

**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  
THURSDAY, MAY 29, 2014**

**I. Call to Order**

**A. Roll Call**

Commissioner Curtis called the Committee of the Whole Meeting of the Prospect Heights Park District to order at 2:00 p.m.

Commissioners present:

Terry Curtis  
Art Gollberg  
Lisa Gould  
Tim Jones (arrived at 2:02 pm)  
Bob Loranger  
Mark Malouf (arrived at 2:09 pm)

Also Present:

Kathy Nowicki – Executive Director  
Julie Caporusso – Superintendent of Recreation  
Dino Squiers – Superintendent of Facilities & Parks  
Edlyn Castil – Admin Asst/Recording Secretary

Commissioners absent:

Karl Jackson

A quorum was present.

**II. Corrections / Additions / Approval of Agenda**

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

**III. Introduction of Guests/Citizens**

There were none.

**IV. Announcements (Meetings)**

<b>A. Regular Board Meeting</b>	<b>06/17/14</b>	<b>7:00 PM</b>	<b>GMRC</b>
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**V. Correspondence**

There were none.

**VI. Public Comment**

There were none.

**VII. Unfinished / Ongoing Business**

There was none.

**IX. New Business**

**A. Annual Parks Tour**

The Commissioners toured (15) fifteen Prospect Heights Park District parks: Country Gardens Park, Sommerset Park, John Muir Park, School Street Park, Walnut Woods, Claire Lake, Claire Lane Park, Izaak Walton Park, Kiwanis Park, Jaycee Park, Rosemary Roth Park, Tully Park, East Wedgewood Park, McDonald Field and Lions Park. There was discussion throughout the tour about improvements that were accomplished at several of the parks and the needs of each park. See Appendix C.

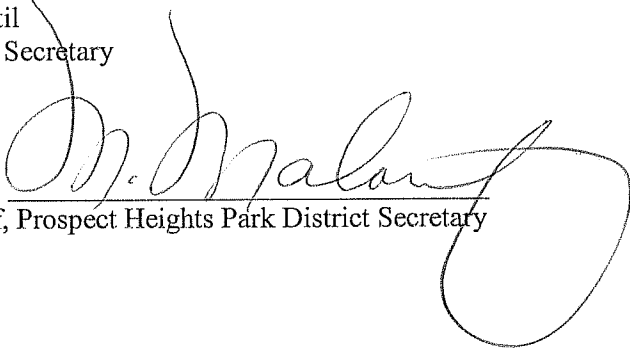
Commissioner Jones departed at 3:50 p.m.

Commissioner Gollberg departed at 4:30 p.m.

**X. Adjournment**

With no further business to discuss a motion was made by Commissioner Malouf and seconded by Commissioner Loranger to adjourn the Committee of the Whole Meeting at 4:38 p.m. The motion was unanimously approved by a voice vote with three absent (Commissioners Gollberg, Jackson, Jones). The motion carried. The meeting was adjourned.

Respectfully Submitted,  
Edlyn Castil  
Recording Secretary

Secretary:   
M. Malouf, Prospect Heights Park District Secretary