

**RECREATION FACILITIES PARKS & MAINTENANCE COMMITTEE 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, MARCH 15, 2016**

**Call to Order**

Roll Call

President Lisa Gould called the Recreation Facilities Parks & Maintenance Committee Meeting of the Prospect Heights Park District to order at 6:30 p.m.

Commissioners present:

Terry Curtis  
Lisa Gould  
Tim Jones  
Bob Loranger  
Mark Malouf

Also Present:

Christina Ferraro – Executive Director  
Dino Squiers – Superintendent of Facilities & Parks  
Edlyn Castil – Admin. Asst./Recording Secretary

Commissioners absent:

Vicki Carney  
Karl Jackson

A quorum was present.

**Corrections / Additions / Approval of Agenda**

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

**Introduction of Guests/Citizens**

There were none.

**Announcements (Meetings)**

A Regular Board Meeting will be held on 03/15/16 at 7:00 PM at GMRC.

A Committee of the Whole Meeting will be held on 04/19/16 at 6:00 PM at GMRC.

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**Correspondence**

There were none.

**Public Comment**

There were none.

**Unfinished/Ongoing Business**

There were none.

**New Business**

2016 Committee Objectives & Goals

Commissioners Tim Jones and Lisa Gould met with Superintendent of Parks & Facilities on 3/14/16. They provided an overview of their discussion about the Committee's 2016 objectives and goals. The priority is having the fields/parks ready for the summer season. They reviewed the 2016 Budget.

Some of the Committee's "hot topics" are:

- ball fields
- tennis courts
- School Street Park
- Jacyee Park
- Parks Tour
- Hot Tub
- ADA compliance at Lions Park
- back patio at GMRC

They discussed landscape dumping and man power needs. Dino reported they have adequate man power for the season.

Commissioner Malouf asked if the Committee has ranked the usage of all parks. Dino responded they have ranked the parks based on usage. For example, parks that have a playground are more utilized vs. parks that are open land without a playground. Commissioner Malouf would like to the Park District to start looking into the cost of a dog park and Frisbee golf.

There was discussion about the difference between the OOC Golf Course vs. Parks. Dino explained they are two totally different things.

Commissioner Malouf discussed concerns about the weeds at the parks and suggested that the Board visit other parks in the surrounding communities for comparison. Commissioner Loranger commented that he has seen improvement with the weed control at Lions Park. Commissioner Gould commented that the Park District has been moving forward and there have been improvements. Commissioner Jones discussed having clear expectations for the Parks Staff.

The following items need follow-up:

- Weed control which would need to be budgeted. Dino is to obtain bids.
- Schedule a Parks Tour for early May during a week day. Superintendent of Greens Jerry Arden is to attend the Parks Tour.

### **Adjournment**

With no further business to discuss a motion was made by Commissioner Curtis and seconded by Commissioner Jones to adjourn the Recreation Facilities Parks & Maintenance Committee Meeting at 6:58 p.m. The motion was unanimously approved with a voice with two absent (Commissioners Carney and Jackson). The motion carried.

Respectfully Submitted,  
Edlyn Castil  
Recording Secretary

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

M. Malouf, Prospect Heights Park District Secretary