

**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, MARCH 19, 2019**

**Call to Order**

President Tim Jones called the Committee of the Whole Meeting of the Prospect Heights Park District to order at 6:30 p.m.

Commissioners present:

Ellen Avery (arrived at 6:32 p.m.)

Terry Curtis (arrived at 6:50 p.m.)

Karl Jackson

Tim Jones

Eric Kirste

Bob Loranger

Also Present:

Christina Ferraro – Executive Director

Julie Caporusso – Superintendent of Recreation

Dino Squiers – Superintendent of Parks & Facilities

Edlyn Castil – Admin. Asst./Recording Secretary

Commissioners absent:

Vicki Carney

A quorum was present.

**Corrections/Additions/Approval of Agenda**

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

**Introduction of Guests/Citizens**

Aaron Gold and Dave Phillips from Speer Financial were in attendance.

**Public Comment**

None

**Correspondence**

None

**Announcements (Meetings)**

A Regular Board Meeting will be held on 3/19/19 at 7:00 p.m. A Committee of the Whole Meeting will be held on 4/23/19 at 6:30 p.m. and a Regular Board Meeting at 7:00 p.m. All meetings will be held at GMRC.

*Ellen Avery arrived at 6:32 p.m.*

**Speer Financial Presentation**

Aaron Gold and Dave Phillips of Speer Financial presented debt issuance capabilities for the Park District.

*Terry Curtis arrived at 6:50 p.m.*

**Old Business**

None

**New Business**

None

**Adjournment**

With no further business to discuss a motion was made by Commissioner Avery and seconded by Commissioner Jackson to adjourn the Committee of the Whole Meeting at 6:58 p.m. The motion was approved with a voice with one absent (Commissioner Carney). The motion carried.

Respectfully Submitted,  
Edlyn Castil  
Recording Secretary

Secretary: \_\_\_\_\_  
Ellen Avery, Prospect Heights Park District Board Secretary