

**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, AUGUST 18, 2015**

I. Call to Order

A. Roll Call

Commissioner Gould called the Committee of the Whole Meeting of the Prospect Heights Park District to order at 6:01 p.m.

Commissioners present:

Vicki Carney

Terry Curtis

Lisa Gould

Karl Jackson

Tim Jones

Bob Loranger

Mark Malouf (arrived at 6:11 p.m.)

Also Present:

Kathy Nowicki – Executive Director

Dino Squiers – Superintendent of Facilities & Parks

Julie Caporusso – Superintendent of Recreation

Marc Heidkamp – Director of Golf Operations

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 with one absent (Commissioner Malouf). The motion carried.

III. Introduction of Guests/Citizens

There were none.

IV. Announcements (Meetings)

The next scheduled meetings are the Regular Board Meeting scheduled on 8/18/15 at 7:00 p.m. and the Regular Board Meeting scheduled on 9/15/15 at 7:00 p.m.

V. Correspondence

There were none.

VI. Public Comment

There were none.

VII. Unfinished / Ongoing Business

A. Facilities Review/Development

The Board discussed revisiting the Comprehensive Master Plan and compiling a survey which would be sent out to the District Residents using a service like Survey Monkey. The purpose of the survey is to ask the Residents what they want as far as the Park District Facilities Redevelopment. Survey questions can include options that the Park District can realistically do financially and other options if the Residents would be in favor of an increase in taxes. The Recreation Programs & Resident Relations Committee was asked to compile draft questions which can be used for the survey and present the draft questions at the next Committee of the

VII. Unfinished / Ongoing Business (continued)

Whole Meeting for discussion. It was decided to hold the next Committee of the Whole Meeting on 9/15/15.

VIII. New Business

A. PHPD Board Committee Goal/Objectives

Each of the Committees provided an overview of their Committee goals/objectives.

There was discussion about whether there was any interest in attending a Referendum Planning Workshop that is being held on September 1st.

There was discussion related to the option of consolidation with River Trails Park District and Prospect Heights Park District. Executive Director Kathy Nowicki was given direction to coordinate a meeting with RTPD's and PHPD's Executive Directors and Board Presidents.

X. Adjournment

With no further business to discuss a motion was made by Commissioner Jackson and seconded by Commissioner Curtis to adjourn the Committee of the Whole Meeting at 6:56 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