

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING  
GARY MORAVA RECREATION CENTER  
110 W. CAMP MCDONALD ROAD, PROSPECT HEIGHTS, IL 60070  
TUESDAY, OCTOBER 28, 2025**

**Call to Order**

**Roll Call**

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

Commissioners present: Ellen Avery, Betty Cloud, Paul Fries, Karl Jackson, Tim Jones, Steve Messer (arrived at 6:04 p.m.), Eric Kirste

Commissioners absent: None

Also Present: Christina Ferraro – Executive Director, Ray Doerner - Superintendent of Recreation, Mark Grassi – Superintendent of Parks and Facilities, Marc Heidkamp – Director of Golf (arrived at 6:39 p.m.), Shawn Hughes – Superintendent of Finance HR & IT.

A quorum was present.

**Approval of Agenda**

A motion was made by Commissioner Cloud and seconded by Commissioner Jackson to approve the agenda as submitted. The motion was unanimously approved by a voice vote. The motion carried.

**Training Session**

Becca Luecke, HR Generalist presented the annual Sexual Harassment Prevention Training for the Board of Commissioners and staff in attendance.

**Discussion Items**

Executive Director Christina Ferraro discussed the logistics of the Comprehensive Master Plan and Strategic plan and removing the capital improvement plan from the document. There will be continued discussion at the Regular Board Meeting.

**Public Comment**

There were none.

**Adjournment**

With no further business to discuss, a motion was made by Commissioner Avery and seconded by Commissioner Cloud to adjourn the Committee of the Whole Meeting at 6:50 p.m. The motion was unanimously approved by a voice vote. The motion carried.

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Betty Cloud, Board Secretary