

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING  
OF THE COMMISSIONERS AND OFFICERS  
OF THE PROSPECT HEIGHTS PARK DISTRICT  
OLD ORCHARD COUNTRY CLUB  
700 W RAND ROAD, MOUNT PROSPECT, IL 60056  
MONDAY, JUNE 7, 2021**

**Call to Order**

**Roll Call**

Commissioner Jones called the Committee of the Whole Meeting of the Prospect Heights Park District to order at 5:01 p.m.

Commissioners present:

Betty Cloud

Tim Jones

Eric Kirste

Karl Jackson

Also Present:

Christina Ferraro – Executive Director

Julie Caporusso – Superintendent of Recreation

Dino Squiers – Superintendent of Facilities & Parks

Annette Curtis – Superintendent of Finance & Planning

Edlyn Castil – Admin Services Mgr./Recording Secretary

Commissioners absent:

Ellen Avery

Steve Messer

A quorum was present.

**Corrections/Additions/Approval of Agenda**

A motion was made by Commissioner Jackson and seconded by Commissioner Cloud to approve the agenda as submitted. The motion was approved by a voice vote with two absent (Commissioners Avery, Messer). The motion carried.

**Introduction of Guests/Citizens**

There were none.

**Public Comment**

There were none.

**Announcements (Meetings)**

The next regular board meeting will be held on June 22, 2021 7:00 p.m. at Gary Morava Recreation Center.

**Old Business**

There was none.

**New Business**

**Annual Parks Tour**

The Board toured the following parks:

- East Wedgewood Park – the Commissioners noted that the park currently has an odd layout. Executive Director stated that the plans to renovate this park have been deferred for 3-4 years. There was discussion about working with a consultant to prepare an OSLAD grant application to help with the cost to renovate this site. Staff will follow up.
- Tully Park – the Commissioners noted limited access to this park which is located next to The Bridge Community Church. Executive Director pointed out the City right of way and the bridge installed by the park which are both required to access the park. An agreement with the church is being discussed to use the parking lot; the potential gifted soccer structure will require an agreement to include usage, access, etc.

**New Business (continued)**

- Izaak Walton Park – the Commissioners viewed the pop-up art exhibit “Views of the Slough” Art Walk at Izaak Walton Park.
- John Muir Park – the Commissioners toured John Muir Park where the Lexington Home planned development is being proposed; they walked the perimeter of the park, through Wheeling’s Pleasant Run Park, compared the current layout to the proposed layout based on the community survey results; and discussed 1. play apparatus for the park, 2. a pollinator garden, 3. the quantity and size/maturity of future trees, 4. the looping path around the property that connects to Wheeling’s Pleasant Run Park path, 5. gazebo with electric 6. electric behind the baseball backstop.

**Adjournment**

With no further business to discuss, a motion was made by Commissioner Jackson and seconded by Commissioner Kirste to adjourn the Committee of the Whole Meeting at 6:05 p.m. The motion was approved by a voice vote with two absent (Commissioners Avery, Messer). The motion carried.

Respectfully Submitted,  
Edlyn Castil, Recording Secretary

Secretary: \_\_\_\_\_  
Elizabeth “Betty” Cloud, Prospect Heights Park District Secretary