

**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, DECEMBER 18, 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  
Marc Heidkamp – Director of Golf Operations  
Tim McPhillips – Finance Manager  
Edlyn Castil – Admin. Asst./Recording Secretary

Commissioners absent:

Karl Jackson

A quorum was present.

**Corrections/Additions/Approval of Agenda**

A motion was made by Commissioner Kirste and seconded by Commissioner Avery to approve the agenda as submitted. The motion was 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 12/18/18 at 7:00 p.m. at GMRC and on 1/22/19 at 7:00 p.m. at GMRC.

**Old Business**

**FY 2019 Budget Draft 2**

Commissioner Carney led the discussion regarding Draft 2 of the Budget. There was a focus on capital projects. Finance Manager Tim McPhillips was asked to put together a Fund Balance. He reviewed the Fund Balance and projections and discussed the projected deficit in 2019. Executive Director Christina Ferraro reviewed Fund 518. Staff was given direction to red line projects that were agreed to be removed and to prioritize the remaining capital projects.

**Old Business (continued)**

Staff will continue to work on the proposed budget and will present a third draft to the Finance Committee, at least a week before the next scheduled board meeting on 1/22/19, for their review, then present that third draft at the 1/22/19 regular board meeting.

**Adjournment**

With no further business to discuss a motion was made by Commissioner Loranger and seconded by Commissioner Curtis to adjourn the Committee of the Whole Meeting at 6:58 p.m. The motion was 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