| 8. Payroll # 9                      | 04/29/16           |
| 9. Refund # 4                       | April              |

- VIII. **Accounting Manager Report**  
A. YTD Fund Summary

- IX. **Attorney's Report**  
A. 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. **Public Comment**

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

XII. **Unfinished / Ongoing Business**

XIII. **New Business**

- A. NWSRA Presentation
- B. Resolution to accept policy related to the naming of Prospect Heights Park District property
- C. Nomination and Election of Officers
  - 1. Park Board President
  - 2. Park Board Vice President
  - 3. Park Board Treasurer
  - 4. Park Board Secretary
- D. Park District Appointments May 2016 – April 2017
  - 1. Park District Attorney
  - 2. Representative to NWSRA Board
  - 3. Recording Secretary

XIV. **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))

XV. **Reconvene to Open Session (Visitors Invited to Return at this Time)**

XVI. **Possible Action on Matters Discussed Executive Session**

XVII. **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 the 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.*