

PUBLIC NOTICE
Prospect Heights Park District
Agenda For The Regular Board Meeting
July 16, 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 – Dave Figgins

- II. **Corrections / Additions / Approval of Agenda**

- III. **Correspondence**
 - A. City of Prospect Heights Proclamation dated June 24,2013
 - B. Special Leisure Services Foundation (SLSF) letter dated June 27, 2013
 - C. IAPD Legislative Update dated July 10, 2013

- IV. **Recognition /Welcome**
 - A. Residents
 - B. Employee Recognition –

- V. **Approval of Minutes**
 - A. Regular Board Meeting – June 18, 2013

- VI. **Park District Treasurer’s Report**
 - A. Cash Report #06
 - B. Approval of Warrants for Payment

	<u>Date</u>
1. Vendor # 5	5/1/2013
2. Vendor # 5A	5/9/2013
3. Vendor # 5B	5/15/2013
4. Vendor # 5C	5/23/2013
5. Vendor # 5D	5/30/2013
6. Vendor # 5E	Electronic
7. Payroll # 9	5/3/2013
8. Payroll # 10	5/17/2013
9. Payroll # 11	5/31/2013
10. Refund # 05	May

VI. Park District Treasurer’s Report continued

C. Cash Report #07

D. Approval of Warrants for Payment

	<u>Date</u>
1. Vendor # 6	6/6/2013
2. Vendor # 6A	6/13/2013
3. Vendor # 6B	6/20/2013
4. Vendor # 6C	6/26/2013
5. Vendor # 6D	Electronic
6. Payroll # 12	6/14/2013
7. Payroll # 13	6/28/2013
8. Refund # 06	June

VII. Business Manager Report

A. YTD Fund Summary

VIII. Attorney’s Report

A. Legal Matters

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

A. Committee Assignments 2013-2014

XI. Announcements (Meetings)

	<u>Date</u>	<u>Time</u>	<u>Location</u>
A. Regular Board Meeting	08/20/13	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. Board Vacancy

B. New Business

- a. Preliminary 2014 Budget Timeline**
- b. Prevailing Wage Ordinance 07.16.13**

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. Closing Comments

XVIII. 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.