

PUBLIC NOTICE

**Prospect Heights Park District
Agenda for Special Board Meeting
Thursday, December 3, 2015
Prospect Heights Fire District
Conference Room
10 East Camp McDonald Road
Prospect Heights, IL 60070**

**I. Call To Order – 6:30pm.
A. Roll Call**

II. Corrections/Additions/Approval of Agenda

III. Introduction of Guests/Citizens

IV. <u>Announcements (Meetings)</u>	<u>Date</u>	<u>Time</u>	<u>Location</u>
A. Finance Committee Meeting	12/15/15	6:30pm	OCC
B. Regular Board Meeting	12/15/15	7:00pm	OCC

V. Correspondence

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

**VII. Unfinished/Ongoing Business
A. Director Vacancy**

VIII. New Business

**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.