

**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, NOVEMBER 13, 2018**

Call to Order

President Tim Jones called the Committee of the Whole Meeting of the Prospect Heights Park District to order at 6:08 p.m.

Commissioners present:

Ellen Avery
Vicki Carney
Terry Curtis
Tim Jones
Eric Kirste
Bob Loranger

Also Present:

Christina Ferraro – Executive Director
Julie Caporusso – Superintendent of Recreation
Dino Squiers – Superintendent of Parks & Facilities
Tim McPhillips – Finance Manager
Edlyn Castil – Admin. Asst./Recording Secretary
Laura Fudala - Supervisor of Recreation
Marci Glinski - Supervisor of Recreation
Ed O'Neill - Supervisor of Recreation
Marc Heidkamp – Director of Golf Operations

Commissioners absent:

Karl Jackson

A quorum was present.

Corrections/Additions/Approval of Agenda

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

Introduction of Guests/Citizens

There were none.

Public Comment

There were none.

Correspondence

There were none.

Announcements (Meetings)

A Regular Board Meeting will be held on 11/13/18 at 7:00 p.m. at GMRC.

New Business

FY 2019 Budget First Draft

Finance Manager Tim McPhillips reviewed the Preliminary Budget – Summary Sheet which listed assumptions, analysis and questions about strategies to consider. There was discussion about the FY 2019 Budget First Draft.

Supervisor of Recreation Laura Fudala provided an overview and some highlights of the budget for the Departments she oversees: Dept 03 Preschool, Dept 07 Youth Athletics, Dept 13 Fitness Center, and Dept 14 Summer Camp.

Supervisor of Recreation Marci Glinski provided an overview and some highlights of the budget for the Departments she oversees: Dept 06 Dance, Dept 08 Performing Arts, Dept 09 Concessions, Dept 11 Active Adults, and Dept 12 Special Events.

Supervisor of Recreation Ed O'Neill provided an overview and some highlights of the budget for the Departments he oversees: Dept 04 KinderStop, 05 Childrens Programs, and 10 Aquatics.

Staff will continue to work on the proposed budget and will present a second draft to the Board at a Committee of the Whole meeting to be scheduled in December.

The Commissioners requested to see a report which included the 2019 proposed Budget vs 2018 actuals.

Adjournment

With no further business to discuss a motion was made by Commissioner Loranger and seconded by Commissioner Avery to adjourn the Committee of the Whole Meeting at 7:00 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