

**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, OCTOBER 25, 2022**

Call to Order

Roll Call

Commissioner Jones called the Regular Board Meeting of the Prospect Heights Park District to order at 7:04 p.m.

Commissioners present:

Ellen Avery (arrived at 7:09 p.m.)

Betty Cloud

Paul Fries

Karl Jackson

Tim Jones

Eric Kirste (electronically)

Steve Messer

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 – Marketing & Communications Manager/Recording

Secretary

Commissioners absent:

None

A quorum was present.

Tim Jones led the Pledge of Allegiance.

A motion was made by Commissioner Messer and seconded by Commissioner Fries to allow Commissioner Kirste to attend the October 25, 2022 Regular Board Meeting of the Commissioners and Officers of the Prospect Heights Park District electronically. The motion was approved by a voice vote with one absent (Commissioner Avery). The motion carried.

Corrections/Additions/Approval of Agenda

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

Correspondence

There was none.

Recognition/Welcome

Jill Moskal, PHNRC Commissioner, Aaron Gold, Assistant Vice President of Speer Financial and Stacey McNamara, Supervisor of Recreation were in attendance.

Public Comment

There were none.

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 Cloud, Fries, Jackson, Jones, Kirste, Messer

Nays: None

Abstain: None

Absent: Commissioner Avery

The motion carried.

Announcements (Meetings)

Regular Board Meeting – November 15, 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 reported that a topographical survey was completed at East Wedgewood Park. Christina also provided an update regarding Tully Park, discussed the submittal of a 2022 Urban & Community Forestry Grant for contractual services to plant 70 trees in Spring 2023 in several parks including Wedgewood and Izaak Walton. She also provided a Lions Park Project update.

Commissioner Avery arrived at 7:09 p.m.

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

Superintendent of Recreation – as submitted. Superintendent of Recreation Ray Doerner reported the district has completed routine annual safety drills. Ray reported there was a great turnout at the Spookfest event with over 400 participants.

Superintendent of Facilities and Parks – as submitted. Superintendent of Facilities and Parks Dino Squiers also reported staff is wrapping up projects for the season before the weather turns.

Director of Golf Operations – as submitted.

Recreation Supervisors – as submitted.

Unfinished/Ongoing Business

None

New Business

A. Approval of IAPD Credentials Resolutions

A motion was made by Commissioner Cloud and seconded by Commissioner Fries to adopt IAPD Credentials Resolution designating Christina Ferraro as a Delegate and Ray Doerner as a 1st Alternate Delegate to the Annual Business Meeting of the Illinois Association of Park District on Saturday, January 28, 2023. The motion was unanimously approved by a voice vote. The motion carried.

B. Approval of Ordinance #10.25.2022: providing for the issue of approximately \$646,200 General Obligation Limited Tax Park Bonds, Series 2022, of the District for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for the payment of certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on the bonds and authorizing the sale of the bonds to the purchaser thereof.

A motion was made by Commissioner Cloud and seconded by Commissioner to approve Ordinance #10.25.2022: providing for the issue of approximately \$646,200 General Obligation Limited Tax Park Bonds, Series 2022, of the District for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for the payment of certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on the bonds and authorizing the sale of the bonds to the purchaser thereof. The motion was approved by a roll call vote.

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

Nays: None

Abstain: None

Absent: None

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 Fries and seconded by Commissioner Messer to adjourn the Regular Board Meeting at 7:23 p.m. The motion was unanimously approved by a voice vote. The motion carried.

Respectfully Submitted,

Edlyn Castil, Administrative Services Manager/Recording Secretary

Secretary: _____

Elizabeth "Betty" Cloud, Prospect Heights Park District