

PUBLIC NOTICE
Prospect Heights Park District
Agenda For The Regular Board Meeting
August 19, 2014
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. Illinois Association of Park Districts IAPD email dated July 23, 2014
- B. Speer Financial, Inc. letter dated July 29, 2014
- C. PDRMA Health in Action newsletter July 2014

IV. Recognition /Welcome

- A. Residents
- B. Employee Recognition – Matt Leff, Ashley Arvidson and Eric Wingard
- C. Guests – Dave Phillips, Speer Financial, Inc.

V. Approval of Minutes

- A. Committee of the Whole Meeting – July 15, 2014
- B. Regular Board Meeting – July 15, 2014

VI. Announcements (Meetings)

	<u>Date</u>	<u>Time</u>	<u>Location</u>
A. Regular Board Meeting	09/16/14	7:00 PM	GMRC

VII. Park District Treasurer’s Report

A. Cash Report #8

B. Approval of Warrants for Payment

	<u>Date</u>
1. Vendor # 7	07/03/14
2. Vendor # 7A	07/09/14
3. Vendor # 7B	07/15/14
4. Vendor # 7C	07/24/14
5. Vendor # 7D	07/31/14
6. Vendor # 7E	Electronic
7. Payroll # 14	07/11/14
8. Payroll # 15	07/25/14
9. Refund # 7	July

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 and Parks**
- C. Director of Golf Operations**
- D. Superintendent of Greens**
- E. Administrative/Operational Updates**
 - **Fund 601 - Bond and Interest**
 - **2015 Budget Timeline**

XI. Public Comment

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

XII. Unfinished / Ongoing Business

- A. Walnut Woods Pond**
- B. 2011-2016 Comprehensive Park Master Plan**

XIII. New Business

- A. NWSRA Assessment Resolution 08.19.14**
- B. Line of Credit Authorization Resolution 08.19.14A**
- C. McDonald Field Parking Lot Improvement Project**
- D. School Street Park Lease**
- E. Municipal Advisor, Financial Services Agreement**

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.