

**PUBLIC NOTICE**  
**Prospect Heights Park District**  
**Agenda For The Regular Board Meeting**  
**January 13, 2009**  
**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 – Dave Figgins
- II. **Corrections / Additions / Approval of Agenda**
- III. **Recognition /Introduction**  
A. Residents  
B. Guests  
C. Recognition –
- IV. **Announcements (Meetings)**
- |                          | <u>Date</u> | <u>Time</u> | <u>Location</u> |
|--------------------------|-------------|-------------|-----------------|
| A. Regular Board Meeting | 02/10/09    | 7:00 PM     | GMRC            |
- V. **Correspondence**  
A. City of Prospect Heights letter dated December 13, 2008  
B. Illinois Municipal Retirement Fund (IMRF) memorandum dated December 22, 2008  
C. Illinois Department of Transportation letter dated December 31, 2008
- VI. **Approval of Minutes**  
A. Finance Committee Meeting – December 9, 2008  
B. Regular Board Meeting – December 9, 2008
- VII. **Public Comment**  
Completion of Resident Comment Form required prior to Call to Order. Submit to Executive Director.
- VIII. **Park District Treasurer’s Report**  
A. Cash Report #01  
B. Approval of Warrants for Payment Date
- |              |          |
|--------------|----------|
| 1. Vendor #  |          |
| 2. Vendor #  |          |
| 3. Vendor #  |          |
| 4. Vendor #  |          |
| 5. Vendor #  |          |
| 6. Vendor #  |          |
| 7. Payroll # |          |
| 8. Payroll # |          |
| 9. Refund #  | December |

**IX. Attorney's Report**

**A. Legal Matters**

**X. Administrative / Operational Summary**

**A. Executive Director**

**B. Superintendent of Recreation and Parks**

**C. Director of Golf Operations**

**D. Superintendent of Greens**

**XI. Business Manager Report**

**A. YTD 2008 Fund Summary**

**XII. Committee Reports**

**XIII. Unfinished / Ongoing Business**

**A. 2009 Budget Approval**

**XIV. New Business**

**A. PHPD Investment Policy Review**

**B. T-Mobile Wireless Communication Proposal**

**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. 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

*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.*