

**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, JANUARY 24, 2023**

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:	Also Present:
Ellen Avery	Christina Ferraro – Executive Director
Paul Fries	Shawn Hughes – Superintendent of Finance, HR & IT
Karl Jackson	Dino Squiers – Superintendent of Facilities & Parks
Tim Jones	Edlyn Castil – Marketing & Communications Manager/ Recording Secretary
Eric Kirste	

Commissioners absent:

Betty Cloud
Steve Messer

A quorum was present.

Tim Jones led the Pledge of Allegiance.

Corrections/Additions/Approval of Agenda

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

Secretary Pro tempore

A motion was made by Commissioner Fries and seconded by Commissioner Jackson to appoint Ellen Avery as Secretary pro tempore for the January 24, 2023 Prospect Heights Park District Regular Board of Commissioners Board Meeting. The motion was approved by a voice vote with two absent (Commissioners Cloud and Messer). The motion carried.

Recognition/Welcome

Jill Moskal, Prospect Heights Natural Resources Commission, was 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 Avery, Fries, Jackson, Jones, Kirste
Nays:	None
Abstain:	None
Absent:	Commissioners Cloud, Messer

The motion carried.

Announcements (Meetings)

Regular Board Meeting – February 28, 2023 at 7:00 p.m. at Gary Morava Recreation Center

Attorney’s Report

There was none.

Administrative/Operational Summary

Executive Director – as submitted. Executive Director Christina Ferraro reported

- JSD will be starting the bidding process for the West Wedgewood Park project and preparing for spring construction.
- Staff will be meeting with the City and consultants to discuss flooding issues at Lions Park.
- There was discussion about scheduling a future planning workshop in April 2023.
- The District was awarded grant from Urban & Community Forestry for tree planting.
- Staff will be attending the IPRA/IAPD conference January 26-28

Superintendent of Finance, HR and IT – as submitted.

Superintendent of Recreation – as submitted.

Superintendent of Facilities and Parks – as submitted.

Director of Golf Operations – as submitted.

Recreation Supervisors – as submitted.

Committees of the Board

There were no reports.

Unfinished/Ongoing Business

There were none.

New Business

A. Approval Ordinance #01.24.2023 Combined Budget and Appropriation FY2023

A motion was made by Commissioner Avery and seconded by Commissioner Kirste to Approval Ordinance #01.24.2023 Combined Budget and Appropriation FY2023 as submitted. The motion was approved by a roll call vote.

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

Nays: None

Abstain: None

Absent: Commissioners Cloud and Messer

The motion carried.

B. Approval Ordinance #01.24.2023A Abating Tax Levied for the Year 2022

A motion was made by Commissioner Avery and seconded by Commissioner Fries to approve Ordinance #01.24.2023A Abating Tax Levied for the Year 2022 as submitted. as submitted. The motion was approved by a roll call vote.

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

Nays: None

New Business (continued)

Abstain: None

Absent: Commissioners Cloud and Messer

The motion carried.

Commissioners Comments

There were none.

Executive Session

A motion was made by Commissioner Jackson and seconded by Commissioner Fries to recess into Executive Session of 5 ILCS 120/ Open Meetings Act. Section 2 (c) (21) for the purpose of semi-annual review of executive session minutes and determine release at 7:20 p.m. The motion was unanimously approved by a voice vote. The motion carried.

As a Result of the Executive Session

During Executive Session, the semi-annual review of executive session minutes was conducted and there was discussion to determine their release.

A motion was made by Commissioner Jackson and seconded by Commissioner Fries to approve Resolution #01.24.2023: Determining the Confidentiality of Closed Session Minutes as submitted. The motion was approved by a roll call vote.

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

Nays: None

Abstain: None

Absent: Commissioners Cloud and Messer

The motion carried.

Adjournment

With no further business to discuss, a motion was made by Commissioner Avery and seconded by Commissioner Fries to adjourn the Regular Board Meeting at 7:25 p.m. The motion was approved by a voice vote with two absent (Commissioners Cloud and Messer). The motion carried.

Approved: February 28, 2023

Elizabeth "Betty" Cloud, Secretary