

**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 26, 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  
Terry Curtis

Also Present:

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

Commissioners absent:

Karl Jackson

A quorum was present.

**Corrections/Additions/Approval of Agenda**

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

**Introduction of Guests/Citizens**

None

**Public Comment**

None

**Correspondence**

None

**Announcements (Meetings)**

A Regular Board Meeting will be held on 2/26/19 at 7:00 p.m. A Committee of the Whole Meeting will be held on 3/19/19 at 6:30 p.m. and a Regular Board Meeting at 7:00 p.m. All meetings will be held at GMRC.

Executive Director Christina Ferraro will confirm if Speer Financial will be in attendance at the Committee of the Whole Meeting will be held on 3/19/19 at 6:30 p.m. to discuss the Investment Policy.

**Old Business**

Draft 3 of the 2019 Budget was reviewed.

Christina explained that the golf transfers were eliminated and this is different from what has been done in the past. The only other change in Capital was the elimination of a vehicle in Fund 523. She also discussed the various "OOC Open House" events that Staff is scheduling.

**Old Business (continued)**

Commissioner Carney reviewed appropriation (budgeted income & expenses) and 2019 budget & fund balances. She also discussed the need for being on top of the OOC maintenance scheduling and warranty of the equipment.

Commissioner Jones discussed the budgeted banquet revenue.

**New Business**

Commissioner Carney provided background information related to the Golf course. There was discussion related to establishing some sort of accountability over to the golf course by monitoring their finances a little more closely and establishing some sort of payment plan. The Park District will give golf the opportunity to grow the next 3-5 years and then pay back to corporate.

Commissioner Avery discussed developing a resolution so that it gives future boards the opportunity to amend if needed. Commissioner Avery and Executive Director Christina Ferraro will draft a resolution and place this item for discussion and approval at the next month's board meeting agenda.

**Adjournment**

With no further business to discuss a motion was made by Commissioner Avery and seconded by Commissioner Loranger to adjourn the Committee of the Whole Meeting at 6:42 p.m. The motion was approved with a voice with one absent (Commissioners Jackson). The motion carried.

Respectfully Submitted,  
Edlyn Castil  
Recording Secretary

Secretary: \_\_\_\_\_

Ellen Avery, Prospect Heights Park District Board Secretary