

**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, FEBRUARY 22, 2022**

Call to Order

Roll Call

Commissioner Jones called the Regular Board Meeting of the Prospect Heights Park District to order at 7:00 p.m.

Commissioners present:	Also Present:
Ellen Avery	Christina Ferraro – Executive Director
Paul Fries	Julie Caporusso - Superintendent of Recreation
Karl Jackson	Dino Squiers – Superintendent of Facilities & Parks
Tim Jones	Shawn Hughes – Superintendent of Finance, HR and IT
Eric Kirste	Edlyn Castil – Administrative Services Manager/Recording Secretary
Steve Messer	

Commissioners absent:
Betty Cloud

A quorum was present.

Corrections/Additions/Approval of Agenda

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

Recognition/Welcome

Commissioner Jones welcomed Shawn Hughes to the park district. Shawn began as the Superintendent of Finance, HR and IT on February 1st.

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, Fries, Jackson, Jones, Kirste, Messer

Nays: None

Abstain: None

Absent: Commissioner Cloud

The motion carried.

Announcements (Meetings)

After Board discussion, the next regular Board Meeting will be held on March 29, 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 that the mask mandate is scheduled to be lifted Monday Feb 28. An update about the OSLAD grant is expected in April 2022.

Administrative/Operational Summary (continued)

Superintendent of Finance, HR and IT – as submitted. Superintendent of Finance, HR and IT Shawn Hughes reported she is preparing for the upcoming audit.

Superintendent of Recreation – as submitted. Superintendent of Recreation Julie Caporusso distributed the current Active Adults newsletter.

Superintendent of Facilities and Parks – as submitted.

Director of Golf Operations – as submitted.

Recreation Supervisors – as submitted.

Committees of the Board

Commissioner Avery and Commissioner Cloud met regarding the Feasibility Study. There was discussion about the process, options, study outcome and feedback. The consensus was to keep working through the facilities planning process to form a strategy to move forward to the next step of the facilities project.

Commissioner Avery provided an update about continued term negotiations in the agreement with Lexington for the Muir Park project.

Unfinished/Ongoing Business

Discussion: Potential Video Gaming at OOC

The Village of Mount Prospect amended the Village Code to permit video gaming at golf courses. The board differed video gaming at OOC discussion until the November board meeting.

New Business

Approval Ordinance #02.22.2022 Tree Preservation

A motion was made by Commissioner Avery and seconded by Commissioner Jackson to approve Ordinance #02.22.2022 Tree Preservation as submitted. The motion was approved by a roll call vote.

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

Nays: None

Abstain: None

Absent: Commissioner Cloud

The motion carried.

Commissioners Comments

There were none.

Adjournment

With no further business to discuss, a motion was made by Commissioner Avery and seconded by Commissioner Jackson to adjourn the Regular Board Meeting at 7:58 p.m. The motion was approved by a voice vote with one absent (Commissioner Cloud). The motion carried.

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

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