

**REGULAR 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, APRIL 14, 2009**

I. Call to Order

A. Roll Call

President Bernie Olson called the Regular Board Meeting of the Prospect Heights Park District to order at 7:00 p.m.

Commissioners present:

Jack Barrett
Patrick Ludvigsen
Bernie Olson
Mike Nauert
Dan Pavlik
Bill Vannelli

Commissioners absent:

Jean Spiegelhalter

Also Present:

Kathy Nowicki – Executive Director
Dave Figgins – Superintendent of Recreation and Parks
Annette Curtis – Business Manager
James Lennon – Park District Attorney
Edlyn Castil – Recording Secretary

B. Pledge of Allegiance

Led by Mike Nauert.

II. Corrections / Additions / Approval of Agenda

Attorney James Lennon discussed the need for Executive Session for the purposes of litigation.

A motion was made by Commissioner Pavlik and seconded by Commissioner Nauert to approve the Agenda as amended. The motion was unanimously approved by voice vote. The motion carried.

III. Recognition / Introduction

A. Residents

Mark Malouf, Prospect Heights resident.

B. Guests

There were none.

III. Recognition / Introduction (continued)

C. Recognition – Beth Adamski

Superintendent of Recreation and Parks Dave Figgins recognized Beth Adamski. She has done a wonderful job with the Kinderstop Program and with the kids and parents. She will be coordinating Discovery Camp this summer.

IV. Announcements (Meetings)

A. Regular Board Meeting 05/12/09 7:00 PM GMRC

V. Correspondence

A. Office of the Cook County letter dated March 30, 2009

B. Northwest Special Recreation Association (NWSRA) letter dated March 31, 2009

VI. Approval of Minutes

A. Regular Board Meeting – February 10, 2009

A motion was made by Commissioner Barrett and seconded by Commissioner Vannelli to approve the February 10, 2009 Regular Board Meeting minutes as submitted. The motion was unanimously approved by a voice vote. The motion carried.

VII. Public Comment

There was none.

VIII. Park District Treasurer's Report

A. Cash Report #03

A motion was made by Commissioner Pavlik and seconded by Commissioner Nauert to accept the Treasurer's Report – Cash Report #03 dated March 10, 2009 as submitted. The motion was unanimously approved by voice vote. The motion carried.

See Appendix A

B. Approval of Warrants for Payment

A motion was made by Commissioner Pavlik and seconded by Commissioner Barrett to accept Warrants for payment as submitted for Vendor Warrants # 2, 2A, 2B, 2C, 2D, Payroll 1, 2 and Refund 2. The motion was unanimously approved by a roll call vote.

Ayes: Commissioners Barrett, Ludvigsen, Nauert, Olson, Pavlik and Vannelli

Nays: None

Absent: Commissioner Spiegelhalter

The motion carried.

See Appendix B

C. Cash Report #04

A motion was made by Commissioner Pavlik and seconded by Commissioner Nauert to accept the Treasurer's Report – Cash Report #04 dated April 14, 2009 as submitted. The motion was unanimously approved by voice vote. The motion carried.

See Appendix C

D. Approval of Warrants for Payment

A motion was made by Commissioner Pavlik and seconded by Commissioner Vannelli to accept Warrants for payment as submitted for Vendor Warrants # 3, 3A, 3B, 3C, 3D, Payroll 6, 7 and Refund 4.

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VIII. Park District Treasurer's Report (continued)

The motion was unanimously approved by a roll call vote.

Ayes: Commissioners Barrett, Ludvigsen, Nauert, Olson, Pavlik and Vannelli

Nays: None

Absent: Commissioner Spiegelhalter

The motion carried.

See Appendix D

IX. Attorney's Report

A. Legal Matters

Attorney Lennon stated he did not have a report other than the agenda. Executive session is needed to discuss the status of a pending tax objection case.

X. Administrative / Operational Summary

A. Executive Director

As submitted in Board Packet.

A. Superintendent of Recreation and Parks

As submitted in Board Packet. Commissioner Barrett inquired on the status of Country Gardens. Superintendent of Recreation and Parks Dave Figgins reported the recent rainfall has delayed completion of playground installation. Work is scheduled to continue on Wednesday, April 15th.

B. Director of Golf Operations

As submitted in Board Packet.

C. Superintendent of Greens

As submitted in Board Packet.

XI. Business Manager Report

A. YTD 2009 Fund Summary

Business Manager Annette Curtis reviewed the YTD 2009 Fund Summary report.

XII. Committee Reports

There were none.

XIII. Unfinished / Ongoing Business

A. T-Mobile Wireless Communication Proposal

Executive Director Kathy Nowicki reported this project has been placed on hold. T-Mobile has placed a hold on all new installations until possibly the end of 2009.

XIV. New Business

A. 2008 Audit

Business Manager Annette Curtis reported the final draft will be included in the May Board packet. There were a couple corrections that will be corrected prior to the May meeting. Executive Director Kathy Nowicki suggested that a Finance Committee meeting be scheduled in the weeks following May Regular Board Meeting. She recognized Annette for her accomplishments and commitment in doing a diligent job with the District's financial reporting and working with the Auditor .

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XIV. New Business (continued)

B. Tax Abatement Ordinance Park Bonds

A motion was made by Commissioner Barrett and seconded by Commissioner Pavlik to approve Ordinance No. 04.14.09, an Ordinance abating the tax heretofore levied for the year 2008 to pay debt service on \$845,511.15 General Obligation Capital Appreciation Park Bonds (Alternate Revenue Source), Series 2003A, \$2,215,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2004A, and \$8,890,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2005B of the Prospect Heights Park District, Cook County, Illinois. The motion was unanimously approved by a roll call vote.

Ayes: Commissioners Barrett, Ludvigsen, Nauert, Olson, Pavlik and Vannelli

Nays: None

Absent: Commissioner Spiegelhalter

The motion carried.

XV. Recess into Executive Session

It was moved by Commissioner Barrett and seconded by Commissioner Pavlik to recess into Executive Session in accordance with the Open Meetings Act (5ILCS 1220/2 Section 2A Subsection C) for the purposes of discussing Litigation (Section 2(c)(11)) at 7:30p.m.

XVI. Reconvene to Open Session

Open Session reconvened at 7:41 p.m. During Executive Session, litigation was discussed.

XVII. Possible Action on Matters Discussed in Executive Session

It was moved by Commissioner Pavlik and seconded by Commissioner Nauert to authorize the Park District Attorney to resolve the tax rate objection cases as discussed in Executive Session. The motion was unanimously approved by a roll call vote.

Ayes: Commissioners Barrett, Ludvigsen, Nauert, Olson, Pavlik and Vannelli

Nays: None

Absent: Commissioner Spiegelhalter

The motion carried.

XVIII. Adjournment

With no further business to discuss a motion was made by Commissioner Nauert and seconded by Commissioner Vannelli to adjourn the Regular Board Meeting at 7:44 p.m.

The motion was unanimously approved by a voice vote. The meeting was adjourned.

Respectfully Submitted,

Edlyn Castil

Edlyn Castil

Recording Secretary

Secretary:

J. Barrett, Prospect Heights Park District Secretary