

**MINUTES OF THE PUBLIC HEARING
OF THE PROSPECT HEIGHTS PARK DISTRICT
OLD ORCHARD COUNTRY CLUB
700 W. RAND ROAD, MOUNT PROSPECT, IL 60056
TUESDAY, DECEMBER 12, 2023**

Call to Order

Roll Call

Commissioner Jones called the Public Hearing of the Prospect Heights Park District to order at 7:00 p.m.

Commissioners present: Ellen Avery, Betty Cloud, Paul Fries, Karl Jackson, Tim Jones, Eric Kirste, Steve Messer

Commissioners absent: None

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, Sean Lee, Superintendent

A quorum was present.

Recognition/Welcome

Residents, Logan and Matthew Kirste were in attendance.

Explanation of Hearing

Commissioner Tim Jones explained the purpose of the hearing regarding the proposed property tax levy for the Prospect Heights Park District for the 2023 Tax Year.

Public Comment

There were none.

Adjournment

With no further business to discuss, a motion was made by Commissioner Kirste and seconded by Commissioner Jackson to adjourn the Public Hearing at 7:01 p.m. The motion was approved by a voice vote. The motion carried.

Betty Cloud, Secretary