

# **PUBLIC NOTICE**

**Prospect Heights Park District  
Agenda for the Committee of the Whole Meeting  
Tuesday, August 18, 2015  
Gary Morava Recreation Center  
110 W. Camp McDonald Road  
Prospect Heights, IL**

**I. Call To Order – 6:00PM  
A. Roll Call**

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

**III. Introduction of Guests/Citizens**

<b>IV. <u>Announcements (Meetings)</u></b>	<b><u>Date</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>
<b>A. Regular Board Meeting</b>	<b>08/18/15</b>	<b>7:00pm</b>	<b>GMRC</b>
<b>B. Regular Board Meeting</b>	<b>09/15/15</b>	<b>7:00pm</b>	<b>GMRC</b>

**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. Facilities Review/Development**

**VIII. New Business  
A. PHPD Board Committee Goals/Objectives**

- Committee of the Whole
- Finance
- Personnel & Planning
- Policy & Procedure Committee
- Recreation Facilities, Parks & Maintenance Committee
- Recreation Programs & Resident Relations Committee
- OOC Programs, Facilities, Grounds & Maintenance Committee

**IX. 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.*