

**COMMITTEE OF THE WHOLE MEETING
OF THE COMMISSIONERS AND OFFICERS
OF THE PROSPECT HEIGHTS PARK DISTRICT
OLD ORCHARD COUNTRY CLUB
700 RAND ROAD, MOUNT PROSPECT, IL
WEDNESDAY, MAY 18, 2016**

Call to Order

Roll Call

President Tim Jones called the Committee of the Whole Meeting of the Prospect Heights Park District to order at 3:00 p.m.

Commissioners present:

Vicki Carney

Terry Curtis

Lisa Gould

Tim Jones

Bob Loranger

Mark Malouf

Also Present:

Christina Ferraro – Executive Director

Dino Squiers – Superintendent of Facilities & Parks

Doug Ransdell, Parks Foreman

Absent:

Karl Jackson

A quorum was present.

Corrections / Additions / Approval of Agenda

No corrections or additions. A motion was made by Commissioner Gould and seconded by Commissioner Loranger to approve the agenda. The motion was unanimously approved with a voice vote with one absent (Commissioner Jackson). The motion carried.

Introduction of Guests / Citizens

none

Announcements (Meetings)

The next regular board meeting will be held June 21, 2016 at 7:00PM at the Gary Morava Recreation Center.

Correspondence

none

Public Comment

none

Unfinished/Ongoing Business

none

New Business

Parks Tour:

COUNTRY GARDENS PARK – 901 N. Schoenbeck Road, Prospect Hts 9.0 acres
Playground, Tennis Court, Basketball Court, Open Area, Picnic Area/Shelter, Soccer
Fields, Handicap Accessible Playground, Parking, Bike Path, McDonald Creek, (ComEd
Right-of-Way)

- 5 years old
- Caps missing on bridge fence
- Tennis court patching

SOMMERSET PARK – 204 W. Palatine Frontage, Prospect Hts. 26.0 acres
Open Area (flood plain areas)

- Site for Sean McMillion, Grad Student, Capstone project - plan for area
- Maybe incorporate a bike path to meet the existing path through Country Gardens

JOHN MUIR PARK – 999 Oak Avenue, Prospect Hts. 4.5 acres
Softball/Baseball Field, Open Area, Soccer Fields, Scoreboard, Football, Parking

- No repairs needed

SCHOOL STREET PARK – 808 School Street, Prospect Hts. 3.0 acres
Playground, Open Area, Picnic Areas/Shelter, Parking, (Leased from Cook County)

- Address entrance to park
- replace outdated playground equipment
- remove fence except south section by playground
- Site identified as potential “dog park” or “Frisbee golf”

WALNUT WOODS – 610 N. Wheeling Road, Prospect Hts. 8.5 acres
Open Area, McDonald Creek, Pond shared with Heron Pond HOA, Parking off Wheeling
Rd.

- Did not go to

CLAIRE LAKE – Thierry Lane

- Did not go to

CLAIRE LANE PARK – 617 Claire Lane, Prospect Hts. .5 acre
Playground, Tennis Court, Open Area, Picnic Area/Picnic Area/Shelter, Handicap
Accessible Playground, Parking

- Did not go to

IZAAK WALTON PARK – 201 N Elmhurst Road, Prospect Hts. 4.0 acres
Open Area, Picnic Area, Shelter with (2) Fireplaces, Floating Dock, Parking

- Reviewed planting by Natural Resource Commission
- Three years plants should start filling in
- Board to address restriction on personal memorials on park property.

KIWANIS PARK – 712 N. Elm Street, Prospect Hts. .67 acre
Playground, Basketball Court, Open Area, Handicap Accessible Playground, McDonald
Creek

- Did not go to

JAYCEE PARK – 4 Compton Lane, Prospect Hts. 1.0 acre
Playground, Open Area, Picnic Area/Shelter, Handicap Accessible Playground

- Update playground equipment
- trim back bushes at entry
- Consider changing landscape timbers

ROSEMARY ROTH PARK – 201 Chester Lane, Prospect Hts. .5 acres
Open Area

- Did not go to

TULLY PARK – 212 Tully Place, Prospect Hts. 1.5 acres
Open space, bridge, no road access

- Did not go to

EAST WEDGEWOOD PARK – Wedgewood Ln & Oxford Pl, Mt. Prospect .5 acres
Playground, Basketball Court, Shelter

- Did not go to

Mc DONALD FIELD – 200 W Camp McDonald Road, Prospect Hts. 1.3 acres
Softball/Baseball Field

- Did not go to

LIONS PARK – 110 W Camp McDonald Road, Prospect Hts. 10.0 acres
Playground, Tennis Court, Softball/Baseball Field, Open Area, Picnic Area/Shelter,
Handicap Accessible Playground, Recreation Center

- Did not go to

OLD ORCHARD COUNTRY CLUB – 700 W Rand Rd, Mt. Prospect 100 acres

- Board to consider hiring architect for expansion of building
- Interior is dark, eliminate black top of bar area, paint doors to bathroom different color, paint brick??

Adjournment

With no further business to discuss a motion was made by Commissioner Curtis and seconded by Commissioner Curtis to adjourn the Committee of the Whole Meeting at 4:50 p.m. The motion was unanimously approved with a voice with one absent (Commissioner Jackson). The motion carried.

Respectfully Submitted,
Christina Ferraro
Executive Director

Secretary: _____

M. Malouf, Prospect Heights Park District Secretary