REGULAR BOARD MEETING
PROSPECT HEIGHTS PARK DISTRICT
GARY MORAVA RECREATION CENTER
110 W. CAMP MCDONALD ROAD, PROSPECT HEIGHTS, IL 60070
TUESDAY, JUNE 24, 2025
7:00 p.m.

I. Call to Order
A. Roll Call
B. Pledge of Allegiance

II. Corrections/Additions/Approval of Agenda

III. Recognition/Welcome

IV. Public Comment

V. Presentation
Greg Petry Consulting LLC: Proposed Strategic Plan
Acceptance of the Strategic Plan which includes an updated mission, vision, values, and initiatives for 2026 -2028

VI. 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 May 27, 2025 Regular Board Meeting Minutes
B. Approval of Treasurer's Report Cash Report #6 cash balance totaling $6,304,124.08 as of May 31, 2025
C. Approval of Warrants totaling $776,486.45 for the period ending May 31, 2025

VII. Announcements (Meetings)
Regular Board Meeting at Gary Morava Recreation Center – July 22, 2025 at 7:00 p.m.

VIII. Attorney's Report
Legal Matter

IX. 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

X. 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. OOCC Programs, Facilities, Grounds & Maintenance Committee - Karl Jackson, Tim Jones

XI. Unfinished/Ongoing Business

XII. New Business

Election of Park Board Officers June 2025-May 2026

XIII. Commissioner Comments

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

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

XVI. Action as a Result of the Executive Session

XVII. 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.