



**PUBLIC HEARING  
PROPOSED 2026 BUDGET AND APPROPRIATION ORDINANCE  
PROSPECT HEIGHTS PARK DISTRICT  
GARY MORAVA RECREATION CENTER  
110 W. CAMP MCDONALD ROAD, PROSPECT HEIGHTS, IL 60070  
TUESDAY, JANUARY 27, 2026  
7:00 p.m.**

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

**Followed by  
REGULAR BOARD MEETING  
AGENDA**

This is a Regular Board Meeting of the Park Board of Commissioners. Discussion may occur on any matter related to District business. Action may be taken only on items listed on the agenda, in accordance with the Illinois Open Meetings Act.

- I. Call to Order**
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Appointment of Secretary Pro Tempore
- II. Corrections/Additions/Approval of Agenda**
- III. Recognition/Welcome**
- IV. Presentation:** Overview of Potential Letter of Intent – Muir Park Property
- V. Public Comment**
- VI. Consent Agenda:**

*These items are considered routine and will be enacted in one motion without separate discussion. Any Board Member may request removal of an item for individual consideration.*

  - A. Approval of December 12/16/2025 Regular Board Meeting Minutes
  - B. Approval of Treasurer's Report Cash Report #1 cash balance totaling \$4,621,459.28 as of December 31, 2025
  - C. Approval of Warrants totaling \$437,368.16 for the period ending December 31, 2025

- VII. Announcements (Meetings)**  
Regular Board Meeting (Committee of the Whole Format) at Gary Morava Recreation Center  
February 24, 2026 at 7:00 p.m.
- VIII. Attorney's Report Information Only**
- IX. Administrative/Operational Summary**  
Executive Director, Ferraro
- 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. OOC Programs, Facilities, Grounds & Maintenance Committee - Karl Jackson, Tim Jones
- XI. Unfinished/Ongoing Business**
- XII. New Business**
- A. Consideration of a Non-Binding Letter of Intent Related to Muir Park Property
  - B. Approval Resolution #01.27.2026 Authorization of Limited Action at Committee of the Whole Meetings
  - C. Approval of Board Policy Manual Amendments
  - D. Approval Ordinance #01.27.2026 Combined Budget and Appropriation FY2026
  - E. Approval Ordinance #01.27.2026A Abating Tax Levied for the Year 2025
- XIII. Commissioner Comments**
- XIV. Recess into Executive Session (Visitors are Excused at this Time)**  
In accordance with the Illinois Open Meetings Act (5 ILCS 120/2.06(c)) for the purposes of discussion of the following items:
- 2(c)(21) Semi-annual review of executive session minutes and determination of whether such minutes may be released
  - 2(c)(2) Discussion of the Executive Director's performance evaluation
- XV. Reconvene to Open Session (Visitors Invited to Return at this Time)**  
Action as a Result of Executive Session: Approval Resolution #01.27.2026A: 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 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.

*NEW!*

***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.***