

**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, AUGUST 23, 2011**

I. Call to Order

A. Roll Call

President Jack Barrett called the Committee of the Whole Meeting of the Prospect Heights Park District to order at 7:00 p.m.

Commissioners present:

Jack Barrett
Terry Curtis
Lisa Gould
Patrick Ludvigsen
Mark Malouf
Bernie Olson
Bill Vannelli

Commissioners absent:

There were none.

A quorum was present.

Also Present:

Kathy Nowicki – Executive Director
Dave Figgins – Superintendent of Recreation and Parks
Annette Curtis – Business Manager
Marc Heidkamp – Director of Golf Operations
Edlyn Castil – Recording Secretary

II. Pledge of Allegiance

Commissioner Jack Barrett led the Pledge of Allegiance.

III. Corrections / Additions / Approval of Agenda

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

IV. Introduction of Guests/Citizens

A. John McGovern, Recreation Accessibility Consultants LLC was present.

B. Dave Emanuelson, Impact Planning was present.

V. Announcements (Meetings)

A. Regular Board Meeting	09/13/11	7:00 PM	GMRC
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VI. Correspondence

There were none.

VII. Public Comment

There were none.

VIII. Unfinished / Ongoing Business

Superintendent of Recreation and Parks Dave Figgins discussed holding a public meeting to get feedback from the residents about the playground project at Claire Lane Park.

IV. New Business**A. Accessibility Transition Plan**

John McGovern of Recreation Accessibility Consultants LLC discussed the Accessibility Transition Plan. The Park District has a three year window to complete the necessary accessibility deficiencies. The projected costs of the three phases were discussed.

B. 2011-2015 Comprehensive Park Master Plan

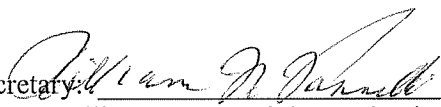
Dave Emanuelson of Impact Planning reviewed the proposed goals and objectives of the 2011-2015 Comprehensive Park Master Plan and sought input from the Board and Staff. The Board is to give their suggested changes related to the Master Plan goals to Kathy by August 26th. Kathy will forward changes to Dave Emanuelson on August 30th. The Board is to give Kathy any language changes by August 30th. Kathy will give those changes to Dave Emanuelson on September 2nd. The next draft of the Master Plan will be included in the September 13th Board meeting.

XVII. Adjournment

With no further business to discuss a motion was made by Commissioner Malouf and seconded by Commissioner Curtis to adjourn the Committee of the Whole Meeting at 9:33 p.m. The motion was unanimously approved by a voice vote. The meeting was adjourned.

Respectfully Submitted,
Edlyn Castil
Recording Secretary

Secretary


W. Vannelli, Prospect Heights Park District Secretary