

PUBLIC NOTICE
Prospect Heights Park District
Agenda for the November 28, 2017 Special Board Meeting
Gary Morava Recreation Center Meeting Room 1
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
 - B. Guests
- V. Approval of Minutes
 - A. Committee of the Whole Special Meeting – November 6, 2017
 - B. Committee of the Whole Special Meeting – November 14, 2017
 - C. Regular Board Meeting – November 14, 2017
- VI. Announcements (Meetings)
 - A. Regular Board Meeting 12/19/17 7:00 p.m. OCCC
- VII. Committees of the Board
- VIII. Public Comment

Completion of Resident Comment Form required prior to Call to Order. Submit to Executive Director.
- IX. Unfinished/Ongoing Business
 - A. Food, Beverage & Banquet Service at Old Orchard Country Club
 - B. PHWYBS 2018 Fields Improvement Project
- X. New Business
 - A. Proposed Tax Levy for the Year 2018 Resolution 11.28.17
- XI. Adjournment

Note 1: Meeting Location – Gary Morava Recreation Center, 110 W Camp McDonald Road, Prospect Heights, IL

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, 847-394-2848, 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.