

**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, DECEMBER 17, 2013**

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 6:33 p.m.

Commissioners present:

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

Also Present:

Kathy Nowicki – Executive Director
Dave Figgins – Superintendent of Recreation
Marc Heidkamp – Director of Golf
Nancy Salt – Business Manager
Jim Lennon – Park Attorney (arrived at 6:57 p.m.)
Edlyn Castil – Administrative Assistant/Recording Secretary

Commissioners absent:

None

A quorum was present.

II. Pledge of Allegiance

The Pledge of Allegiance was led by Commissioner Curtis.

III. Corrections / Additions / Approval of Agenda

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

IV. Introduction of Guests/Citizens

There were none.

V. Announcements (Meetings)

A. Regular Board Meeting	12/17/13	7:00 PM	GMRC
B. Regular Board Meeting	01/21/14	7:00 PM	GMRC

VI. Correspondence

There were none.

VII. Public Comment

There were none.

VIII. Unfinished / Ongoing Business

Executive Director Kathy Nowicki introduced Nancy Salt. Nancy will be taking on the role of Accounting Manager. Nancy's former position, HR/Accounting Assistant has been posted.

A. PHPD 2014 Budget – Draft 3

The Salary/Wage increase was discussed and will be revisited in the January Board Meeting. The Board would like for the proposed salary/wage increase to be discussed in an earlier draft during the 2015 Budget review process.

Commissioner Malouf discussed correcting the title of Active Adults on the Recreation Fund Summary.

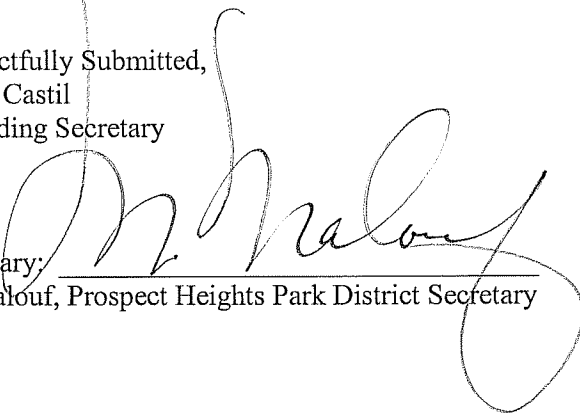
IX. New Business

There was none.

X. Adjournment

With no further business to discuss a motion was made by Commissioner Malouf and seconded by Commissioner Jones to adjourn the Committee of the Whole Meeting at 6:59 p.m. The motion was unanimously approved by a voice vote. The motion carried. The meeting was adjourned.

Respectfully Submitted,
Edlyn Castil
Recording Secretary

Secretary: 
M. Malouf, Prospect Heights Park District Secretary