



**REGULAR BOARD MEETING  
PROSPECT HEIGHTS PARK DISTRICT  
GARY MORAVA RECREATION CENTER  
110 W. CAMP MCDONALD ROAD, PROSPECT HEIGHTS, IL 60070  
TUESDAY, OCTOBER 28, 2025  
7:00PM**

**I. Call to Order**

- A. Roll Call
- B. Pledge of Allegiance

**II. Corrections/Additions/Approval of Agenda**

**III. Recognition / Welcome**

Aaron Gold, Vice President, and Sarah Johnson, Financial Analyst, Speer Financial, Inc.

**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 September 23, 2025 Regular Board Meeting Minutes
- B. Approval of Treasurer's Report Cash Report #10 cash balance totaling \$5,604,801.31 as of September 30, 2025
- C. Approval of Warrants totaling \$504,258.89 for the period ending September 30, 2025

**VI. Announcements (Meetings)**

Regular Board Meeting at Gary Morava Recreation Center – November 18, 2025 at 7:00 p.m.

**VII. Attorney's Report**

Legal Matters

**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 of Ordinance #10.28.2025B Amend existing Park District ordinance Chapter 10: Traffic
- B. Approval of Ordinance #10.28.2025C Add Micromobility Devices Sections to Park District ordinance Chapter 10: Traffic
- C. Approval of Intergovernmental Agreement with Prospect Heights Police Department
- D. Approval of 2026 – 2031 Comprehensive Master Plan
- E. Approval of IAPD Credentials Certificate
- F. Approval of Ordinance #10.28.2025A: *“An ordinance providing for the issue of \$723,810 General Obligation Limited Tax Park Bonds, Series 2025, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District, for the payment of certain outstanding bonds, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof.”*

**XII. Commissioner Comments**

**XIII. 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.*