

**MINUTES OF THE REGULAR BOARD 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, JUNE 25, 2019**

Call to Order

Roll Call

President Tim Jones called the Regular Board Meeting of the Prospect Heights Park District to order at 7:00 p.m.

Commissioners present:

Ellen Avery
Terry Curtis
Karl Jackson
Tim Jones
Eric Kirste

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.

Pledge of Allegiance

The Pledge of Allegiance was led by Tim Jones.

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 Carney). The motion carried.

Correspondence

Tim Jones read a thank you to the Board and Staff.

Recognition/Welcome

Tracey Crawford, NWSRA Executive Director was in attendance.

Public Comment

None

April 2019 Elected Officials Oath of Office

Edlyn Castil gave Terry Curtis the Oath of Office.

Presentation

Tracey Crawford, NWSRA Executive Director

Tracey Crawford presented on the status of NWSRA and provided an overview of the year in review.

Approval of Minutes

Regular Board Meeting – May 28, 2019

A motion was made by Commissioner Jackson and seconded by Commissioner Kirste to approve the May 28, 2019 Regular Board Meeting Minutes as submitted. The motion was approved with a voice vote with one absent (Commissioner Carney). The motion carried.

Announcements (Meetings)

A Regular Board Meeting is scheduled for July 23, 2019 at 7 p.m. and will be held at GMRC.

Park District Treasurer's Report**Cash Report #6**

Mt Pros State	Payroll	Sweep Acct.	\$	(3,347.95)
Mt Pros State	Vendor	Sweep Acct.	\$	(80,160.22)
Mt Pros State	Imprest		\$	5,024.31
Mt Pros State	General/Sweep		\$	482,494.82
Mt Pros State	ATM	Combined Bal – Account and ATM Machine	\$	18,253.03
Mt Pros State	Cash Reserves		\$	352,748.59
Mt Pros State	Class – Reg.	Sweep Acct.	\$	-
Mt Pros State	Investment		\$	3,046,368.67
			Totals	\$ 3,821,381.25

A motion was made by Commissioner Curtis and seconded by Commissioner Kirste to accept the Treasurer's Report – Cash Report #5 dated June 25, 2019 in the amount of \$3,821,381.25. The motion was approved with a voice vote with one absent (Commissioner Carney). The motion carried.

Approval of Warrants for Payment

A motion was made by Commissioner Curtis and seconded by Commissioner Avery to accept Warrants for payment as submitted for Vendor Warrants # 5, 5A, and Payroll 10, 11 in the amount of \$493,345.81. The motion was approved by a roll call vote.

Ayes: Commissioners Avery, Curtis, Jackson, Jones, Kirste

Nays: None

Absent: Commissioner Carney

The motion carried.

Finance Manager's Report

None

Attorney's Report

None

Administrative / Operational Summary

Executive Director – as submitted. Executive Director Christina Ferraro also reported that she and Dino met with the McDonald Creek Commission and clarified our roles. She spoke about the OSLAD Grant and the potential of applying for it next year.

Superintendent of Recreation – as submitted. Superintendent of Recreation Julie Caporusso also discussed that the Block Party was a success again this year.

Superintendent of Facilities and Parks – as submitted.

Director of Golf Operations – as submitted. Christina reported that the sign at Rand and Schoenbeck should be ready by the end of August.

Committees of the Board

No changes will be made until the Board vacancy is filled.

Unfinished/Ongoing Business

Proposed Video Gaming at OCCC

There was discussion about approaching the Village of Mount Prospect to amend its ordinance to permit golf courses to have video gaming on site. Christina and Ellen will work on this in the fall.

New Business

Declaration of Board Vacancy

Tim Jones read the resignation letter from Commissioner Loranger indicating he's resigning effective June 3rd due to relocation. Decision was made to accept letters of intent from potential candidates no later than July 23rd and more discussion will occur at the July board meeting.

Adjournment

With no further business to discuss a motion was made by Commissioner Jackson and seconded by Commissioner Kirste to adjourn the Regular Board Meeting at 8:15 p.m. The motion was approved by a voice vote with one absent (Commissioner Carney). The motion carried.

Respectfully Submitted,
Edlyn Castil, Recording Secretary

Secretary: _____
Ellen Avery, Prospect Heights Park District Secretary