

**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, MARCH 19, 2013**

I. Call to Order

A. Roll Call

Commissioner Barrett called the Committee of the Whole Meeting of the Prospect Heights Park District to order at 6:35 p.m.

Commissioners present:

Jack Barrett
Terry Curtis
Lisa Gould
Karl Jackson
Patrick Ludvigsen
Mark Malouf
Bill Vannelli (arrived at 6:37 p.m.)

Commissioners absent:

None

Also Present:

Kathy Nowicki – Executive Director
Dave Figgins – Superintendent of Recreation (arrived at 7:05 p.m.)
Annette Curtis – Business Manager (arrived at 7:10 p.m.)
James Lennon – Park District Attorney
Edlyn Castil – Administrative Assistant/Recording Secretary

A quorum was present.

II. Pledge of Allegiance

The Pledge of Allegiance was led by Jack Barrett.

III. Corrections / Additions / Approval of Agenda

A motion was made by Commissioner Malouf and seconded by Commissioner Jackson to approve the agenda as submitted. The motion was unanimously approved by a voice vote. The motion carried.

IV. Introduction of Guests/Citizens

Meg Vannelli, resident.

V. Announcements (Meetings)

A. Regular Board Meeting	03/19/13	7:00 PM	GMRC
B. Regular Board Meeting	04/16/13	7:00 PM	GMRC

VI. Correspondence

There were none.

VII. Public Comment

There were none.

VIII. Unfinished / Ongoing Business

There were none.

IX. New Business

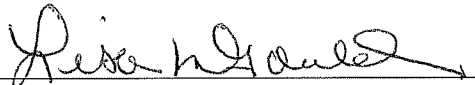
A. OOCC Clubhouse Operation

Park District Attorney Jim Lennon provided an overview of the OOCC Clubhouse Operating Agreement. The Board reviewed and discussed the Agreement. Attorney Lennon will schedule a meeting with the Executive Director Kathy Nowicki, OOCC Golf Committee and Midori to discuss the Operating Agreement.

X. Adjournment

With no further business to discuss a motion was made by Commissioner Ludvigsen and seconded by Commissioner Curtis to adjourn the Committee of the Whole Meeting at 7:35 p.m. The motion was unanimously approved by a voice. The motion carried. The meeting was adjourned.

Respectfully Submitted,
Edlyn Castil
Recording Secretary

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