

**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, OCTOBER 25, 2022**

Call to Order

Roll Call

Commissioner Jones called the Committee of the Whole Meeting of the Prospect Heights Park District to order at 6:06 p.m.

Commissioners present:	Also Present:
Betty Cloud	Christina Ferraro – Executive Director
Paul Fries	Ray Doerner – Superintendent of Recreation
Karl Jackson	Dino Squiers – Superintendent of Facilities & Parks
Tim Jones	Shawn Hughes – Superintendent of Finance, HR & IT
Eric Kirste (electronically)	Edlyn Castil – Marketing & Communications Manager/Recording Secretary
Steve Messer	

Commissioners absent:
Ellen Avery

A quorum was present.

Corrections/Additions/Approval of Agenda

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

Recognition/Welcome

Mary Jean Dolan of Ancel Glink and PHPD Staff were in attendance.

Public Comment

There was none.

Announcements (Meetings)

A Regular Board Meeting will be held on October 25, 2022 at 7:00 p.m. at Gary Morava Recreation Center.

Unfinished Business

There was none.

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 6:48 p.m. The motion was approved by a voice vote with one absent (Commissioner Avery). The motion carried.

Respectfully Submitted,
Edlyn Castil, Recording Secretary

Secretary: _____
Elizabeth “Betty” Cloud, Prospect Heights Park District Secretary