

PUBLIC NOTICE
Prospect Heights Park District
Agenda For The Regular Board Meeting
November 20, 2012
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 – Lisa Gould

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

- III. **Correspondence**
 - A. PDRMA Health in Action Newsletter – November 2012
 - B. Government Financial Officers Association (GFOA) letter dated November 9, 2012
 - C. NWSRA 2012 Third Quarter Program Summary

- IV. **Recognition /Welcome**
 - A. Residents
 - B. Guest – Dave Phillips, Speer Financial, Inc.
 - C. Employee Recognition – Annette Curtis

- V. **Approval of Minutes**
 - A. Committee of the Whole – October 16, 2012
 - B. Regular Board Meeting – October 16, 2012
 - C. Committee of the Whole – November 5, 2012
 - D. Special Board Meeting – November 13, 2012

- VI. **Park District Treasurer’s Report**
 - A. Cash Report #11
 - B. Approval of Warrants for Payment

	<u>Date</u>
1. Vendor # 10	10/04/12
2. Vendor # 10A	10/11/12
3. Vendor # 10B	10/18/12
4. Vendor # 10C	10/25/12
5. Vendor # 10D	Electronic
6. Payroll # 20	10/05/12
7. Payroll # 21	10/19/12
8. Refund # 10	October

- VII. **Business Manager Report**
 - A. YTD Fund Summary
 - B. Recreation Fund Summary

- VIII. **Attorney’s Report**
 - A. Legal Matter

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**
 - **Utilities – IUPC Summary**

X. President’s Report

XI. Announcements (Meetings)

	<u>Date</u>	<u>Time</u>	<u>Location</u>
A. Committee of the Whole Meeting	12/18/12	6:00 PM	GMRC
B. Regular Board Meeting	12/18/12	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. Tyler Technologies – Systems Agreement**

XIV. New Business

- A. General Obligation Limited Tax Park Bonds Series 2012**
 - **Acceptance of Low Bid**
 - **Adoption of Bond Ordinance 11.20.12**
- B. 2012 Tax Levy Resolution 11.20.12**

XV. 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))

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

XVII. Possible Action on Matters Discussed Executive Session

XVIII. Closing Comments

XIX. 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.