

**PUBLIC NOTICE**  
**Prospect Heights Park District**  
**Agenda For The Regular Board Meeting**  
**February 21, 2012**  
**Gary Morava Recreation Center**  
**110 W. Camp McDonald Road**  
**Prospect Heights, IL**

- I. **Call to Order – 7:00 p.m.**
  - A. Roll Call
  - B. Pledge of Allegiance – Pat Ludvigsen
  
- II. **Corrections / Additions / Approval of Agenda**
  
- III. **Correspondence**
  - A. James K. Lennon letter dated January 18, 2012
  - B. Boy Scout Troop #37 thank you
  - C. IAPD Legislative Update dated February 2, 2012
  - D. IAPD Joint Legislative Committee Breakfast announcement
  
- IV. **Recognition /Welcome**
  - A. Residents
  - B. Employee Recognition – Bernie Walsh
  - C. Guests
  
- V. **Approval of Minutes**
  - A. Regular Board Meeting – January 17, 2012
  
- VI. **Park District Treasurer’s Report**
  - A. Cash Report #02
  - B. Approval of Warrants for Payment 

	<u>Date</u>
1. Vendor # 01	1/5/12
2. Vendor # 01A	1/12/12
3. Vendor # 01B	1/20/12
4. Vendor # 01C	1/26/12
5. Vendor # 01D	Electronic
6. Payroll # 1	1/13/12
7. Payroll # 2	1/27/12
8. Refund # 01	January
  
- 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**
  - **ADA Transition Plan – Phase 1**

**X. President’s Report**

**XI. Announcements (Meetings)**

	<u>Date</u>	<u>Time</u>	<u>Location</u>
<b>A. Regular Board Meeting</b>	<b>03/20/12</b>	<b>7:00 PM</b>	<b>GMRC</b>

**XII. Public Comment**

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

**XIII. Unfinished / Ongoing Business**

**XIV. New Business**

- A. OOC Seasonal Mowing Bid Approval**
- B. School District #23 and PH Park District Cooperation Agreement**

**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.*