

**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, JUNE 9, 2015**

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 7:00 p.m.

Commissioners present:

Vicki Carney (arrived at 7:02 p.m.)

Terry Curtis

Lisa Gould

Karl Jackson

Tim Jones

Bob Loranger

Mark Malouf

Also Present:

Kathy Nowicki – Executive Director

Marc Heidkamp – Director of Golf

Dino Squiers – Superintendent of Facilities & Parks

Scott Devlin – Business Manager

Edlyn Castil – Admin Assistant/Recording Secretary

Commissioners absent:

None

A quorum was present.

II. Corrections / Additions / Approval of Agenda

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

III. Introduction of Guests/Citizens

Mark Toberman, Consulting Engineer of Norman J. Toberman & Associates, LLC was in attendance.

IV. Announcements (Meetings)

The next scheduled meetings are the Committee of the Whole Parks Tour scheduled on 6/29/15 at 4:00 p.m. and the Regular Board Meeting scheduled on 07/21/15 at 7:00 p.m. and will be held at GMRC.

V. Correspondence

Executive Director Kathy Nowicki reported that she received an email from Walnut Woods HOA. The HOA is looking to submit a permit to the City of Prospect Heights to dredge/restore the pond. Should there be a meeting with the HOA to discuss this item, Executive Director Kathy Nowicki was directed to attend the meeting on behalf of the Park District. Kathy also discussed the failed HVAC unit at OCCC. Estimated repair costs are approximately \$3,000. The cost to purchase a new unit is approximately \$5,500. Funds would have to come out of Fund 518 which is restricted. The Board gave a consensus to unrestrict the funds for the purpose of purchasing a new HVAC unit.

VI. Public Comment

There were none.

VII. Unfinished / Ongoing Business

There were none.

VIII. New Business

A. GMRC Facility Review/Development

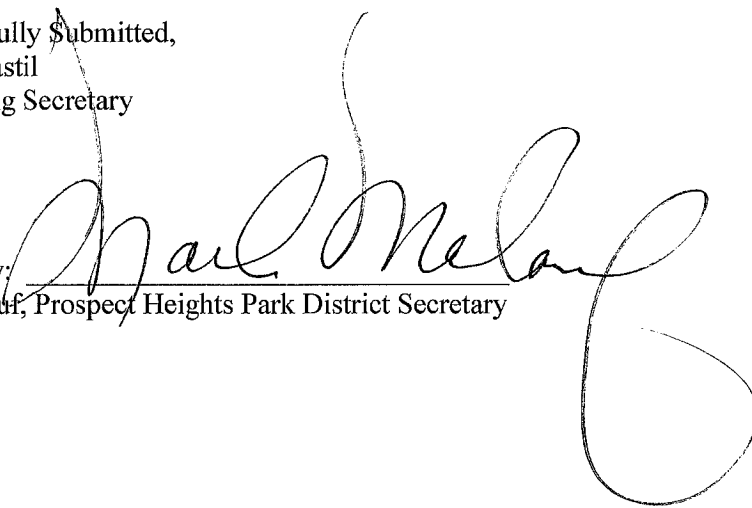
There was continued discussion about the GMRC Facility Review/Development:

- There was discussion about the Lions Park Land Use Table;
- There was discussion about contacting the City of Prospect Heights with regards to helping clean and maintain the McDonald Creek drain/bank;
- Commissioner Carney discussed compiling a list of short-term and long range plans;
- Commissioner Curtis questioned the cost for the facility redevelopment and what were the cost of the surrounding Districts redevelopments;
- There was discussion about reviewing the last survey/Comprehensive Plan that was completed to see what amenities/programs the Public wants;
- Commissioner Carney suggested for Executive Director Kathy Nowicki to contact Speer Financial to inquire about what position the District is in with borrowing;
- Commissioner Malouf thanked Superintendent of Facilities & Parks Dino Squiers for responding to the request for a recap/perspective of the items listed on the Building Condition Inspection Matrix.
- Commissioner Curtis discussed new Committee Assignments. She will email the Board members with the current Committee assignments. Board Members are to email her with their desired Committee assignments. This item will be included on the 7/21/15 Regular Board Meeting Agenda.

X. Adjournment

With no further business to discuss a motion was made by Commissioner Jackson and seconded by Commissioner Gould to adjourn the Committee of the Whole Meeting at 8:51 p.m. The motion was unanimously approved by a voice vote. The motion carried. The meeting was adjourned.

Respectfully Submitted,
Edlyn Castil
Recording Secretary

Secretary: 
M. Malouf, Prospect Heights Park District Secretary