

**PUBLIC NOTICE**  
**Prospect Heights Park District**  
**Agenda For The Regular Board Meeting**  
**October 20, 2015**  
**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. Recognition /Welcome**

- A. Residents**
- B. Recognition –**
- C. Guests – Dave Phillips, Speer Financial, Inc.**

**IV. Correspondence**

- A. Prospect Heights Police Department letter dated October 7, 2015**
- B. IAPD Credentials Certificate letter dated October 8, 2015**
- C. Speer Financial, Inc. letter dated October 13, 2015**

**V. Approval of Minutes**

- A. Committee of the Whole – September 15, 2015**
- B. Regular Board Meeting – September 15, 2015**
- C. Finance Committee Meeting – October 6, 2015**

**VI. Announcements (Meetings)**

	<u>Date</u>	<u>Time</u>	<u>Location</u>
<b>A. Special Board Meeting</b>	<b>10/29/15</b>	<b>6:00 PM</b>	<b>GMRC</b>
<b>B. Special Board Meeting</b>	<b>10/31/15</b>	<b>8:30 AM</b>	<b>GMRC</b>
<b>C. Special Board Meeting</b>	<b>11/02/15</b>	<b>6:00 PM</b>	<b>GMRC</b>
<b>D. Finance Committee Meeting</b>	<b>11/03/15</b>	<b>7:00 PM</b>	<b>GMRC</b>
<b>E. Finance Committee Meeting</b>	<b>11/17/15</b>	<b>6:30 PM</b>	<b>GMRC</b>
<b>F. Regular Board Meeting</b>	<b>11/17/15</b>	<b>7:00 PM</b>	<b>OCC</b>

**VII. Public Comment**

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

**VIII. Park District Treasurer’s Report**

**B. Cash Report #10**

	<u>Date</u>
<b>C. Approval of Warrants for Payment</b>	
<b>1. Vendor # 9</b>	<b>09/04/15</b>
<b>2. Vendor # 9A</b>	<b>09/16/15</b>
<b>3. Vendor # 9B</b>	<b>09/23/15</b>
<b>4. Vendor # 9C</b>	<b>Electronic</b>
<b>5. Payroll # 18</b>	<b>09/04/15</b>
<b>6. Payroll # 19</b>	<b>09/18/15</b>
<b>7. Refund # 9</b>	<b>September</b>

**IX. Accounting Manager Report**

**A. YTD Fund Summary**

**X. Attorney’s Report**

**A. Legal Matter**

**XI. Administrative / Operational Summary**

**A. Executive Director**

**B. Superintendent of Recreation**

**C. Superintendent of Facilities and Parks**

**C. Director of Golf Operations**

**D. Superintendent of Greens**

**E. Administrative/Operational Updates – Aquatics and Camp Departmental Summary**

**XII. Unfinished / Ongoing Business**

**A. Lions Park Tennis Courts**

**XIII. New Business**

**A. GMRC Whirlpool Permit**

**B. 14 passenger Bus**

**C. Board Policy – Board Member Creed**

**D. 2016 Budget – Fund 100**

**E. General Obligation Limited Tax Park Bonds Series 2015 (approx. \$560,340.00)**

- Acceptance of Low Bid

- Adoption of Bond Ordinance 10.17.15

**Ordinance providing for the issuance of General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of certain outstanding bonds, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof.**

**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 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.*