

**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, JULY 15, 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 6:04 p.m.

Commissioners present:

Terry Curtis
Art Gollberg
Lisa Gould
Karl Jackson
Tim Jones
Bob Loranger

Also Present:

Kathy Nowicki – Executive Director
Marc Heidkamp – Director of Golf (arrived at 6:08 p.m.)
Nancy Salt – Accounting Manager
Julie Caporusso – Superintendent of Recreation
Edlyn Castil – Administrative Assistant/Recording Secretary

Commissioners absent:

Mark Malouf

A quorum was present.

II. Corrections / Additions / Approval of Agenda

Executive Director discussed adding the viewing of a PDRMA DVD under Item V. Correspondence.

A motion was made by Commissioner Gould and seconded by Commissioner Jackson to approve the agenda as amended. The motion was unanimously approved by a voice vote with one absent (Commissioner Malouf). The motion carried.

III. Introduction of Guests/Citizens

There were none.

IV. Announcements (Meetings)

| | | | |
|---------------------------------|-----------------|----------------|-------------|
| A. Regular Board Meeting | 07/15/14 | 7:00 PM | GMRC |
| B. Regular Board Meeting | 08/19/14 | 7:00 PM | GMRC |

V. Correspondence

The Board was unable to view the PDRMA DVD due to technical issues.

VI. Public Comment

There were none.

VII. Unfinished / Ongoing Business

There were none.

VIII. New Business

A. 2011-2016 Comprehensive Master Plan

Executive Director Kathy Nowicki provided an update with what has occurred since the Comprehensive Master Plan was developed. The Plan Implementation Goals and Objectives of the Comprehensive Master Plan were reviewed. Some areas of discussion were:

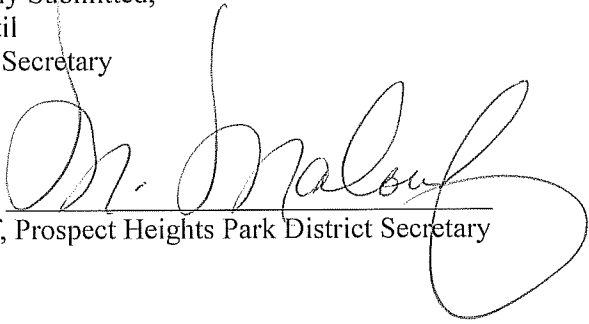
- Commissioner Gollberg commented on the Park District's Organizational Chart.
- The Board requested for Staff to include "...as per Master Plan" on their Board Reports when reporting on the action plan related to the Master Plan.
- Commissioner Gollberg discussed assisting OOCC with completing a marketing plan.
- Commissioner Loranger is in favor with moving forward with a Building & Facility Feasibility Study.

The Board was able to review and discuss #1 through #8 Plan Implementation Goals & Objectives of the Master Plan. It was decided to continue the review of the Master Plan at the next Committee of the Whole Meeting which will be held on Tuesday, August 19, 2014 at 6 p.m.

IX. Adjournment

With no further business to discuss a motion was made by Commissioner Jones and seconded by Commissioner Loranger 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 (Commissioner Malouf). The motion carried. The meeting was adjourned.

Respectfully Submitted,
Edlyn Castil
Recording Secretary

Secretary: 
M. Malouf, Prospect Heights Park District Secretary