

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE COMMISSIONERS AND OFFICERS  
OF THE PROSPECT HEIGHTS PARK DISTRICT  
VIRTUAL MEETING  
ZOOM MEETING ID: 970 6696 6813 Password: 010894  
TUESDAY, JULY 21, 2020**

**Call to Order**

**Roll Call**

Commissioner Jones called the Regular Board Meeting of the Prospect Heights Park District to order at 7:05 p.m.

Commissioners present:

Ellen Avery  
Vicki Carney  
Betty Cloud  
Tim Jones  
Eric Kirste  
Karl Jackson

Also Present:

Christina Ferraro – Executive Director  
Julie Caporusso – Superintendent of Recreation  
Marc Heidkamp – Director of Golf Operations  
Annette Curtis – Superintendent of Finance & Planning  
Edlyn Castil – Admin Services Mgr./Recording Secretary

Commissioners absent:

None

A quorum was present.

**Corrections/Additions/Approval of Agenda**

A motion was made by Commissioner Kirste and seconded by Commissioner Jackson to approve the agenda as submitted. The motion was approved by a roll call vote.

Ayes: Commissioners Avery, Carney, Cloud, Jackson, Jones, Kirste

Nays: None

Abstain: None

Absent: None

The motion carried.

**Adoption of public comment rules**

A motion was made by Commissioner Carney and seconded by Commissioner Avery to adopt the public comment rules as submitted. The motion was approved by a roll call vote.

Ayes: Commissioners Avery, Carney, Cloud, Jackson, Jones, Kirste

Nays: None

Abstain: None

Absent: None

The motion carried.

**Correspondence**

There were none.

**Recognition/Welcome**

Adam Simon, Partner, Ancel Glink, was in attendance.

**Public Comment**

The following public comments were received via email and entered into record:

John Albrecht, 606 Equestrian Drive, Wheeling, IL 60090

Sharon and Ronald Krahn, 913 E Camp McDonald Road, Prospect Heights, IL 60070

Vicci Saesan, 585 Equestrian Dr, Wheeling, IL 60090

Don Kronforst, 3030 Salt Creek Ln #145, Arlington Heights, IL 60005

**Public Comment (continued)**

MJ Meier, 1101 Oak Ave, Prospect Heights, IL 60070  
Bill and Jan Mayyou, 1 Drake Terrace, Prospect Heights, IL 60070  
Lorney Bendel, 1104 Oak Ave, Prospect Heights, IL 60070  
Hillary Feldman, 860 Tanglewood Drive, Wheeling, IL 60090  
Pat Rymer-Sylvia, 4 Drake Terrace, Prospect Heights, IL 60070

The following residents commented:

Mohena Kaur 108 Eleanor Drive, Prospect Heights, IL 60070 – commented that she just emailed the Park Commissioners a petition from surrounding Prospect Heights/Wheeling neighbors who are against the proposed development. The petition received 148 signatures and 657 online signatures. She is opposed to getting rid of trees, concerns regarding flooding and water drainage.

Mike Linzing – commented that Lexington is avoiding R1 zoning laws to convert it to R2; inappropriate development on a single access road; Arborist study is an illegitimate study; no dead trees; pond will take up a significant portion of the swapped land; open space is limited. He asked if the park district has considered buying that land?

Melissa Palmquist Anderberg 675 W Highgoal Drive, Wheeling, IL 60090 – commented that space is used for children to play and for residents to walk; 69 additional extra traffic and congestion; how it impacts our school systems; keep 200 trees; Prospect Heights should look into adding more industrial rather than residential.

Steve Drake – commented that his family built the subdivision and wanted to inform the park board that the community has hired legal representation.

Lorney Bendel 1104 Oak Ave, Prospect Heights, IL 60070 – he added to his written comment that was read into the record that the TIF may be dependent upon the Park's land swap but he is unaware of how TIF funds are spent and feels the development has too much of impact on the residential area.

Greg & Chris Butberger, 1100 Honeysuckle Dr, Wheeling, IL 60090 – commented that we will lose a good amount of green space to the development; clear cutting trees is a crime; degrade character; trees create a great backdrop for both parks and surrounding homes; needs to be more about money; vote no on this project.

**Approval of Minutes****Regular Board Meeting – June 23, 2020**

Commissioner Carney requested for the minutes to be corrected to read:

*Regular Board Meeting – May 26, 2020*

*A motion was made by Commissioner Carney and seconded by Commissioner Kirste to approve the May 26, 2020 Regular Board Meeting Minutes as submitted.*

Commissioner Cloud requested for the minutes to be corrected to read:

*Announcements (Meetings)*

*The next regular board meeting will be held on July 21, 2020 7:00 p.m.*

**Approval of Minutes (continued)**

A motion was made by Commissioner Carney and seconded by Commissioner Cloud to approve the May 26, 2020 Regular Board Meeting Minutes as amended. The motion was approved by a roll call vote.

Ayes: Commissioners Avery, Carney, Cloud, Jackson, Jones, Kirste  
 Nays: None  
 Abstain: None  
 Absent: None  
 The motion carried.

**Announcements (Meetings)**

The next regular board meeting will be held on August 25, 2020 7:00 p.m.

**Park District Treasurer’s Report**

**Cash Report #6**

Mt Pros State	Payroll	Sweep Acct.	\$	(970.66)
Mt Pros State	Vendor	Sweep Acct.	\$	(14,260.91)
Mt Pros State	General/Sweep		\$	962,100.49
Mt Pros State	ATM		\$	26,233.00
Mt Pros State	Investment		\$	2,467,769.16
CD Investment			\$	355,640.09
Totals			\$	3,796,511.17

A motion was made by Commissioner Carney and seconded by Commissioner Cloud to accept the Treasurer’s Report – Cash Report #6 dated July 21, 2020 in the amount of \$3,796,511.17. The motion was approved by a roll call vote.

Ayes: Commissioners Avery, Carney, Cloud, Jackson, Jones, Kirste  
 Nays: None  
 Abstain: None  
 Absent: None  
 The motion carried.

**Approval of Warrants for Payment**

A motion was made by Commissioner Carney and seconded by Commissioner Avery to accept Warrants for payment as submitted for Vendor Warrants #6, 6A, and Payroll 12, 13 in the amount of \$227,183.76. The motion was approved by a roll call vote.

Ayes: Commissioners Avery, Carney, Cloud, Jackson, Jones, Kirste  
 Nays: None  
 Abstain: None  
 Absent: None  
 The motion carried.

**Superintendent of Finance and Planning Report**

As submitted.

**Attorney’s Report**

There was none.

**Administrative/Operational Summary**

**Executive Director** – as submitted. Executive Director Christina Ferraro also reported the open seat for the park board member was posted on social media and the newspaper.

**Superintendent of Recreation** – as submitted.

**Administrative/Operational Summary (continued)**

**Superintendent of Facilities and Parks** – as submitted. Superintendent of Facilities and Parks Dino Squiers also reported that staff is working on new safety procedures of cleaning of the building and discussed staffing for the Parks.

**Director of Golf Operations** – as submitted.

**Recreation Supervisors** – as submitted.

**Unfinished/Ongoing Business**

**Lexington Home Project**

Commissioner Jones thanked the public for their comments. He stated this is a process and the Park Board will continue to evaluate the project as the process continues. There will be continued discussion.

**GMRC Feasibility Study**

The GMRC Feasibility Study Sub-Committee consists of Commissioner Avery and Commissioner Cloud. Commissioner Avery reported that a preliminary meeting was held with the Executive Director and Superintendent of Finance & Planning. The sub-committee is engaging with community residents to obtain their input. A meeting with the residents is scheduled for next week. The sub-committee will report back to the board at the next regular board meeting.

**New Business**

There was none.

**Committees of the Board**

Commissioner Carney will schedule a Finance Committee meeting in August to evaluate the current budget.

**Executive Session**

There was none.

**Adjournment**

With no further business to discuss, a motion was made by Commissioner Carney and seconded by Commissioner Cloud to adjourn the Regular Board Meeting at 8:00 p.m. The motion was approved by a roll call vote.

Ayes: Commissioners Avery, Carney, Cloud, Jackson, Jones, Kirste

Nays: None

Abstain: None

Absent: None

The motion carried.

Respectfully Submitted,  
Edlyn Castil, Recording Secretary

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