

**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 29, 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 4:00 p.m.

Commissioners present:

Vicki Carney (arrived at 5:37 p.m.)

Terry Curtis

Lisa Gould

Karl Jackson (arrived at 4:10 p.m.)

Tim Jones

Bob Loranger

Mark Malouf

Also Present:

Kathy Nowicki – Executive Director

Dino Squiers – Superintendent of Facilities & Parks

Julie Caporusso – Superintendent of Recreation

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

III. Introduction of Guests/Citizens

There were none.

IV. Announcements (Meetings)

The next scheduled meeting is the Regular Board Meeting scheduled on 7/21/15 at 7:00 p.m.

V. Correspondence

There were none.

VI. Public Comment

There were none.

VII. Unfinished / Ongoing Business

There were none.

VIII. New Business

A. PHPD Board Committees

Board members were in agreement with their potential Committee assignments. Following July Board officer elections, Committee assignments will be confirmed.

Commissioner Jackson arrived at 4:10 p.m.

VIII. New Business (continued)

B. Tully Park

Executive Director Kathy Nowicki reported she was informed that the Prospect Christian Church Congregation will be merging with another larger Congregation. There will be continued discussion by the Congregation's Elders regarding the Tully Park property with a possible decision to be made in October 2015. There was discussion by the Park Board to place a Resolution on the next Regular Board Meeting Agenda.

Commissioner Carney arrived at 5:37 p.m.

C. Annual Parks Tour

The Commissioners toured (14) fourteen Prospect Heights Park District parks and the Bike Path: Country Gardens Park, Sommerset Park, John Muir Park, School Street Park, Walnut Woods, Claire Lake, Claire Lane Park, Izaak Walton Park, Kiwanis Park, Jaycee Park, Rosemary Roth Park, East Wedgewood Park, McDonald Field and Lions Park. There was discussion throughout the tour about improvements that were accomplished at several of the parks and the needs of each park. See Appendix E.

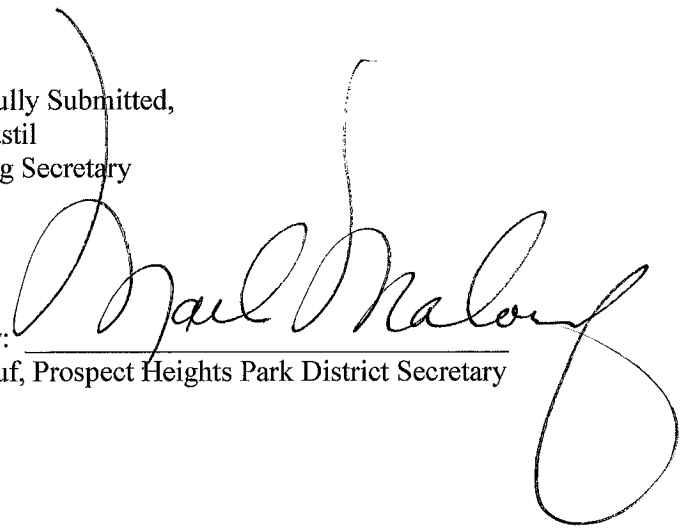
Commissioner Jackson departed at 6:11 p.m.

X. Adjournment

With no further business to discuss a motion was made by Commissioner Gould and seconded by Commissioner Carney to adjourn the Committee of the Whole Meeting at 6:29 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
M. Malouf, Prospect Heights Park District Secretary



APPENDIX E
PROSPECT HEIGHTS PARK DISTRICT
COMMITTEE OF THE WHOLE PARKS TOUR SUMMARY
Monday June 29, 2015

COUNTRY GARDENS PARK – 901 N. Schoenbeck Road, Prospect Hts. 9.0 acres
Playground, Tennis Court, Basketball Court, Open Area, Picnic Area/Shelter, Soccer
Fields, Handicap Accessible Playground, Parking, Bike Path, McDonald Creek, (ComEd
Right-of-Way)

- Add playground mulch.
- Remove split rail fence by creek.
- Review fencing on bike path.
- Trim plantings adjacent to playground.

SOMMERSET PARK – 204 W. Palatine Frontage, Prospect Hts. 26.0 acres
Open Area (flood plain areas)

- Detention pond well maintained and draining well, continue to monitor detention pond.

JOHN MUIR PARK – 999 Oak Avenue, Prospect Hts. 4.5 acres
Softball/Baseball Field, Open Area, Soccer Fields, Football, Parking

- Sealcoat asphalt by ball field.
- Sealcoat walking path recommended.

SCHOOL STREET PARK – 808 School Street, Prospect Hts. 3.0 acres
Playground, Open Area, Picnic Areas/Shelter, Parking, (Leased from Cook County)

- Aging playground equipment and split rail fencing noted.
- Site identified as potential “dog park”.

WALNUT WOODS – 610 N. Wheeling Road, Prospect Hts. 8.5 acres
Open Area, McDonald Creek, Pond shared with Heron Pond HOA, Parking off Wheeling
Rd.

- HOA pond restoration proposal pending.

CLAIRE LAKE – Thierry Lane

- Southwest bank stabilization effective.

CLAIRE LANE PARK – 617 Claire Lane, Prospect Hts. .5 acres
Playground, Tennis Court, Open Area, Picnic Area/Picnic Area/Shelter, Handicap
Accessible Playground, Parking

- Touch-up paint on fencing.
- Install canopy over play area.
- Edge/trim area by park sign.

IZAAK WALTON PARK – 201 N Elmhurst Road, Prospect Hts. 4.0 acres
Open Area, Picnic Area, Shelter with (2) Fireplaces, Floating Dock, Parking

- Continue work with PH Garden Club and Natural Resource Commission.

COMMITTEE OF THE WHOLE PARKS TOUR SUMMARY
Monday, June 29, 2015

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KIWANIS PARK – 712 N. Elm Street, Prospect Hts. .67 acres
Playground, Basketball Court, Open Area, Handicap Accessible Playground, McDonald
Creek

- Review signage posted at park entrance.

JAYCEE PARK – 4 Compton Lane, Prospect Hts. 1.0 acre
Playground, Open Area, Picnic Area/Shelter, Handicap Accessible Playground

- Remove bushes and change plantings located at the park sign.
- Clear out bushes adjacent to playground entrance walkway.
- Replace aging equipment in sand area.

ROSEMARY ROTH PARK – 201 Chester Lane, Prospect Hts. .5 acres
Open Area

- Monitor growth of plantings surrounding park sign.

TULLY PARK – 212 Tully Place, Prospect Hts. 1.5 acres
Open space, bridge, no road access

- Transfer of property to Prospect Christian Church pending.

EAST WEDGEWOOD PARK – Wedgewood Ln & Oxford Pl, Mt. Prospect .5 acres
Playground, Basketball Court, Shelter

- Close fence opening by basketball court.
- Check overhead basketball rim and replace hoop.
- Seal coat basketball court.
- Remove tree.

McDONALD FIELD – 200 W Camp McDonald Road, Prospect Hts. 1.3 acres
Softball/Baseball Field

- Boulder placement suggested to deter parking on the grass adjacent to
electronic sign.

LIONS PARK – 110 W Camp McDonald Road, Prospect Hts. 10.0 acres
Playground, Tennis Court, Softball/Baseball Field, Open Area, Picnic Area/Shelter,
Handicap Accessible Playground, Recreation Center

- Sealcoat GMRC rear walkway, driveway and bleacher areas.
- Remove/replace GMRC rear pavers.
- Tennis court surface repair pending dry weather and warmer temperature.
- Review Lions Field electrical panel.

BIKE PATH – Include seal coating in 2016 Budget