

**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, NOVEMBER 15, 2022**

Call to Order

Roll Call

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

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

Commissioners absent:
Eric Kirste

A quorum was present.

Tim Jones led the Pledge of Allegiance.

Corrections/Additions/Approval of Agenda

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

Correspondence

There was none.

Recognition/Welcome

Jill Moskal, PHNRC Commissioner was in attendance.

Public Comment

There were none.

Consent Agenda

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

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

Nays: None

Abstain: None

Absent: Commissioner Kirste

The motion carried.

Announcements (Meetings)

Regular Board Meeting – December 13, 2022 at 7:00 p.m. at Old Orchard Country Club

Attorney's Report

There was none.

Administrative/Operational Summary

Executive Director – as submitted. Executive Director Christina Ferraro discussed the referendum results. There was discussion about regrouping in April 2023 and possibly holding a workshop to discuss future planning.

Superintendent of Finance, HR and IT – as submitted. Superintendent of Finance, HR and IT Shawn Hughes also reported that she is working on the budget and will present the draft budget to the board at next month's board meeting.

Superintendent of Recreation – as submitted. Superintendent of Recreation Ray Doerner reported the Artwalk at Izaak Walton Park has officially ended, the Winter/Spring Program Guide was posted online today and will be arriving at homes after Thanksgiving. There was a great turnout at Spookfest and the Arts Showcase turned out well.

Superintendent of Facilities and Parks – as submitted. Superintendent of Facilities and Parks Dino Squiers also reported staff is preparing for Annual Prospect Heights Tree Lighting.

Director of Golf Operations – as submitted. Executive Director Christina Ferraro reported that the Golf course is now closed. The first Turkey Shoot was well attended and OOC held a second Turkey Shoot.

Recreation Supervisors – as submitted.

Unfinished/Ongoing Business**Discussion: Lions Park north tennis courts repair in 2023**

Executive Director Christina Ferraro discussed the condition and usage of the tennis courts. There are issues starting again on the newly renovated south courts. Continued discussion will be held after the winter season and will be reevaluated in the spring.

New Business**A. Approve PHNRC Conduct Prescribed Burns in Fall22 and Spring23**

A motion was made by Commissioner Avery and seconded by Commissioner Messer to approve PHNRC Conduct Prescribed Burns in Fall22 and Spring23. The motion was unanimously approved by a voice vote one absent (Commissioner Kirste). The motion carried.

B. Approve Resolution #11.15.2022A IGA with City for Compensatory Storm Water Storage at Somerset Park

A motion was made by Commissioner Cloud and seconded by Commissioner Fries to approve Resolution #11.15.2022A IGA with City for Compensatory Storm Water Storage at Somerset Park. The motion was approved by a roll call vote.

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

Nays: None

Abstain: Commissioner Avery

Absent: Commissioner Kirste

The motion carried.

C. Approve Resolution #11.15.2022 Truth in Taxation for Levy Year 2022

A motion was made by Commissioner Avery and seconded by Commissioner Cloud to approve Resolution #11.15.2022 Truth in Taxation for Levy Year 2022. The motion was approved by a roll call vote.

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

Nays: None

New Business (continued)

Abstain: None

Absent: Commissioner Kirste

The motion carried.

Committees of the Board

Commissioners Cloud and Avery provided an update with the policies/procedures their committee is updating.

Commissioners Comments

There were none.

Adjournment

With no further business to discuss, a motion was made by Commissioner Avery and seconded by Commissioner Messer to adjourn the Regular Board Meeting at 7:51 p.m. The motion was approved by a voice vote with one absent (Commissioner Kirste). The motion carried.

Respectfully Submitted,

Edlyn Castil, Administrative Services Manager/Recording Secretary

Secretary: _____

Elizabeth "Betty" Cloud, Prospect Heights Park District