

**MINUTES OF THE REGULAR BOARD 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, JANUARY 25, 2022**

Call to Order

Roll Call

Commissioner Jones called the Regular Board Meeting of the Prospect Heights Park District to order at 7:03 p.m.

Commissioners present:	Also Present:
Ellen Avery	Christina Ferraro – Executive Director
Betty Cloud	Dino Squiers – Superintendent of Facilities & Parks
Karl Jackson	Edlyn Castil – Administrative Services Manager/Recording Secretary
Tim Jones	
Eric Kirste	

Commissioners absent
Paul Fries
Steve Messer

A quorum was present.

Corrections/Additions/Approval of Agenda

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

Recognition/Welcome

The Board welcomed Jill Moskal of the Prospect Heights NRC, who was in attendance.

Consent Agenda

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

Ayes: Commissioners Avery, Cloud, Jones, Kirste

Nays: None

Abstain: Commissioner Jackson

Absent: Commissioners Fries, Messer

The motion carried.

Announcements (Meetings)

The next regular Board Meeting will be held on February 22, 2022 at 7:00 p.m. at Gary Morava Recreation Center.

Attorney's Report

None

Administrative/Operational Summary

Executive Director – as submitted. Executive Director Christina Ferraro reported Shawn Hughes, the new Superintendent of Finance, HR and IT will start on February 1, 2022. The Superintendent of Recreation position has been posted. Staff is doing a really great job dealing with the mask protocol with the public.

Administrative/Operational Summary (continued)

Christina has communicated with Prospect Heights City Manager and the 214 S. Wheeling project is moving along.

Superintendent of Recreation – as submitted.

Superintendent of Facilities and Parks – as submitted.

Director of Golf Operations – as submitted.

Recreation Supervisors – as submitted.

Committees of the Board

Commissioner Jones thanked Commissioner Avery for reviewing the proposed Lexington purchase and sale agreement.

Unfinished/Ongoing Business**Update Lexington Homes/Muir Park**

The Lexington agreement continues to be negotiated with additional items that require further clarification.

Update Feasibility Study

Executive Director Christina Ferraro reported the draft of the final report of the facilities survey was emailed to board and staff for review with feedback requested no later than February 11, 2022; the final report summarizing survey results will be presented at the February regular board meeting.

New Business**Approval Ordinance #01.25.2022 Combined Budget and Appropriation FY2022**

A motion was made by Commissioner Avery and seconded by Commissioner Cloud to approve Ordinance #01.25.22 Combined Budget and Appropriation FY2022 as submitted. The motion was approved by a roll call vote.

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

Nays: None

Abstain: None

Absent: Commissioners Fries, Messer

The motion carried.

Approval Ordinance #01.25.2022A Abating Tax Levied for the Year 2021

A motion was made by Commissioner Avery and seconded by Commissioner Cloud to approve Ordinance #01.25.22 Combined Budget and Appropriation FY2022 as submitted. The motion was approved by a roll call vote.

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

Nays: None

Abstain: None

Absent: Commissioners Fries, Messer

The motion carried.

Commissioners Comments

There were none.

Recess Into Executive Session

A motion was made by Commissioner Cloud and seconded by Commissioner Kirste to recess into Executive Session at 7:28 p.m. In accordance with the Open Meetings Act (5ILCS 1220/2 Section 2A Subsection C) for the purposes of discussion of 2(c)21 semi-annual review of

executive session minutes and determine release. The motion was approved by a voice vote with two absent (Commissioners Fries, Messer). The motion carried.

Reconvene Open Session

A motion was made by Commissioner Kirste and seconded by Commissioner Cloud to reconvene open session at 7:31 pm in accordance with the Open Meetings Act (5ILCS 1220/2 Section 2A Subsection C) for the purposes of discussion of 2(c)21 semi-annual review of executive session minutes and determine release. The motion was approved by a voice vote with two absent (Commissioners Fries, Messer). The motion carried.

Action as a Result of the Executive Session

During Executive Session, 2(c)21: Closed session minutes June 22, 2021, July 27, 2021, August 24, 2021, October 26, 2021, November 16, 2021 and December 14, 2021 were reviewed and continued confidentiality was determined.

Approval of Resolution #01.25.2022 Determining the Confidentiality of Closed Session Minutes by the Prospect Heights Park District, Cook County, Illinois

A motion was made by Commissioner Kirste and seconded by Commissioner Cloud to approve Resolution #01.25.2022 Determining the Confidentiality of Closed Session Minutes
The motion was approved by a roll call vote.

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

Nays: None

Abstain: None

Absent: Commissioners Fries, Messer

The motion carried.

Adjournment

With no further business to discuss, a motion was made by Commissioner Cloud and seconded by Commissioner Jackson to adjourn the Regular Board Meeting at 7:33 p.m. The motion was approved by a voice vote with two absent (Commissioners Fries, Messer). The motion carried.

Respectfully Submitted,
Edlyn Castil, Administrative Services Manager/Recording Secretary

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