

**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, APRIL 14, 2015**

**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 7:00 p.m.

Commissioners present:

Terry Curtis  
Lisa Gould  
Karl Jackson (arrived at 7:09 p.m.)  
Bob Loranger  
Tim Jones

Also Present:

Kathy Nowicki – Executive Director  
Julie Caporusso – Superintendent of Recreation  
Scott Devlin – Business Manager  
Marc Heidkamp – Director of Golf  
Dino Squiers – Superintendent of Facilities & Parks  
Edlyn Castil – Admin Assistant/Recording Secretary

Commissioners absent:

Art Gollberg  
Mark Malouf

A quorum was present.

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

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

**III. Introduction of Guests/Citizens**

Mark Toberman, Consulting Engineer of Norman J. Toberman & Associates, LLC was in attendance.

**IV. Announcements (Meetings)**

The next scheduled meeting is the Regular Board Meeting scheduled on 04/21/15 at 7:00 p.m. and will be held at GMRC.

*Commissioner Jackson arrived at 7:09 p.m.*

**V. Correspondence**

Executive Director Kathy Nowicki distributed a letter from Commissioner Gollberg to the Board. Kathy also discussed a letter received from the Wheeling Park District regarding sponsorship for the upcoming City of Prospect Heights/Village of Wheeling/Chicago Executive Airport “Rock the Runway” event scheduled on Friday, July 3, 2015. There was not a consensus to become a joint partner with Wheeling Park District with sponsorship to this event. This item will be placed on the 4/21/15 Regular Board Meeting Agenda for further discussion.

**VI. Public Comment**

There were none.

**VII. Unfinished / Ongoing Business**

There were none.

**VIII. New Business****A. OCC Clubhouse and GMRC Review/Development Plan**

Engineering Consultant Mark Toberman provided an overview of the history of the construction of the OCC Clubhouse and now at its current condition. The Board reviewed the information presented and discussed several options: (1) consolidation of the Park District recreation facilities at OCC, (2) wetland development, (3) redevelopment of the existing facilities, (4) consolidation of River Trails Park District and Prospect Heights Park District. Business Manager Scott Devlin reported there is potentially \$800,000 available for this development. Executive Director Kathy Nowicki was directed to compile a list of five Golf facilities which the Commissioners will visit and tour. The Commissioners are to report back at the next Committee Meeting with facility information like construction history and cost, and features they liked about the facilities they toured. There will be continued discussion at the next Committee of the Whole Meeting which will be scheduled on May 5, 2015 at 7 p.m.

**X. Adjournment**

With no further business to discuss a motion was made by Commissioner Gould and seconded by Commissioner Jackson to adjourn the Committee of the Whole Meeting at 8:53 p.m. The motion was unanimously approved by a voice vote with two absent (Commissioners Gollberg, Malouf). The motion carried. The meeting was adjourned.

Respectfully Submitted,  
Edlyn Castil  
Recording Secretary

Secretary: \_\_\_\_\_  
M. Malouf, Prospect Heights Park District Secretary