

**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, FEBRUARY 13, 2019**

Call to Order

President Tim Jones called the Committee of the Whole Meeting of the Prospect Heights Park District to order at 6:03 p.m.

Commissioners present:

Ellen Avery
Vicki Carney
Tim Jones
Eric Kirste
Bob Loranger

Also Present:

Christina Ferraro – Executive Director
Julie Caporusso – Superintendent of Recreation
Edlyn Castil – Admin. Asst./Recording Secretary

Commissioners absent:

Karl Jackson
Terry Curtis

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 as submitted. The motion was approved with a voice vote with two absent (Commissioners Curtis and Jackson). The motion carried.

Introduction of Guests/Citizens

Tom Diehl of GreenPlay LLC, Tom Poulos and Frank Parisi both from Williams Architects, were in attendance.

Public Comment

There were none.

Correspondence

There were none.

Announcements (Meetings)

A Committee of the Whole Regular Board Meeting will be held on 2/26/18 at 6:00 p.m. and a Regular Board Meeting at 7:00 p.m. at GMRC.

Old Business

None

New Business

Tom Diehl of GreenPlay LLC led the Feasibility Study Visioning Workshop discussion. He explained the various steps that were taken leading up to this workshop. Preliminary recommendations were made by GreenPlay LLC and Williams Architects. They are looking for the Park District Board's feedback, suggestions and comments.

Diehl discussed the key issues and values that were taken from the initial stakeholder and focus group meetings which included keeping core/nostalgic programming and multi-generational programs.

He reviewed a list of potential activities and reviewed general facility assumptions. Diehl discussed desired building amenities. He also discussed adding alternate amenities for School District 23 and NWSRA.

Two options were proposed, Option 1 and Option 2. A site diagram for both options were provided and reviewed. Both options include a second floor. A suggestion was made to meet with Speer Financial regarding debt issuance for the future. Executive Director Christina Ferraro will coordinate. There was further discussion about the proposed options which included the total project cost. Tom Diehl will forward the presentation to Christina. There will be continued discussion at the next regular board meeting.

Adjournment

With no further business to discuss a motion was made by Commissioner Loranger and seconded by Commissioner Kirste to adjourn the Committee of the Whole Meeting at 7:55 p.m. The motion was approved with a voice with two absent (Commissioners Curtis and Jackson). The motion carried.

Respectfully Submitted,
Edlyn Castil
Recording Secretary

Secretary: _____

Ellen Avery, Prospect Heights Park District Board Secretary