

**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 21, 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 6:30 p.m.

Commissioners present:

Terry Curtis
Art Gollberg
Lisa Gould
Tim Jones
Bob Loranger
Mark Malouf

Also Present:

Kathy Nowicki – Executive Director
Marc Heidkamp – Director of Golf
Nancy Salt – Accounting Manager
Jim Lennon – Park Attorney (arrived at 6:54 p.m.)
Edlyn Castil – Administrative Assistant/Recording Secretary

Commissioners absent:

Karl Jackson

A quorum was present.

II. Pledge of Allegiance

The Pledge of Allegiance was led by Commissioner Curtis.

III. Corrections / Additions / Approval of Agenda

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

IV. Introduction of Guests/Citizens

There were none.

V. Announcements (Meetings)

A. Regular Board Meeting	01/21/14	7:00 PM	GMRC
B. Regular Board Meeting	02/18/14	7:00 PM	GMRC

VI. Correspondence

There were none.

VII. Public Comment

There were none.

VIII. Unfinished / Ongoing Business**A. PHPD Board Policy Manual**

There was discussion about the proposed PHPD Board Policy Manual and the options presented with regards to the removal of Commissioner for non-attendance at Board meetings. A consensus was made to include language in the policy that states a Commissioner shall be removed from the Board should the Commissioner be absent from a total of seven Regular Board meetings or five consecutive Regular Board meetings in one calendar year. The final draft of the Board Policy Manual will be presented at the February Board meeting.

B. PHPD 2014 Budget – Draft IV

Draft IV of the proposed 2014 Budget does not include any wage/salary increases. Executive Director Kathy Nowicki was commended by Commissioner Loranger for providing information to the Board with regards to the wages/salaries. This item will be discussed in Executive Session.

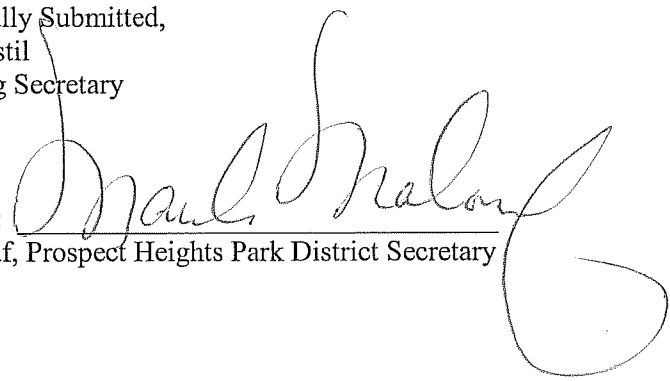
IX. New Business

There was none.

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 7:11 p.m. The motion was unanimously approved by a voice vote with one absent (Commissioner Jackson). The motion carried. The meeting was adjourned.

Respectfully Submitted,
Edlyn Castil
Recording Secretary

Secretary: 
M. Malouf, Prospect Heights Park District Secretary