

**PLANNING COMMITTEE 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, MARCH 22, 2011**

**I. Call to Order**

Commissioner Pavlik called the Planning Committee Meeting of the Prospect Heights Park District to order at 6:35 p.m.

**A. Roll Call**

Commissioners present:

Jack Barrett (departed at 7:05 p.m.)

Patrick Ludvigsen

Bernie Olson

Dan Pavlik

Jean Spiegelhalter

Commissioners absent:

Mark Malouf

Bill Vannelli

Also Present:

Kathy Nowicki – Executive Director

Dave Figgins – Superintendent of Recreation and Parks

Annette Curtis – Business Manager

Edlyn Castil – Administrative Assistant/Recording Secretary

**II. Corrections / Additions / Approval of Agenda**

A motion was made by Commissioner Spiegelhalter and seconded by Commissioner Olson to accept the Agenda as submitted. The motion was unanimously approved by a voice vote. Motion carried.

**III. Introduction of Guests/Citizens**

**A. Residents - Meg Vannelli**

**IV. Announcements (Meetings)**

**A. Regular Board Meeting            04/12/11            7:00 pm            GMRC**

**B. Special Board Meeting            05/03/11            7:00 pm            GMRC**

(canvass 4/5/11 election results)

**C. Planning Committee Meeting    05/03/11            7:15 pm            GMRC**

**V. Correspondence**

There was none.

**VI. Public Comment**

There were none.

**VII. Unfinished/Ongoing Business**

**A. Master Planning Review**

Executive Director Kathy Nowicki provided an overview of the Master Planning from the last Board meeting. Consultant Dave Emanuelson will be attending the next Planning Committee Meeting on 5/3/11 for visioning.

During the Master Planning review, Commissioner Barrett discussed developing walking or nature trails in Walnut Woods. The Park District could possibly look for assistance from the Eagle Scouts with this project. Commissioner Pavlik suggested developing walking trails around Lions Park, the Dundy property and around the tennis courts. He also commented about extensions of bike trails. Superintendent of Recreation and Parks Dave Figgins commented that this is a unique situation with the school, library and park district all located on one campus. There was discussion about the Safe Routes to School program. Suggestions from Commissioner Olson were developing a disc golf and/or volleyball courts in Country Garden Park, selling Tully Place, looking into the ballfield by Eisenhower School, developing a walking path by the Library and building a bridge over the creek. Commissioner Spiegelhalter suggested focusing some emphasis with park services to seniors and the ethnicity represented in Prospect Heights community. She also discussed how the school districts are combining smaller districts into one and what the future possibilities would be for park districts to do the same. A copy of the Prospect Heights Park District boundary map will be brought to the next Planning meeting. There will be continued discussion at the next Planning Meeting scheduled on Tuesday, May 3, 2011.

**VIII. New Business**

There was none.

**IX. Adjournment**

With no further business to discuss a motion was made by Commissioner Ludvigsen and seconded by Commissioner Spiegelhalter to adjourn the Planning Committee Meeting at 7:23 p.m. The motion was unanimously approved by a voice vote. The meeting was adjourned.

Respectfully Submitted,

*Edlyn Castil*

Edlyn Castil

Recording Secretary

Secretary:

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P. Ludvigsen, Prospect Heights Park District Secretary