

**Committee of the Whole MEETING
OF THE COMMISSIONERS AND OFFICERS
OF THE PROSPECT HEIGHTS PARK DISTRICT
Administrative Building
104 W. CAMP MCDONALD ROAD, PROSPECT HEIGHTS, IL 60070
WEDNESDAY August 10, 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 7:00 p.m.

Commissioners present:

Tim Jones

Terry Curtis

Bob Loranger

Vicki Carney

Commissioners absent:

Mark Malouf

Karl Jackson

Also Present:

Christina Ferraro – Executive Director

A quorum was present.

Corrections / Additions / Approval of Agenda

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

Announcements (Meetings)

A Committee of the Whole meeting will be held on 08/16/16 at 6:30 PM at GMRC and the regular Board meeting will be held on 08/16/16 at 7:00 PM at GMRC.

Recess into Executive Session

A motion was made by Commissioner Loranger and seconded by Commissioner Curtis 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 6:31 PM. The motion was unanimously approved with a voice vote with two absent (Commissioner Malouf and Commissioner Jackson). The motion carried.

Reconvene to Open Session

Open session reconvened at 8:35 PM. During Executive Session two candidates were interviewed for the vacant Commissioner for the Park Board position.

Possible Action on Matters Discussed in Executive Session

None

Adjournment

With no further business to discuss a motion was made by Commissioner Carney and seconded by Commissioner Loranger to adjourn the Committee of the Whole Meeting at 8:40 p.m. The motion was unanimously approved with a voice with two absent (Commissioner Malouf and Commissioner Jackson). The motion carried.

Respectfully Submitted,
Christina Ferraro
Recording Secretary

Secretary: _____

M. Malouf, Prospect Heights Park District Secretary