

**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, NOVEMBER 14, 2017**

Call to Order

President Tim Jones called the Committee of the Whole Meeting of the Prospect Heights Park District to order at 6:05 p.m.

Commissioners present:

Vicki Carney
Terry Curtis
Tim Jones
Eric Kirste
Bob Loranger

Also Present:

Christina Ferraro – Executive Director
Julie Caporusso – Superintendent of Recreation
Scott Devlin – Business Manager
Edlyn Castil – Admin. Asst./Recording Secretary
Erin Pell – Ancel Glink

Commissioners absent:

Ellen Avery
Karl Jackson

A quorum was present.

Corrections/Additions/Approval of Agenda

A motion was made by Commissioner Carney and seconded by Commissioner Loranger to approve the agenda as submitted. The motion was unanimously approved with a voice vote with two absent (Commissioners Avery and Jackson). The motion carried.

Correspondence

There were none.

Recognition/Welcome

There were none.

Announcements (Meetings)

The upcoming meetings are as follows:

Regular Board Meeting 11/14/17 7:00 p.m. GMRC Meeting Room 1
Committee of the Whole Special Meeting 12/04/17 7:00 p.m. GMRC Meeting Room 1
Regular Board Meeting 12/12/17 7:00 p.m. OCCC

Public Comment

There were none.

Unfinished/Ongoing Business

There were none.

New Business

FY 2018 Draft Capital Budget

Executive Director Christina Ferraro reviewed the 2017 Capital Budget. There was discussion about the projects/amounts that were spent in 2017 and the remaining projects/amounts that will be spent by the end of the year. Commissioner Carney requested that the information be updated for the next meeting with the actual costs for Fund 518 and Fund 523.

New Business (continued)

Executive Director Christina Ferraro also reviewed the FY 2018 Draft Capital Budget and the 10 Year Capital Plan. Commissioner Carney commented that the Golf Course is a self-sustaining department. Commissioner Curtis discussed the Fitness Center equipment replacement schedule. She suggested for data to be collected related to the utilization of the fitness equipment. In turn, that information would be used with determining the type of equipment that would be replaced.

Adjournment

With no further business to discuss a motion was made by Commissioner Carney and seconded by Commissioner Loranger to adjourn the Committee of the Whole Meeting at 6:47 p.m. The motion was unanimously approved with a voice with two absent (Commissioners Avery and Jackson). The motion carried.

Respectfully Submitted,
Edlyn Castil
Recording Secretary

Secretary: _____

Ellen Avery, Prospect Heights Park District Board Secretary