

**SPECIAL 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**

President Terry Curtis called the Special Board Meeting of the Prospect Heights Park District to order at 6:41 p.m.

Commissioners present:

Terry Curtis  
Art Gollberg  
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  
Dino Squiers – Superintendent of Facilities and Parks  
James Lennon – Park District Attorney  
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 Gould to approve the agenda as submitted. The motion was unanimously approved with a voice vote. The motion carried.

**III. Introduction of Guests/Citizens**

There were none.

**IV. Announcements (Meetings)**

<b>A. Regular Board Meeting</b>	<b>12/16/14</b>	<b>7:00 PM</b>	<b>OCCC</b>
<b>B. Committee of the Whole</b>	<b>01/20/15</b>	<b>7:00 PM</b>	<b>GMRC</b>

**V. Correspondence**

There were none.

**VI. Public Comment**

There were none.

**VII. Unfinished/Ongoing Business**

There was none.

**VIII. New Business**

There was none.

**IX. Recess into Executive Session**

A motion was made by Commissioner Loranger and seconded by Commissioner Jones 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 8:42 p.m. The motion was unanimously approved with a voice vote. The motion carried.

*Commissioner Curtis departed at 7:16 p.m.*

**X. Reconvene to Open Session**

Open session reconvened at 7:18 p.m. During Executive Session personnel was discussed.

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

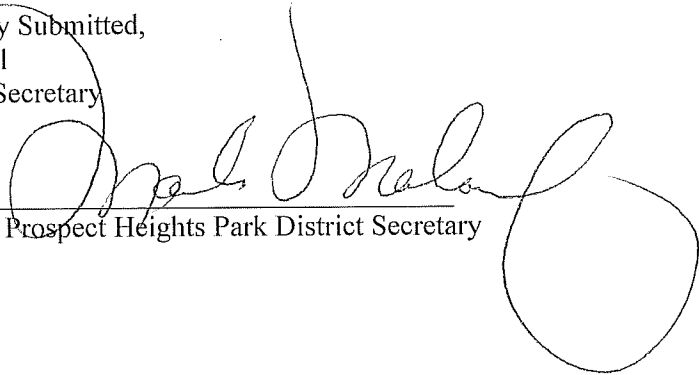
A motion was made by Commissioner Malouf and seconded by Commissioner Jackson to give direction to the Park Attorney as discussed in Executive Session. The motion was unanimously approved by a roll call vote.

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

**XII. Adjournment**

With no further business to discuss a motion was made by Commissioner Malouf and seconded by Commissioner Loranger to adjourn the Special Board Meeting at 7:19 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