



**REGULAR BOARD MEETING  
PROSPECT HEIGHTS PARK DISTRICT  
GARY MORAVA RECREATION CENTER  
110 W. CAMP MCDONALD ROAD, PROSPECT HEIGHTS, IL 60070  
TUESDAY, MAY 19, 2026  
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. Presentations**

- A. Financial Audit FY2025 presented by Lindsey Fish, Principal, Sikich LLP Comprehensive Financial Report for Fiscal Year Ending December 31, 2025
- B. Acceptance of the FY2025 Comprehensive Annual Financial Report

**V. Public Comment**

**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 April 28, 2026 Executive Session Meeting Minutes
- B. Approval of April 28, 2026 Regular Board Meeting Minutes
- C. Approval of Treasurer's Report Cash Report #5 cash balance totaling \$6,392,297.07 as of April 30, 2026
- D. Approval of Warrants totaling \$640,727.25 for the period ending as of April 30, 2026

**VII. Announcements / Meetings**

Regular Board Meeting at Gary Morava Recreation Center – June 23, 2026 at 7:00 p.m.

**VIII. Attorney's Report**

Legal Matter

**IX. Staff Report**

- A. Executive Director, Ferraro

**X. Committees of the Board**

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

**XI. Unfinished/Ongoing Business**

**XII. New Business**

- A. Approve advisory positions to the Board June 2026-May 2027
- B. Approve Financial Institutions and Investment Programs
- C. Approve Resolution #05.26.2026 authorizing opening of investment accounts and transfer of Park District funds

**XIII. Discussion Items**

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

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

**XVII. Action as a Result of the Executive Session**

**XVIII. 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.

*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.*