

**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, APRIL 25, 2011**

I. Call to Order

Commissioner Malouf called the Planning Committee Meeting of the Prospect Heights Park District to order at 3:00 p.m.

A. Roll Call

Commissioners present:

Jack Barrett
Patrick Ludvigsen
Bernie Olson
Mark Malouf

Commissioners absent:

Dan Pavlik
Jean Spiegelhalter
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

Commissioner Barrett discussed including the installation of the newly elected Commissioners and the election of officers on the 5/3/11 Special Board Meeting agenda.

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

III. Introduction of Guests/Citizens

- A. Guests** – Dave Emanuelson
- B. Residents** – Terry Curtis, Lisa Gould

IV. Announcements (Meetings)

A. Regular Board Meeting	05/10/11	7:00 pm	GMRC
B. Planning Committee Meeting	05/03/11	7:15 pm	GMRC
C. Regular Board Meeting	05/10/11	7:00 pm	GMRC

V. Correspondence

There was none.

VI. Public Comment

There were none.

VII. Unfinished/Ongoing Business

There were none.

VIII. New Business

A. Parks Tour

The Commissioners and residents toured (15) fifteen Prospect Heights Park District parks: Claire Lake, Claire Lane Park, Rosemary Roth Park, Jaycee Park, Tully Park, East Wedgewood Park, Izaak Walton Park, Walnut Woods, School Street Park, Muir Park, Sommerset Park, Country Gardens Park, Kiwanis Park, McDonald Field and Lions Park. Improvements which have been accomplished and needs of each park were discussed.

Mark Toberman and Steve Skiber of the City of Prospect Heights were present at Claire Lake to discuss a resident initiated concern brought to the City of Prospect Heights who in turn referred the concern to the Prospect Heights Park District.

IX. Adjournment

With no further business to discuss a motion was made by Commissioner Ludvigsen and seconded by Commissioner Barrett to adjourn the Planning Committee Meeting at 4:43 p.m. The motion was unanimously approved by a voice vote. The meeting was adjourned.

Respectfully Submitted,

Edlyn Castil

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Recording Secretary

Secretary:

P. Ludvigsen, Prospect Heights Park District Secretary