

**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, DECEMBER 18, 2012**

I. Call to Order

A. Roll Call

Commissioner Malouf called the Committee of the Whole Meeting of the Prospect Heights Park District to order at 6:32 p.m.

Commissioners present:

Jack Barrett

Terry Curtis

Lisa Gould

Karl Jackson

Patrick Ludvigsen

Mark Malouf

Also Present:

Kathy Nowicki – Executive Director

Dave Figgins – Superintendent of Recreation

Annette Curtis – Business Manager

James Lennon – Park District Attorney (arrived at 6:55 p.m.)

Edlyn Castil – Administrative Assistant/Recording Secretary

Commissioners absent:

Bill Vannelli

A quorum was present.

B. Pledge of Allegiance

The Pledge of Allegiance was led by Jack Barrett.

II. Corrections / Additions / Approval of Agenda

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

III. Introduction of Guests/Citizens

There were none.

IV. Announcements (Meetings)

A. Regular Board Meeting

12/18/12

7:00 PM

GMRC

B. Regular Board Meeting

01/15/13

7:00 PM

GMRC

V. Correspondence

There were none.

VI. Public Comment

There were none.

VII. Unfinished / Ongoing Business**A. PHPD 2013 Budget – Draft 3**

Draft 3 of the 2013 PHPD Budget was reviewed. There was discussion regarding the following items:

- Parks Salaries/Wages – Review total wages and salary based on current staffing.
- Youth Athletics – Revenue projection decreased because there will not be any Mac Camps offered during the Summer of 2013.
- Fitness Center Wages – Review Y/E wages reported in budget draft.
- Golf Pro Shop – Commissioner Malouf requested for the Pro Shop numbers to be reviewed one more time.
- Bond Proceeds – Commissioner Barrett requested for further explanation of the loss factor.

VIII. New Business

There was none.

IX. Adjournment

With no further business to discuss a motion was made by Commissioner Jackson and seconded by Commissioner Curtis to adjourn the Committee of the Whole Meeting at 7:02 p.m. The motion was unanimously approved by a voice vote with one absent (Commissioners Vannelli). The motion carried. The meeting was adjourned.

Respectfully Submitted,
Edlyn Castil
Recording Secretary

Secretary: 
L. Gould, Prospect Heights Park District Secretary Pro-tem