

**COMMITTEE OF THE WHOLE MEETING
OF THE COMMISSIONERS AND OFFICERS
OF THE PROSPECT HEIGHTS PARK DISTRICT
GARY MORAVA RECREATION CENTER
110 W. CAMP MCDONALD ROAD, PROSPECT HEIGHTS, IL 60070
TUESDAY, OCTOBER 16, 2012**

I. Call to Order

A. Roll Call

President Jack Barrett called the Committee of the Whole Meeting of the Prospect Heights Park District to order at 6:33 p.m.

Commissioners present:

Jack Barrett
Lisa Gould
Karl Jackson
Mark Malouf
Bill Vannelli

Also Present:

Kathy Nowicki – Executive Director
Dave Figgins – Superintendent of Recreation
Annette Curtis – Business Manager (arrived at 7:00 p.m.)
James Lennon – Park District Attorney (arrived at 6:53 p.m.)
Edlyn Castil – Administrative Assistant/Recording Secretary

Commissioners absent:

Terry Curtis
Patrick Ludvigsen

A quorum was present.

II. Corrections / Additions / Approval of Agenda

A motion was made by Commissioner Malouf and seconded by Commissioner Gould to approve the agenda as submitted. The motion was unanimously approved by a voice vote with two absent (Commissioners Curtis and Ludvigsen). The motion carried.

III. Introduction of Guests/Citizens - Meg Vannelli, Resident

IV. Announcements (Meetings)

A. Regular Board Meeting	10/16/12	7:00 PM	GMRC
B. Committee of the Whole Meeting	11/05/12	6:00 PM	GMRC
C. Regular Board Meeting	11/05/12	7:00 PM	GMRC

V. Correspondence

There were none.

VI. Public Comment – There were none.

VII. Unfinished / Ongoing Business

There was none.

VIII. New Business

A. 2013 PHPD Budget – Capital Expenditures

The 2013 PHPD Budget Capital Expenditures Funds 18, 23, 05 and 10 were reviewed. There was discussion about compiling a project priority list for Fund 18, and a report detailing the energy savings from entering into the consortium. Both items are to be presented to the Board at the next Regular Board Meeting.

IX. Adjournment

With no further business to discuss a motion was made by Commissioner Malouf and seconded by Commissioner Jackson to adjourn the Committee of the Whole Meeting at 7:06 p.m. The motion was unanimously approved by a voice. The meeting was adjourned.

Respectfully Submitted,
Edlyn Castil
Recording Secretary

Secretary: *W. Vannelli*
W. Vannelli, Prospect Heights Park District Secretary