

**SPECIAL BOARD 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, NOVEMBER 13, 2012**

I. Call to Order

A. Roll Call

President Jack Barrett called the Regular Board Meeting of the Prospect Heights Park District to order at 7:03 p.m.

Commissioners present:

Jack Barrett

Terry Curtis

Lisa Gould

Mark Malouf

Bill Vannelli

Also Present:

Kathy Nowicki – Executive Director

Edlyn Castil – Administrative Assistant/Recording Secretary

Commissioners absent:

Karl Jackson

Patrick Ludvigsen

A quorum was present.

II. Corrections / Additions / Approval of Agenda

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

III. Introduction of Guests/Citizens

Meg Vannelli, Resident

IV. Announcements (Meetings)

A. Regular Board Meeting

11/20/12

7:00 PM

GMRC

V. Correspondence

There were none.

VI. Public Comment

There were none.

VII. Unfinished / Ongoing Business

There was none.

XIV. New Business

A. BINA Hearing (Bond Issue Notification Act) General Obligation Limited Tax Park Bonds not to exceed \$1,750,000

At 7:05 p.m. President Barrett announced that the public hearing was open to receive public comments on the proposal to sell in the amount not to exceed \$1,750,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto. There was no one in the audience who wanted to address the issuance of the bonds.

There being no persons wanting to address this issue, and no further comments from the Commissioners, a motion was made by Commissioner Malouf and seconded by Commissioner Gould to adjourn the Hearing at 7:11 p.m. The motion was unanimously approved by a roll call vote.

Ayes: Commissioners Barrett, Curtis, Gould, Malouf, Vannelli

Nays: None

Absent: Commissioners Jackson and Ludvigsen

The motion carried.

XIX. Adjournment

With no further business to discuss a motion was made by Commissioner Curtis and seconded by Commissioner Gould to adjourn the Special Board Meeting at 7:11 p.m. The motion was unanimously approved by a voice vote with two absent (Commissioners Jackson and Ludvigsen). The motion carried. The meeting was adjourned.

Respectfully Submitted,
Edlyn Castil
Recording Secretary

Secretary: 
W. Vannelli, Prospect Heights Park District Secretary