

**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  
THURSDAY MAY 25, 2017**

**Call to Order**

**Roll Call**

President Tim Jones called the Committee of the Whole Meeting of the Prospect Heights Park District to order at 4:10 p.m.

**Commissioners present:**

Vicki Carney  
Terry Curtis  
Eric Kirste  
Tim Jones  
Ellen Avery

**Also Present:**

Christina Ferraro – Executive Director  
Dino Squiers – Superintendent of Facilities & Parks  
Doug Ransdell, Parks Foreman  
Scott Devlin, Business Manager

**Absent:**

Karl Jackson, Bob Loranger

**Corrections / Additions / Approval of Agenda**

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

**Introduction of Guests / Citizens**

none

**Announcements (Meetings)**

The next regular board meeting will be held June 20, 2017 at 7:00PM at the GMRC

**Correspondence**

none

**Public Comment**

none

**Unfinished/Ongoing Business**

none

**New Business**

Parks Tour:

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

- The banquet hall wallpaper was changed and up-lighting was added;
- The radiant heaters are from 1963 and have corrosion; staff consistent fixing leaks
- The roof membrane lifespan is about 4-5 years

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

- Slated for upgrade in 2019

**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)

- Resurfaced basketball court 2015 & tennis courts 2017; fence repair in 2016

#### **ComEd Prairie & Bike Path**

- Tim Jones explained background of the site and some issues between neighbors and NRC; a letter is being mailed to 38 households near prairie and signs will be posted soon to help with communication; The District has been leasing this site from ComEd since 1998 for the bike trail and in 2015 to restore the site.
- Bike path was seal coated in 2016
- Interpretive signage may be better option for communication

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

- IDNR funded this project in 2000 between the PHPD and the Wheeling Park District to create community park site out of two under-utilized neighborhood park areas
- JFH Academy may be looking to lease building out since they closed

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

- Installed new playground equipment in 2016
- Board recommends modifying grass area
- The site is too narrow for Frisbee golf and neighbors would complain about a dog park

**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
- Fourth year plantings

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

- Slated to replace playground equipment 2017

#### **Nature Center behind GMRC**

- It is the parcel that is in-between Pine and Elm just north of the tennis courts.
- Creating two acre parcel of land into a Nature Preserve for Children.
- Continue work with Natural Resource Commission
- Potential Eagle Scout bridge project

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

- Close fence opening by basketball court.
- Seal coat basketball court.
- Slated to replace playground equipment 2018

**The Board did not go to these sites due to time:**

**SOMMERSET PARK** – 204 W. Palatine Frontage, Prospect Hts. 26.0 acres

**WALNUT WOODS** – 610 N. Wheeling Road, Prospect Hts. 8.5 acres

**CLAIRE LAKE** – Thierry Lane

**CLAIRE LANE PARK** – 617 Claire Lane, Prospect Hts. .5 acre

**ROSEMARY ROTH PARK** – 201 Chester Lane, Prospect Hts. .5 acre

**TULLY PARK** – 212 Tully Place, Prospect Hts. 1.5 acres

**Mc DONALD FIELD** – 200 W Camp McDonald Road, Prospect Hts. 1.3 acres

**LIONS PARK** – 110 W Camp McDonald Road, Prospect Hts. 10.0 acres

- Remove/replace GMRC rear pavers in 2017/8
- Reconstruct retaining wall rear entry in 2017/8
- Tennis court resurfaced in 2016
- Installed new playground equipment in 2016
- parking lot resealed in 2016
- add path to picnic area

**Adjournment**

With no further business to discuss a motion was made by Commissioner Curtis and seconded by Commissioner Carney to adjourn the Committee of the Whole Meeting at 5:55 p.m. The motion was unanimously approved with a voice with two absent (Commissioners Jackson and Loranger). The motion carried.

Respectfully Submitted,  
Christina Ferraro  
Executive Director

President: \_\_\_\_\_

T. Jones, Prospect Heights Park District