

**REGULAR BOARD 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, JANUARY 20, 2015**

**I. Call to Order**

**A. Roll Call**

President Terry Curtis called the Regular Board Meeting of the Prospect Heights Park District to order at 7:00 p.m.

Commissioners present:

Terry Curtis

Art Gollberg

Lisa Gould

Karl Jackson

Tim Jones

Bob Loranger

Also Present:

Kathy Nowicki – Executive Director

Julie Caporusso – Superintendent of Recreation

Scott Devlin – Accounting Manager

Dino Squiers – Superintendent of Facilities & Parks

James Lennon – Park District Attorney

Edlyn Castil – Admin. Asst./Recording Secretary

Commissioners absent:

Mark Malouf

A quorum was present.

**B. Pledge of Allegiance**

The Pledge of Allegiance was led by Terry Curtis.

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

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

**III. Correspondence**

**A. Park District Risk Management Association (PDRMA) letter dated 12/12/14**

Executive Director Kathy Nowicki presented the Board with 2015 IAPD Membership Cards. Also presented the Park District's new IAPD plaque.

**IV. Recognition/Welcome**

**A. Residents** – There were none.

**B. Employee Recognition – Sue Bonk**

Superintendent of Recreation Julie Caporusso recognized Sue Bonk. Sue has worked at the Park District for about 6 years and became the KinderStop Program Coordinator last year. She is doing a phenomenal job. Sue will be recognized at the next All Staff Meeting.



**X. Administrative / Operational Summary (continued)**

**D. Director of Golf Operations** – as submitted. Executive Director Kathy Nowicki reported that Marc Heidkamp is attending a Golf Conference and will be attending a Foot Golf Session that is being offered at the Conference. Kathy also commented about the roof at OOC. It has been work in progress ever since the roof was installed. There was discussion about the cross country skiers at OOC. Although there are signs posted stating the golf course is closed for the season, there are still people cross country skiing on the golf course, potentially causing damage to the course. Julie will contact PDRMA regarding the liability.

**E. Superintendent of Greens** – as submitted.

**F. Administrative/Operational Updates** – There were none.

**XI. Public Comment**

There were none.

**XII. Unfinished/Ongoing Business****A. 2015 Budget – Draft 3**

Executive Director Kathy Nowicki reported that the 2015 Budget has been on public display for 30 days. She discussed the need to amend the Budget and increase Contracted Services by \$4,000. A letter was received from Associated Labor Corporation informing the Park District of an hourly increase for contracted personnel related to mandatory Obama Care.

A motion was made by Commissioner Gollberg and seconded by Commissioner Jackson to approve the 2015 Budget as amended. The motion was unanimously approved by a roll call vote.

Ayes: Commissioners Curtis, Gollberg, Gould, Jackson, Jones, Loranger

Nays: None

Absent: Commissioner Malouf

The motion carried.

**XIII. New Business**

There was none.

**XIV. Recess into Executive Session**

A motion was made by Commissioner Gollberg and seconded by Commissioner Loranger to recess into Executive Session in accordance with the Open Meetings Act (5ILCS 1220/2 Section 2A Subsection C) for the purpose of discussion of personnel (Section 2(c)(1)) at 7:53 p.m. The motion was unanimously approved with a voice vote with one absent (Commissioner Malouf). The motion carried.

**XV. Reconvene to Open Session**

Open session reconvened at 8:55 p.m. During Executive Session personnel was discussed.

**XVI. Possible Action on Matters Discussed in Executive Session**

Issues related to personnel security were discussed. In addition, Executive Director annual review.

**XVII. Adjournment**

With no further business to discuss a motion was made by Commissioner Loranger and seconded by Commissioner Gollberg to adjourn the Regular Board Meeting at 9:00 p.m. The motion was unanimously approved by a voice vote with one absent (Commissioner Malouf). The motion carried.

Respectfully Submitted,  
Edlyn Castil  
Recording Secretary

Secretary:   
M. Malouf, Prospect Heights Park District Secretary

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