

**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, AUGUST 23, 2022**

**Call to Order**

**Roll Call**

Commissioner Cloud called the Regular Board Meeting of the Prospect Heights Park District to order at 7:02 p.m.

Commissioners present:

Ellen Avery (arrived at 7:06 p.m.)

Betty Cloud

Eric Kirste

Steve Messer

Karl Jackson

Also Present:

Christina Ferraro – Executive Director

Shawn Hughes – Superintendent of Finance, HR & IT

Ray Doerner - Superintendent of Recreation

Dino Squiers – Superintendent of Facilities & Parks

Edlyn Castil – Admin Services Manager/Recording Secretary

Commissioners absent:

Paul Fries

Tim Jones

A quorum was present.

The Pledge of Allegiance was led by Betty Cloud.

**Corrections/Additions/Approval of Agenda**

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

**Correspondence**

There was none.

**Recognition/Welcome**

Catherine Roock, HR/Payroll Coordinator was in attendance.

**Public Comment**

There were none.

*Commissioner Avery arrived at 7:06 p.m.*

**Consent Agenda**

Correction to the July 26, 2022 Regular Board Meeting Minutes to indicate that Commissioner Karl Jackson was in attendance

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

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

Nays: None

Abstain: None

Absent: Commissioners Fries, Jones

The motion carried.

**Announcements (Meetings)**

A Parks Tour will be scheduled for September 26, 2022 at 5:00 p.m. All will meet by the tennis courts at Lions Park. A Committee of the Whole Meeting will be held on September 27, 2022 at 6:00 pm. The next regular Board Meeting will be held on September 27, 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 the East Wedgewood Park construction is slated for spring of 2023. Staff is working with ComEd to relocate a pole from the center of the park to the perimeter. The district received new imagery boards for the Lions Park project. Staff is working with PCI to provide information about the proposed project to the community.

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

**Superintendent of Recreation** – as submitted. Superintendent of Recreation Ray Doerner reported that Summer Camp and the pool season has ended. The fall program guide was distributed, and we are transitioning into fall programming. Ray thanked Parks staff and commended them on doing a great job with freshening up the recreation center in time for the fall programs to start. Staff attended the District 23 Eisenhower School Play Date

**Superintendent of Facilities and Parks** – as submitted. Superintendent of Facilities and Parks Dino Squiers reported camp and the pool season is done. Staff is working on the pool this week and converting for the next season.

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

**Recreation Supervisors** – as submitted.

**Unfinished/Ongoing Business**

None

**New Business****Resolution 08.23.2022A NWSRA 2023 Assessment**

A motion was made by Commissioner Cloud and seconded by Commissioner Kirste to adopt Resolution 08.23.2022A NWSRA 2023 Assessment as submitted. The motion was approved by a roll call vote.

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

Nays: None

Abstain: None

Absent: Commissioners Fries, Jones

The motion carried.

**Resolution 08.23.2022B Determining the Confidentiality of Closed Session Minutes**

A motion was made by Commissioner Cloud and seconded by Commissioner Jackson to adopt Resolution 08.23.2022B Determining the Confidentiality of Closed Session Minutes as submitted. The motion was approved by a voice vote with two absent (Commissioners Fries, Jones). The motion carried.

**Committees of the Board**

No reports.

**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 7:24 p.m. The motion was approved by a voice vote with two absent (Commissioners Fries, Jones). The motion carried.

Respectfully Submitted,  
Edlyn Castil, Administrative Services Manager/Recording Secretary  
Secretary: \_\_\_\_\_  
Elizabeth "Betty" Cloud, Prospect Heights Park District