

**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, DECEMBER 13, 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 6:30 p.m.

Commissioners present:

Jack Barrett

Terry Curtis

Patrick Ludvigsen

Mark Malouf

Bernie Olson

Bill Vannelli

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

Commissioners absent:

Lisa Gould

A quorum was present.

**II. Pledge of Allegiance**

The Pledge of Allegiance was led by Dave Figgins.

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

A motion was made by Commissioner Ludvigsen 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**

Meg Vannelli, resident.

**V. Announcements (Meetings)**

**A. Regular Board Meeting**

**12/13/11**

**7:00 PM**

**GMRC**

**B. Regular Board Meeting**

**01/17/12**

**7:00 PM**

**GMRC**

**V. Correspondence**

None

**VI. Public Comment**

None

**VII. Unfinished / Ongoing Business**

**A. 2012 Budget – Draft 3**

Draft 3 of the 2012 Budget was reviewed.

Business Manager Annette Curtis commended the Staff for following the budget timeline. As this process continues, she will update the projected year-end report. 97% of the property taxes have been collected. The Park District did not use the line of credit related to December bond payments.

**VII. Unfinished / Ongoing Business (continued)**

Executive Director Kathy Nowicki reminded the Board that there were no salary/wage increases in the 2011 Budget. The employee Social Security tax rate will be going up in 2012. There is a slight increase in employee health benefit contributions. She is recommending the 2012 Budget include an increase in salaries/wages.

Commissioner Malouf inquired about Funds 01-17, 02-02, 02-07 and 02-11.

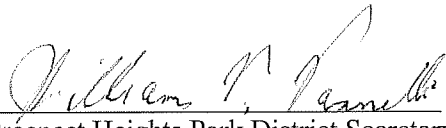
**VIII. New Business**

There was none.

**IX. Adjournment**

With no further business to discuss a motion was made by Commissioner Vannelli and seconded by Commissioner Curtis to adjourn the Committee of the Whole Meeting at 7:04 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