

**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, JULY 27, 2021**

Call to Order

Roll Call

Commissioner Jones called the Committee of the Whole Meeting of the Prospect Heights Park District to order at 6:07 p.m.

Commissioners present:

Ellen Avery

Betty Cloud

Tim Jones

Eric Kirste

Karl Jackson (arrived at 6:56 p.m.)

Steve Messer

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:

None

A quorum was present.

Corrections/Additions/Approval of Agenda

Commissioner Kirste motioned and Commissioner Cloud seconded the motion to approve the agenda as submitted. The motion was approved by a voice vote with one absent (Commissioner Jackson). The motion carried.

Introduction of Guests/Citizens

Frank Parisi of Williams Architect was in attendance.

Public Comment

None

Announcements (Meetings)

The next regular Board Meeting will be held on July 27, 2021 at 7:00 p.m. at Gary Morava Recreation Center.

Old Business

None

New Business

Frank Parisi of Williams Architect led the discussion regarding the Feasibility Study including Lions Pool. Frank shared information from the recent focus groups and stakeholder meetings regarding the potential renovation of Lions Park Pool and Gary Morava Recreation Center. He discussed the upcoming Open House that will be scheduled which will include a “dotting exercise” where everyone will have the opportunity to vote on their preferred programs.

The Park Board Commissioners were asked the following questions:

- What Recreation facility(ies) do they use and how do they use them;

New Business (continued)

- What are the park district's strengths in terms of facilities and programs;
- What aquatics programs should be offered and what amenities do they need most at the pool;
- What recreational programs should be offered at GMRC and what recreational spaces are most needed;
- What would be the most critical element in getting this Pool and Recreation Center reimagined and built and what ideas do they have for funding these ideas and operations

Commissioner Jackson arrived at 6:56 p.m.

There will be continued discussion at the upcoming board meetings.

Adjournment

With no further business to discuss, Commissioner Avery motioned and Commissioner Cloud seconded the motion to adjourn the Committee of the Whole meeting at 6:59 p.m. The motion was approved by a roll call vote.

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

Nays: None

Abstain: None

Absent: None

The motion carried.

Respectfully Submitted,
Edlyn Castil, Recording Secretary

Secretary: _____
Elizabeth "Betty" Cloud, Prospect Heights Park District Secretary