

**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, APRIL 26, 2022**

**Call to Order**

**Roll Call**

Commissioner Jones called the Regular Board Meeting of the Prospect Heights Park District to order at 7:01 p.m.

Commissioners present:

Ellen Avery (arrived at 7:12 p.m.)

Betty Cloud

Paul Fries

Tim Jones

Eric Kirste

Steve Messer (arrived at 7:04 p.m.)

Also Present:

Christina Ferraro – Executive Director

Julie Caporusso - Superintendent of Recreation

Ray Doerner - Superintendent of Recreation

Dino Squiers – Superintendent of Facilities & Parks

Edlyn Castil – Admin Services Manager/Recording Secretary

Commissioners absent:

Karl Jackson

A quorum was present.

**Corrections/Additions/Approval of Agenda**

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

*Commissioner Messer arrived at 7:04 p.m.*

**Correspondence**

None

**Recognition/Welcome**

Residents Therese Hoesli, Travis Hoying, Allison Kirby, Noreen Caporusso and Lou Palazzola were in attendance. Julie Caporusso was recognized for her 37 years of service to the district in several capacities with an anticipated retirement date of May 5<sup>th</sup>.

**Public Comment**

Travis Hoying commented about the visitor process and safety considerations while Creative Kids Preschool and Kinderstop are in session at the recreation center..

Lou Palazzola commented about the need for outdoor pickleball courts.

Therese Hoesli commented about the conditions of the tennis courts at Lions Park and the need to budget more money to repair/resurface the existing tennis courts.

*Commissioner Avery arrived at 7:12 p.m.*

**Consent Agenda**

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

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

Nays: None

Abstain: None

Absent: Commissioner Jackson

The motion carried.

**Announcements (Meetings)**

The next regular Board Meeting will be held on May 24, 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 also highlighted that the osprey pole was installed at Izaak Walton Park, NRC planted 100 native wild plum trees at Izaak Walton Park, the Muir Park agreement continues to be negotiated with Lexington and a hybrid Community Meeting is scheduled on April 27<sup>th</sup> at 7pm about the potential recreation center and pool renovations conceptual designs.

**Superintendent of Finance, HR and IT** – as submitted.

**Superintendent of Recreation** – as submitted. Superintendent of Recreation Ray Doerner highlighted that art installations began this past weekend at Izaak Walton Park for the ArtWalk, the annual Prospect Heights Block Party is scheduled for June 18, and staff will be onsite to meet with students at four School District 214 schools to promote summer employment opportunities at the park district.

**Superintendent of Facilities and Parks** – as submitted.

**Director of Golf Operations** – as submitted.

**Recreation Supervisors** – as submitted.

**Committees of the Board**

No report

**Unfinished/Ongoing Business**

There was discussion about potential Intergovernmental Agreement between the Park District and the Prospect Heights Police regarding policing Park District property. The board tabled this item and will revisit in the fall.

**New Business**

There were none.

**Commissioners Comments**

There were none.

**Adjournment**

With no further business to discuss, a motion was made by Commissioner Cloud and seconded by Commissioner Messer to adjourn the Regular Board Meeting at 7:29 p.m. The motion was approved by a voice vote with one absent (Commissioner Jackson). The motion carried.

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

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