

**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, MAY 3, 2011**

I. Call to Order

A. Roll Call

President Bernie Olson called the Regular Board Meeting of the Prospect Heights Park District to order at 7:02 p.m.

Commissioners present:

Jack Barrett
Patrick Ludvigsen
Mark Malouf
Bernie Olson
Dan Pavlik
Jean Spiegelhalter
Bill Vannelli

Commissioners absent:

None

Also Present:

Kathy Nowicki – Executive Director
James Lennon – Park District Attorney
Edlyn Castil – Recording Secretary

B. Pledge of Allegiance

The Pledge of Allegiance was led by Bernie Olson.

II. Corrections / Additions / Approval of Agenda

A motion was made by Commissioner Speigelhalter and seconded by Commissioner Pavlik to accept the agenda as submitted. The motion was unanimously approved by voice vote. The motion carried.

III. Introduction of Guests/Citizens

Terry Curtis, Lisa Gould, Donald Gould, Ryan Gould, Paulette Ludvigsen, and Meg Vannelli and Dave Emanuelson were present.

IV. Announcements (Meetings)

A. Planning Committee Meeting	05/03/11	7:30 P.M.	GMRC
B. Regular Board Meeting	05/10/11	7:00 P.M.	GMRC

V. Correspondence

There were none.

VI. Public Comment

There were none.

VII. Unfinished/Ongoing Business

There were none.

VIII. New Business

A. April 2011 Election Canvass

A copy of the Certified April 5, 2011 Consolidated Election Canvass were provided to the Board. A motion was made by Commissioner Pavlik and seconded by Commissioner Olson to accept the Certified April 5, 2011 Consolidated Election Canvass as presented. The motion was unanimously approved by a voice vote. Motion carried.

B. April 2011 Elected Commissioners Oath of Office

Attorney Jim Lennon gave the Oath of Office to Commissioners Jack Barrett, Terry Curtis, Lisa Gould and Patrick Ludvigsen.

C. Nomination and Election of Officers May 2011 – April 2012

1. Park Board President

A motion was made by Commissioner Ludvigsen and seconded by Commissioner Vannelli to open Nominations for 2011-2012 Park Board President.

A motion was made by Commissioner Ludvigsen and seconded by Commissioner Vannelli to nominate Jack Barrett as Park Board President.

A motion was made by Commissioner Olson and seconded by Commissioner Malouf to nominate Mark Malouf as Park Board President.

A motion was made by Commissioner Ludvigsen and seconded by Commissioner Vannelli to close nominations for 2011-2012 Park Board President.

There being more than one Commissioner nominated, ballots were passed out by Executive Director Kathy Nowicki. The ballots were counted by Executive Director Kathy Nowicki and she announced Commissioner Jack Barrett was voted as Park Board President.

2. Park Board Vice President

A motion was made by Commissioner Ludvigsen and seconded by Commissioner Curtis to open Nominations for 2011-2012 Park Board Vice President.

A motion was made by Commissioner Olson and seconded by Commissioner Malouf to nominate Mark Malouf as Park Board Vice President.

A motion was made by Commissioner Curtis and seconded by Commissioner Gould to nominate Patrick Ludvigsen as Park Board Vice President.

A motion was made by Commissioner Ludvigsen and seconded by Commissioner Curtis to close nominations for 2011-2012 Park Board Vice President.

There being more than one Commissioner nominated, ballots were passed out by Executive Director Kathy Nowicki. The ballots were counted by Executive Director Kathy Nowicki and she announced Commissioner Patrick Ludvigsen was voted as Park Board Vice President.

VIII. New Business (continued)

3. Park Board Treasurer

A motion was made by Commissioner Vannelli and seconded by Commissioner Curtis to open Nominations for 2011-2012 Park Board Treasurer.

A motion was made by Commissioner Ludvigsen and seconded by Commissioner Olson to nominate Lisa Gould as Park Board Treasurer.

A motion was made by Commissioner Olson and seconded by Commissioner Curtis to close nominations for 2011-2012 Park Board Treasurer.

A motion was made by Commissioner Barrett and seconded by Commissioner Olson to elect Lisa Gould Park Board Treasurer by acclamation. The motion was unanimously approved by a voice vote.

4. Park Board Secretary

A motion was made by Commissioner Ludvigsen and seconded by Commissioner Vannelli to open Nominations for 2011-2012 Park Board Secretary.

A motion was made by Commissioner Olson to nominate Terry Curtis as Park Board Secretary. There being no second, the motion failed.

A motion was made by Commissioner Ludvigsen and seconded by Commissioner Vannelli to nominate Bill Vannelli as Park Board Secretary.

A motion was made by Commissioner Malouf and seconded by Commissioner Vannelli to close nominations for 2011-2012 Park Board Secretary.

A motion was made by Commissioner Barrett and seconded by Commissioner Ludvigsen to elect Bill Vannelli Park Board Secretary by acclamation. The motion was unanimously approved by a voice vote.

XVI. Adjournment

With no further business to discuss a motion was made by Commissioner Vannelli and seconded by Commissioner Malouf to adjourn the Regular Board Meeting at 8:25 p.m. The motion was unanimously approved by a voice vote. The meeting was adjourned.

Respectfully Submitted,

Edlyn Castil

Edlyn Castil

Recording Secretary

Secretary: _____

W. Vannelli, Prospect Heights Park District Secretary