

**SPECIAL 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, MAY 14, 2013**

I. Call to Order

A. Roll Call

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

Commissioners present:

Jack Barrett

Lisa Gould

Karl Jackson

Mark Malouf

Bill Vannelli

Also Present:

Kathy Nowicki – Executive Director

Marc Heidkamp – Director of Golf

James Lennon - Park District Attorney

Edlyn Castil – Administrative Assistant/Recording Secretary

Commissioners absent:

Terry Curtis

Patrick Ludvigsen

A quorum was present.

B. Pledge of Allegiance – The Pledge of Allegiance was let by Bill Vannelli.

II. Corrections / Additions / Approval of Agenda

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

III. Introduction of Guests/Citizens

Residents Pat Ludvigsen, Jen Jackson, Ben Jackson, Tom Jackson, Paulette Ludvigsen, Meg Vannelli, E. Rand Burdette, Tim Jones and Jean Spiegelhalter were present.

IV. Service Recognition

A. Bill Vannelli, Park Commissioner 2003-2013

Commissioner Bill Vannelli was recognized for his 10 years of service to the Park District as a Board Commissioner. Bill was involved with the Personnel and Planning Committee and he was extremely active in the acquisition of Old Orchard Country Club. A plaque was presented to Bill and the Board and residents present thanked him for all of his efforts.

V. Announcements (Meetings)

A. Regular Board Meeting

05/21/13

7:00 PM

GMRC

VI. Correspondence

There were none.

VII. Public Comment

There were none.

VII. Unfinished / Ongoing Business

There was none.

XIV. New Business

A. April 2013 Election Canvass

A motion was made by Commissioner Barrett and seconded by Commissioner Malouf to accept the Cook County Clerk's Official April 2013 Election Canvass as presented. The motion was unanimously approved by a roll call vote.

Ayes: Commissioners Barrett, Gould, Jackson, Malouf, Vannelli

Nays: None

Absent: Commissioners Curtis, Ludvigsen

The motion carried.

B. April 2013 Elected Commissioners Oath of Office

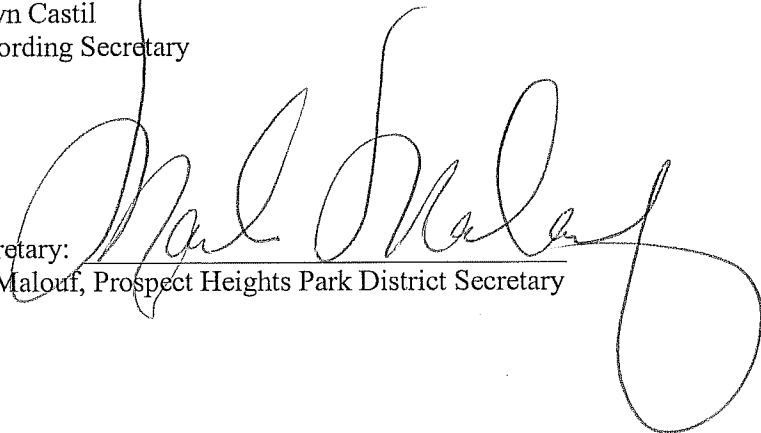
Park Attorney Jim Lennon gave the Commissioners Oath of Office to Karl Jackson, Tim Jones and Mark Malouf.

XIX. Adjournment

With no further business to discuss a motion was made by Commissioner Jackson and seconded by Commissioner Vannelli to adjourn the Special Board Meeting at 7:11 p.m. The motion was unanimously approved by a voice vote with two absent (Commissioners Curtis and Ludvigsen). 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, appearing to read 'M. Malouf', is written over the printed name of the Secretary. The signature is fluid and cursive, with a long, sweeping tail that loops back under the name.