



**BOARD WORKSHOP
STRATEGIC PLANNING
PROSPECT HEIGHTS PARK DISTRICT
GARY MORAVA RECREATION CENTER
110 W. CAMP MCDONALD ROAD, PROSPECT HEIGHTS, IL 60070
TUESDAY, JANUARY 28, 2025
6:00 p.m.**

- I. Call to Order**
Roll Call
- II. Strategic planning**
- III. Adjournment**

**PUBLIC HEARING
PROPOSED 2025 BUDGET AND APPROPRIATION ORDINANCE
PROSPECT HEIGHTS PARK DISTRICT
GARY MORAVA RECREATION CENTER
110 W. CAMP MCDONALD ROAD, PROSPECT HEIGHTS, IL 60070
TUESDAY, JANUARY 28, 2025
7:00 p.m.**

- I. Call to Order**
Roll Call
- II. Explanation of Hearing**
- III. Public Comment**
- IV. Adjournment**

AGENDA JANUARY 28, 2025 REGULAR BOARD MEETING

- I. Call to Order**
 - A. Roll Call
 - B. Pledge of Allegiance
The President shall appoint a Secretary pro tempore of the Board to serve in the absence of the Secretary
- II. Corrections/Additions/Approval of Agenda**
- III. Recognition/Welcome**
- IV. Public Comment**
- V. Consent Agenda**

These items are considered by the Park District to be routine and will be enacted in one motion without separate discussion. If a member of the Park Board requests, a Consent Agenda item will be removed from the Consent Agenda and considered as an individual item at the end of old or new business.

 - A. Approval of December 17, 2024 Regular Board Meeting Minutes
 - B. Approval of Treasurer's Report Cash Report #1 cash balance totaling \$5,527,840.53 as of December 31, 2024

C. Approval of Warrants totaling \$452,915.24 for the period ending December 31, 2024

VI. Announcements (Meetings)

Regular Board Meeting at Gary Morava Recreation Center – February 25, 2025 at 7:00 p.m.

VII. Attorney’s Report

Legal Matter

VIII. Administrative/Operational Summary

- A. Executive Director, Ferraro
- B. Marketing and Communications Manager, Castil
- C. Superintendent of Finance, HR and IT, Hughes
- D. Superintendent of Recreation, Doerner
- E. Superintendent of Parks and Facilities, Grassi
- F. Director of Golf, Heidkamp
- G. Superintendent of Golf, Lee
- H. Recreation Supervisors, Fudala, Glinski, Zervas

IX. Committees of the Board

- A. Finance Committee - Eric Kirste, Steve Messer
- B. Personnel and Planning Committee - Ellen Avery, Betty Cloud
- C. Policy and Procedure Committee - Ellen Avery, Betty Cloud
- D. Recreation Facilities, Parks & Maintenance Committee - Tim Jones, Paul Fries
- E. Recreation Programs & Resident Relations Committee - Eric Kirste, Betty Cloud
- F. OOC Programs, Facilities, Grounds & Maintenance Committee - Karl Jackson, Tim Jones

X. Unfinished/Ongoing Business

XI. New Business

- A. Approval Ordinance #01.28.2025 Combined Budget and Appropriation FY2025
- B. Approval Ordinance #01.28.2025A Abating Tax Levied for the Year 2024

XII. Commissioner Comments

XIII. Recess into Executive Session (Visitors are Excused at this Time)

In accordance with the Open Meetings Act (5ILCS 1220/2 Section 2A Subsection C) for the purposes of discussion of the following items:

2(c) 21 semi-annual review of executive session minutes and determine release

XIV. Reconvene to Open Session (Visitors Invited to Return at this Time)

XV. Action as a Result of the Executive Session

Approval Resolution #01.28.2025: Determining the Confidentiality of Closed Session Minutes

XVI. Adjournment

Note 1: Meeting Location – Gary Morava Recreation Center, 110 W Camp McDonald Road, Prospect Heights, IL 60070

Note 2: If you would like to attend a Park Board meeting but require an auxiliary aid, such as a sign language interpreter, please contact the Executive Director, 847-394-2848, at least 72 hours prior to the scheduled meeting.

Our mission is to enhance the quality of life for all residents of the District through the development and maintenance of park lands and facilities utilizing available resources, as well as to promote community involvement through a variety of recreation programs, educational opportunities and special events.