

**MINUTES OF THE 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 27, 2019**

Call to Order

President Tim Jones called the Committee of the Whole Meeting of the Prospect Heights Park District to order at 6:02 p.m.

Commissioners present:

Ellen Avery
Terry Curtis
Vicki Carney
Tim Jones
Eric Kirste

Also Present:

Christina Ferraro – Executive Director
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 Curtis 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

None

Public Comment

None

Correspondence

None

Announcements (Meetings)

Regular Board Meeting – August 27, 2019 7:00 p.m. GMRC
Regular Board Meeting – September 17, 2019 7:00 p.m. GMRC

Recess into Executive Session

A motion was made by Commissioner Curtis and seconded by Commissioner Avery to recess into Executive Session in accordance with the Open Meetings Act (5ILCS 1220/2 Section 2A Subsection C) for the purpose of discussion of Personnel (Section 2(c) (1)) at 6:05 p.m. The motion was unanimously approved with a voice vote with one absent (Commissioner Jackson). The motion carried.

Reconvene to Open Session

Open session reconvened at 6:50 p.m. During Executive Session Personnel was discussed.

Possible Action on Matters Discussed in Executive Session

None

Old Business

None

New Business

None

Adjournment

With no further business to discuss a motion was made by Commissioner Curtis and seconded by Commissioner Kirste 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