

**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
MONDAY, NOVEMBER 6, 2017**

Call to Order

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

Commissioners present:

Ellen Avery
Vicki Carney
Terry Curtis
Tim Jones
Eric Kirste
Bob Loranger

Also Present:

Christina Ferraro – Executive Director
Marc Heidkamp – Director of Golf Operations
Doug Brazeau – PGA Professional
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 Avery and seconded by Commissioner Carney to approve the agenda as submitted. The motion was unanimously approved with a voice vote with one absent (Commissioner Jackson). The motion carried.

Introduction of Guests/Citizens

There were none.

Public Comment

There were none.

Correspondence

There were none.

Announcements (Meetings)

A Committee of the Whole Meeting will be held on 11/14/17 at 6:00 p.m. and a Regular Board Meeting will be at 7:00 p.m. at GMRC.

Unfinished/Ongoing Business

Old Orchard Country Club Food and Beverage Operations

The Board discussed the four options Mike Holtzman, Profitable Food Facilities Consultant, submitted to the Park District: 1) keep current vendor, 2) find another vendor, 3) self-manage/keep in-house or 4) a hybrid option.

OCCC Golf Director Marc Heidkamp discussed his ideas on how to operate the food and banquet services of the golf experience should the Park District decide to bring the services in-house.

The Board would like to see a business plan from both Profitable Food Facilities and OCCC Golf Director Marc Heidkamp. The plans can be reviewed at a Committee of the Whole Meeting

Unfinished/Ongoing Business (continued)

which will be scheduled for December 4, 2017. There will also be continued discussion at the next Regular Board Meeting scheduled on 11/14/17.

New Business

There were none.

Adjournment

With no further business to discuss a motion was made by Commissioner Curtis and seconded by Commissioner Loranger to adjourn the Committee of the Whole Meeting at 8:35 p.m. The motion was unanimously approved with a voice vote with one absent (Commissioner Jackson). The motion carried.

Respectfully Submitted,
Edlyn Castil
Recording Secretary

Secretary: _____

Ellen Avery, Prospect Heights Park District Board Secretary