

**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, SEPTEMBER 28, 2021**

Call to Order

Roll Call

Commissioner Avery called the Regular Board Meeting of the Prospect Heights Park District to order at 6:08 p.m.

Commissioners present:

Ellen Avery

Betty Cloud

Paul Fries

Karl Jackson (arrived at 6:30 p.m.)

Eric Kirste

Steve Messer

Commissioners absent:

Tim Jones

A quorum was present.

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

Corrections/Additions/Approval of Agenda

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

Recognition/Welcome

Mary Jean Dolan of Ancel Glink was in attendance.

Public Comment - There was none.

Announcements (Meetings)

A Regular Board Meeting will be held on September 28, 2021 at 7:00 p.m. at Gary Morava Recreation Center. Next month's Regular Board Meeting will be held on October 26, 2021 7:00 p.m. at Gary Morava Recreation Center.

Unfinished Business - There was none.

Commissioner Jackson arrived at 6:30 p.m.

New Business

Mary Jean Dolan of Ancel Glink conducted a Sexual Harassment Prevention Training with the Park Board and Staff.

Adjournment

With no further business to discuss, a motion was made by Commissioner Cloud and seconded by Commissioner Messer to adjourn the Committee of the Whole Meeting at 7:00 p.m. The motion was approved by a voice vote with one absent (Commissioner Jones). The motion carried.

Respectfully Submitted,
Edlyn Castil, Recording Secretary

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