

**COMMITTEE OF THE WHOLE MEETING  
OF THE COMMISSIONERS AND OFFICERS  
OF THE PROSPECT HEIGHTS PARK DISTRICT  
GARY MORAVA RECREATION CENTER  
110 W. CAMP MCDONALD ROAD, PROSPECT HEIGHTS, IL 60070  
TUESDAY, NOVEMBER 20, 2012**

**I. Call to Order**

**A. Roll Call**

Commissioner Malouf called the Committee of the Whole Meeting of the Prospect Heights Park District to order at 6:34 p.m.

Commissioners present:

Jack Barrett

Lisa Gould

Mark Malouf

Bill Vannelli (arrived at 6:38 p.m.)

Also Present:

Kathy Nowicki – Executive Director

Dave Figgins – Superintendent of Recreation

Annette Curtis – Business Manager

James Lennon – Park District Attorney (arrived at 7:01 p.m.)

Edlyn Castil – Admin. Asst/Recording Secretary

Commissioners absent:

Terry Curtis

Karl Jackson

Patrick Ludvigsen

A quorum was present.

**B. Pledge of Allegiance**

The Pledge of Allegiance was led by Mark Malouf.

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

Commissioner Malouf asked to add the Pledge of Allegiance as Item I. B.

A motion was made by Commissioner Barrett and seconded by Commissioner Malouf to approve the agenda as amended. The motion was unanimously approved by a voice vote with three absent (Commissioners Curtis, Ludvigsen and Jackson). The motion carried.

**III. Introduction of Guests/Citizens**

Meg Vannelli, Resident

**IV. Announcements (Meetings)**

A. Regular Board Meeting

11/20/12

7:00 PM

GMRC

B. Regular Board Meeting

12/18/12

7:00 PM

GMRC

**V. Correspondence**

There were none.

**VI. Public Comment**

There were none.

**VII. Unfinished / Ongoing Business**

**A. PHPD 2013 Budget – Draft 2**

The PHPD 2013 Budget Draft 2 was reviewed. The following accounts need to be reviewed further: Youth Leagues, Golf, Golf Utilities, Pro Shop and Warm-up Range. These items will be reviewed and brought back for continued discussion.


**VIII. New Business**

There was none.

**IX. Adjournment**

With no further business to discuss a motion was made by Commissioner Barrett and seconded by Commissioner Malouf to adjourn the Committee of the Whole Meeting at 7:14 p.m. The motion was unanimously approved by a voice vote with three absent (Commissioners Curtis, Ludvigsen and Jackson). The motion carried. The meeting was adjourned.

Respectfully Submitted,  
Edlyn Castil  
Recording Secretary

Secretary:   
W. Vannelli, Prospect Heights Park District Secretary

*Secretary Pro-tem*