

**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, SEPTEMBER 26, 2023**

Call to Order

Roll Call

Commissioner Jones called the Regular Board Meeting of the Prospect Heights Park District to order at 6:00 p.m.

Commissioners present: Ellen Avery, Betty Cloud, Paul Fries, Tim Jones, Eric Kirste, Steve Messer (arrived at 6:14 p.m.)

Commissioners absent: Karl Jackson

Also Present: Christina Ferraro – Executive Director, Ray Doerner – Superintendent of Recreation, Mark Grassi – Superintendent of Parks & Facilities, Shawn Hughes – Superintendent of Finance, HR & IT, Edlyn Castil – Marketing & Communications Manager/Recording Secretary, Marc Heidkamp – Director of Golf

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 Cloud to approve the agenda as submitted. The motion was unanimously approved by a voice vote with two absent (Commissioner Jackson, Messer). The motion carried.

Recognition/Welcome

Tracey Crawford, Executive Director and Darlene Negrillo, Superintendent of Administrative Services of NWSRA, and 18 PHPD Staff were in attendance physically and 26 attended remotely.

Commissioner Messer arrived at 6:14 p.m.

Presentation

Crawford and Negrillo conducted an annual Sexual Harassment Prevention Training with the Park Board and Staff.

Adjournment

With no further business to discuss, a motion was made by Commissioner Kirste and seconded by Commissioner Fries to adjourn the Committee of the Whole Meeting at 6:56 p.m. The motion was approved by a voice vote with one absent (Commissioner Jackson). The motion carried.

Elizabeth "Betty" Cloud, Secretary