

**COMMITTEE OF THE WHOLE MEETING
OF THE COMMISSIONERS AND OFFICERS
OF THE PROSPECT HEIGHTS PARK DISTRICT
OLD ORCHARD COUNTRY CLUB
700 W. RAND ROAD, MOUNT PROSPECT, IL 60056
TUESDAY, DECEMBER 16, 2014**

I. Call to Order

A. Roll Call

Commissioner Curtis called the Committee of the Whole Meeting of the Prospect Heights Park District to order at 6:00 p.m.

Commissioners present:

Terry Curtis
Art Gollberg
Lisa Gould
Karl Jackson
Bob Loranger
Tim Jones (arrived at 6:12 p.m.)
Mark Malouf

Also Present:

Kathy Nowicki – Executive Director
Julie Caporusso – Superintendent of Recreation
Nancy Salt – Accounting Manager
Marc Heidkamp – Director of Golf
Dino Squiers – Superintendent of Facilities & Parks
Edlyn Castil – Admin Assistant/Recording Secretary

Commissioners absent:

None

A quorum was present.

II. Corrections / Additions / Approval of Agenda

A motion was made by Commissioner Loranger and seconded by Commissioner Gould to approve the agenda as submitted. The motion was unanimously approved by a voice vote. The motion carried.

III. Introduction of Guests/Citizens

Contractual IT Staff Barry McGee was present (arrived at 6:15 p.m.).

IV. Announcements (Meetings)

A. Special Board Meeting	12/16/14	6:30 PM	O OCC
B. Regular Board Meeting	12/16/14	7:00 PM	O OCC
C. Regular Board Meeting	01/20/15	7:00 PM	GMRC

V. Correspondence

Executive Director Kathy Nowicki received a phone response from the Prospect Heights Christian Church related to the Tully property. There will be more discussion during the Regular Board Meeting.

VI. Public Comment

There were none.

VII. Unfinished / Ongoing Business

A. 2015 Budget – Draft 3

The 2015 Budget – Draft 3 was reviewed which included Department/Fund updates from Draft 2 to Draft 3. There was a lengthy discussion about the projected loss for the Active Adults Department.

Commissioner Tim Jones arrived at 6:12 p.m.

VII. Unfinished / Ongoing Business (continued)

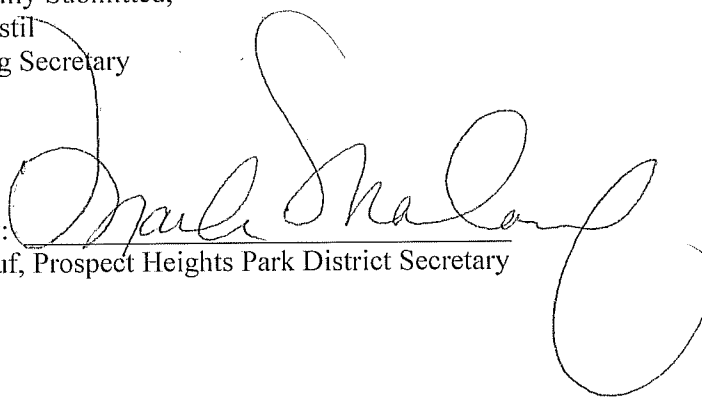
B. Park District and PHWYBS Memorandum of Understanding

The Park District and PHWYBS Memorandum of Understanding revised 11/28/14 was reviewed and approved. The document will be forwarded to PHWYBS President for their Board review.

X. Adjournment

With no further business to discuss a motion was made by Commissioner Gollberg and seconded by Commissioner Gould to adjourn the Committee of the Whole Meeting at 6:41 p.m. The motion was unanimously approved by a voice vote. The motion carried. The meeting was adjourned.

Respectfully Submitted,
Edlyn Castil
Recording Secretary

Secretary: 
M. Malouf, Prospect Heights Park District Secretary