

**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, AUGUST 19, 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 6:00 p.m.

Commissioners present:

Terry Curtis

Art Gollberg

Lisa Gould

Karl Jackson

Tim Jones

Bob Loranger

Mark Malouf (arrived at 6:02 p.m.)

Also Present:

Kathy Nowicki – Executive Director

Marc Heidkamp – Director of Golf

Nancy Salt – Accounting Manager

Julie Caporusso – Superintendent of Recreation

James Lennon – Park District Attorney (arrived at 6:57 p.m.)

Edlyn Castil – Admin Asst/Recording Secretary

Commissioners absent: None

A quorum was present.

II. Corrections / Additions / Approval of Agenda

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

III. Introduction of Guests/Citizens

There were none.

IV. Announcements (Meetings)

A. Regular Board Meeting

08/19/14

7:00 PM

GMRC

B. Regular Board Meeting

09/16/14

7:00 PM

GMRC

V. Correspondence

Executive Director Kathy Nowicki discussed correspondence related to an event held at OOC the past Sunday and the role of the security guard. The Board discussed that at future events scheduled at Midori, having the security guard services start after dinner rather than at the start of the event. There was also discussion about Marc looking into installing a fence that keeps with the aesthetics of the Golf Course, along the edge of the property of OOC and Creekside Condos.

VI. Public Comment

There were none.

VII. Unfinished / Ongoing Business

A. 2011-2016 Comprehensive Master Plan

At the July 15, 2014 Committee of the Whole Meeting the Goals and Objectives of Items 1-8 of the 2011-2016 Comprehensive Master Plan were discussed. The remaining items of the 2011-2016 Comprehensive Master Plan were discussed with some focus on the following:

- Commissioner Gollberg proposed establishing a Marketing Committee to assist with creating a Marketing Plan.
- Kathy has been working with the City related to their Comprehensive Master Plan to address the connectivity of the walking/biking paths within the community. Commissioner Malouf suggested presenting a display board related to this item to the Board at a future meeting.
- Commissioner Loranger discussed starting to plan for Items 14 Develop park master planning process for all capital improvement and Item 15 Add specialty use design areas into the park system.

VIII. New Business

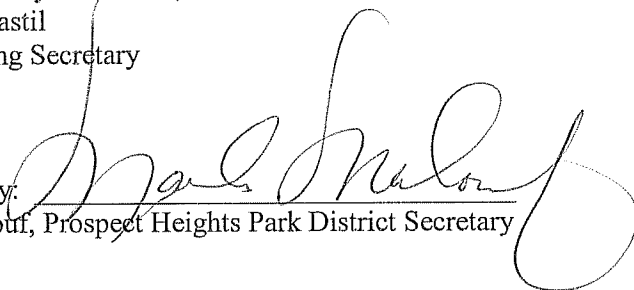
There were none.

IX. Adjournment

With no further business to discuss a motion was made by Commissioner Gollberg and seconded by Commissioner Loranger to adjourn the Committee of the Whole Meeting at 7:05 p.m. The motion was unanimously approved by a voice. The motion carried. The meeting was adjourned.

Respectfully Submitted,
Edlyn Castil
Recording Secretary

Secretary:
M. Malouf, Prospect Heights Park District Secretary

A large, stylized handwritten signature in black ink, which appears to be "M. Malouf". The signature is written over a horizontal line that serves as a baseline for the typed name below it.