

**Committee of the Whole MEETING  
OF THE COMMISSIONERS AND OFFICERS  
OF THE PROSPECT HEIGHTS PARK DISTRICT  
Administrative Building  
104 W. CAMP MCDONALD ROAD, PROSPECT HEIGHTS, IL 60070  
TUESDAY, August 9, 2016**

**Call to Order**

**Roll Call**

President Tim Jones called the Committee of the Whole Meeting of the Prospect Heights Park District to order at 6:29 p.m.

Commissioners present:

Vicki Carney

Terry Curtis

Tim Jones

Bob Loranger

Karl Jackson (arrived at 7:10pm)

Commissioners absent:

Mark Malouf

Also Present:

Christina Ferraro – Executive Director

A quorum was present.

**Corrections / Additions / Approval of Agenda**

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

**Announcements (Meetings)**

A Committee of the Whole meeting will be held on 08/10/2016 at 6:30 PM at the Administrative Building and a Regular Board Meeting will be held on 08/16/16 at 7:00 PM at GMRC.

**Recess into Executive Session**

A motion was made by Commissioner Loranger and seconded by Commissioner Curtis to recess into Executive Session in accordance with the Open Meetings Act (5ILCS 1220/2 Section 2A Subsection C) for the purpose of discussion of Personnel (Section 2(c) (1)) at 6:31 PM. The motion was unanimously approved with a voice vote with two absent (Commissioner Malouf and Commissioner Jackson). The motion carried.

**Reconvene to Open Session**

Open session reconvened at 8:15 PM. During Executive Session three candidates were interviewed for the vacant Commissioner for the Park Board position.

**Possible Action on Matters Discussed in Executive Session**

None

**Adjournment**

With no further business to discuss a motion was made by Commissioner Curtis and seconded by Commissioner Jackson to adjourn the Committee of the Whole Meeting at 8:20 PM. The motion was unanimously approved with a voice with one absent (Commissioner Malouf). The motion carried.

Respectfully Submitted,  
Christina Ferraro  
Recording Secretary

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

M. Malouf, Prospect Heights Park District Secretary