

**REGULAR BOARD MEETING  
OF THE COMMISSIONERS AND OFFICERS  
OF THE PROSPECT HEIGHTS PARK DISTRICT  
OLD ORCHARD COUNTRY CLUB  
700 W. RAND ROAD, MOUNT PROSPECT, IL 60056  
TUESDAY, DECEMBER 16, 2014**

**I. Call to Order**

**A. Roll Call**

Karl Jackson called the Regular Board Meeting of the Prospect Heights Park District to order at 7:23 p.m.

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

Also Present:  
Kathy Nowicki – Executive Director  
Julie Caporusso – Superintendent of Recreation  
Nancy Salt – Accounting Manager  
Marc Heidkamp – Director of Golf Operations  
James Lennon – Park District Attorney  
Edlyn Castil – Admin. Asst./Recording Secretary

Commissioners absent:  
Terry Curtis

A quorum was present.

**B. Pledge of Allegiance**

The Pledge of Allegiance was led by Karl Jackson.

**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 with a voice vote with one absent (Commissioner Curtis). The motion carried.

**III. Correspondence**

- A. Illinois Association of Park Districts (IAPD) Legislative Update dated 11/20/14**
- B. Illinois Association of Park Districts (IAPD) Legislative Update dated 12/04/14**
- C. Cook County Dept. of Transportation and Highways letter dated 12/08/14**

In addition to the above correspondence, Executive Director Kathy Nowicki circulated two thank you cards that were received.

**IV. Recognition/Welcome**

**A. Residents** – There were none.

**B. Employee Recognition – Christie Schey**

Superintendent of Recreation Julie Caporusso recognized Christie Schey for her efforts with promoting upcoming programs/events on the two bulletin board displays at GMRC.

**V. Approval of Minutes**

**A. Committee of the Whole Meeting – November 18, 2014**

A motion was made by Commissioner Jones and seconded by Commissioner Loranger to approve the November 18, 2014 Committee of the Whole Meeting Minutes as submitted. The motion was approved with a voice vote with one abstain (Commissioner Gollberg) and one absent (Commissioner Curtis). The motion carried.

V. Approval of Minutes (continued)

**B. Regular Board Meeting – November 18, 2014**

A motion was made by Commissioner Gould and seconded by Commissioner Loranger to approve the November 18, 2014 Regular Board Meeting Minutes as submitted. The motion was approved with a voice vote with one abstain (Commissioner Gollberg) and one absent (Commissioner Curtis). The motion carried.

VI. Announcements (Meetings)

**A. Regular Board Meeting**                      **01/20/15**                      **7:00 PM**                      **GMRC**

VII. Park District Treasurer's Report

**A. Cash Report #12**

A motion was made by Commissioner Gould and seconded by Commissioner Gollberg to accept the Treasurer's Report – Cash Report #12 dated December 16, 2014 as submitted. The motion was approved with a voice vote with one absent (Commissioner Curtis). The motion carried. See Appendix A.

**B. Approval of Warrants for Payment**

A motion was made by Commissioner Gould and seconded by Commissioner Gollberg to accept Warrants for payment as submitted for Vendor Warrants # 11, 11A, 11B, 11C, 11D, Payroll 23, 24 and Refund #11. The motion was unanimously approved by a roll call vote.

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

Nays:                      None

Absent:                      Commissioner Curtis

The motion carried. See Appendix B.

VIII. Accounting Manager Report

**A. YTD Fund Summary** – Accounting Manager Nancy Salt reported the YTD Report reflected the bond payments.

IX. Attorney's Report

**A. Legal Matters** - Attorney Jim Lennon reported there were no other matters other than what was presented on the agenda.

X. Administrative / Operational Summary

**A. Executive Director** – as submitted. Executive Director Kathy Nowicki also commented about the Prospect Heights Christian Church's interest in the Tully Property. Kathy will follow-up with Pastor Bradshaw in January 2015 and report back to the Board.

**B. Superintendent of Recreation** – as submitted.

**C. Superintendent of Facilities and Parks** – as submitted.

**D. Director of Golf Operations** – as submitted. Director of Golf Marc Heidkamp also commended Superintendent of Greens Jerry Arden and the Grounds Department for their work this season. Commissioner Malouf requested for Marc to give Kathy the projected Greens Fees Schedule. He also complemented Jerry for doing a great job this year.

**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**

2015 Budget Draft 3 was reviewed during the 12/16/14 Committee of the Whole Meeting.

A motion was made by Commissioner Gollberg and seconded by Commissioner Malouf to approve the 2015 Budget Draft 3 as submitted for 30 day public display. The motion was unanimously approved by a roll call vote.

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

Nays: None

Absent: Commissioner Curtis

The motion carried

**XIII. New Business****A. Public Hearing – Tax Levy Ordinance 12.16.14**

A motion was made by Commissioner Gollberg and seconded by Commissioner Gould to open the Public Hearing of the Tax Levy Ordinance 12.16.14. The motion was unanimously approved with a voice vote with one absent (Commissioner Curtis). The motion carried.

There being no public present and no questions or comments, a motion was made by Commissioner Gollberg and seconded by Commissioner Jackson to close the Public Hearing of the Tax Levy Ordinance 12.16.14. The motion was unanimously approved with a voice vote with one absent (Commissioner Curtis). The motion carried.

**B. Approve Property Tax Extension Resolution 12.16.14**

A motion was made by Commissioner Gollberg and seconded by Commissioner Gould to adopt Property Tax Extension Resolution 12.16.14 as submitted. The motion was unanimously approved by a roll call vote.

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

Nays: None

Absent: Commissioner Curtis

**C. Adopt Tax Levy Ordinance 12.16.14**

A motion was made by Commissioner Jones and seconded by Commissioner Gollberg to adopt Tax Levy Ordinance 12.16.14 as submitted. The motion was approved by a roll call vote.

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

Nays: None

Abstain: Commissioner Malouf

Absent: Commissioner Curtis

**D. Equipment Disposal Resolution 12.16.14A**

A motion was made by Commissioner Malouf and seconded by Commissioner Loranger to adopt Equipment Disposal Resolution 12.16.14A as submitted. The motion was unanimously approved by a roll call vote.

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

Nays: None

Absent: Commissioner Curtis

**XIII. New Business (continued)**

**E. 2014 Budget Amendment Ordinance 12.16.14A**

A motion was made by Commissioner Gould and seconded by Commissioner Jackson to adopt 2014 Budget Amendment Ordinance 12.16.14A as submitted. The motion was unanimously approved by a roll call vote.

Ayes: Commissioners Gollberg, Gould, Jackson, Jones, Loranger, Malouf  
Nays: None  
Absent: Commissioner Curtis

**XIV. Recess into Executive Session**

There was none.

**XV. Reconvene to Open Session**

There was none.

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

There was none.

**XVII. Adjournment**

With no further business to discuss a motion was made by Commissioner Gollberg and seconded by Commissioner Loranger to adjourn the Regular Board Meeting at 7:50 p.m. The motion was unanimously approved by a voice vote with one absent (Commissioner Curtis). The motion carried.

Respectfully Submitted,  
Edlyn Castil  
Recording Secretary

Secretary:   
M. Malouf, Prospect Heights Park District Secretary