

**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, JANUARY 16, 2018**

**Call to Order**

President Tim Jones called the Committee of the Whole Meeting of the Prospect Heights Park District to order at 6:05 p.m.

Commissioners present:

Ellen Avery

Vicki Carney

Terry Curtis (arrived at 6:07 p.m.)

Tim Jones

Eric Kirste

Bob Loranger

Also Present:

Christina Ferraro – Executive Director

Julie Caporusso – Superintendent of Recreation

Dino Squiers – Superintendent of Parks & Facilities

Scott Devlin – Business Manager

Edlyn Castil – Admin. Asst./Recording Secretary

Commissioners absent:

Karl Jackson

A quorum was present.

**Corrections/Additions/Approval of Agenda**

A motion was made by Commissioner Kirste and seconded by Commissioner Loranger to approve the agenda as submitted. The motion was unanimously approved with a voice vote with one absent (Commissioner Jackson). The motion carried.

**Correspondence**

There were none.

**Recognition/Welcome**

There were none.

**Announcements (Meetings)**

A Regular Board Meeting will be held on 1/16/18 at 7:00 p.m. at GMRC and on 2/20/18 at 7:00 p.m. at GMRC.

**Public Comment**

There were none.

**Unfinished/Ongoing Business**

**Comprehensive Master Plan Discussion**

There was discussion about the Comprehensive Master Plan recommendations and action plan. The four goals included in the Comprehensive Master Plan are 1) Improve Facilities and Amenities, 2) Continue to Improve Programs and Service Delivery, 3) Continue to Improve Organizational Efficiencies, and 4) Increase Financial Opportunities. The Board and Staff have a few revisions that Christina will present to the consultants. The consultants will make the revisions and this item will be brought back at the next regular board meeting.

**New Business**

There was none.

**Adjournment**

With no further business to discuss a motion was made by Commissioner Avery and seconded by Commissioner Carney to adjourn the Committee of the Whole Meeting at 6:55 p.m. The motion was unanimously approved with a voice with one absent (Commissioner Jackson). The motion carried.

Respectfully Submitted,  
Edlyn Castil  
Recording Secretary

Secretary: \_\_\_\_\_

Ellen Avery, Prospect Heights Park District Board Secretary