

**PUBLIC NOTICE**  
**Prospect Heights Park District**  
**Agenda For The Regular Board Meeting**  
**August 10, 2010**  
**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 – Jim Lennon
- II. **Corrections / Additions / Approval of Agenda**
- III. **Recognition /Introduction**  
A. Residents  
B. Guests – Dave Emanuelson, Public Research Group  
C. Volunteer Recognition – Denise Gramer  
Denise Warner
- IV. **Announcements (Meetings)**
- |                          | <b><u>Date</u></b> | <b><u>Time</u></b> | <b><u>Location</u></b> |
|--------------------------|--------------------|--------------------|------------------------|
| A. Regular Board Meeting | 09/14/10           | 7:00 PM            | GMRC                   |
- V. **Correspondence**  
A. Prospect Heights Lions Club thank you letter rec'd July 19, 2010  
B. Cook County Clerk email dated July 26, 2010  
C. Cook County Clerk email dated August 4, 2010
- VI. **Approval of Minutes**  
A. Regular Board Meeting – July 13, 2010
- 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 #08  
B. Approval of Warrants for Payment
- |                  | <b><u>Date</u></b> |
|------------------|--------------------|
| 1. Vendor # 7    | 7/1/2010           |
| 2. Vendor # 7A   | 7/2/2010           |
| 3. Vendor # 7B   | 7/8/2010           |
| 4. Vendor # 7C   | 7/15/2010          |
| 5. Vendor # 7D   | 7/22/2010          |
| 6. Vendor # 7E   | 7/27/2010          |
| 7. Vendor # 7F   | Electronic         |
| 8. Payroll # 13  | 7/2/2010           |
| 9. Payroll # 14  | 7/16/2010          |
| 10. Payroll # 15 | 7/30/2010          |
| 11. Refund # 7   | July               |

**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 Fund Summary**

**B. Recreation Fund Summary**

**XII. Committee Reports**

**XIII. Unfinished / Ongoing Business**

**A. Community Survey – Final Report**

**B. OCCC Course Washroom**

**C. Lake Claire Property Review**

**D. School Street and Claire Lane Playground Renovations**

**XIV. New Business**

**A. Prevailing Wage Ordinance 08.10.10**

**B. NWSRA Assessment Resolution 08.10.10**

**C. 2011 Budget Timeline**

**D. GMRC Operating Hours**

**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 even*