

**COMMITTEE OF THE WHOLE 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 19, 2015**

I. Call to Order

A. Roll Call

Commissioner Curtis called the Committee of the Whole Meeting of the Prospect Heights Park District to order at 6:00 p.m.

Commissioners present:

Terry Curtis
Lisa Gould
Karl Jackson
Bob Loranger
Mark Malouf

Also Present:

Kathy Nowicki – Executive Director
Julie Caporusso – Superintendent of Recreation
Scott Devlin – Business Manager
Marc Heidkamp – Director of Golf
Dino Squiers – Superintendent of Facilities & Parks
Edlyn Castil – Admin Assistant/Recording Secretary

Commissioners absent:

Art Gollberg
Tim Jones

A quorum was present.

II. Corrections / Additions / Approval of Agenda

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

III. Introduction of Guests/Citizens

Mark Toberman, Consulting Engineer of Norman J. Toberman & Associates, LLC was in attendance.

IV. Announcements (Meetings)

The next scheduled meeting is the Regular Board Meeting scheduled on 05/19/15 at 7:00 p.m. and will be held at GMRC.

V. Correspondence

There were none.

VI. Public Comment

There were none.

VII. Unfinished / Ongoing Business

There were none.

VIII. New Business

A. GMRC Facility Review/Development

Engineering Consultant Mark Toberman provided an overview of the history of GMRC. There was a review of the current usage and condition of the facility, annual facility expenses, zoning, annual facility equipment replacement, prospective future uses and budget challenges. The Board reviewed the information presented and discussed several options: (1) rehabilitate and perform structural improvements to the gymnasium foundation and exterior envelope. Relocate the administrative offices within GMRC; (2) replace the existing recreation building with a larger building that would incorporate the administrative offices on the OOC site; (3) convert the existing recreation center to accommodate preschool and senior programs exclusively. Construct a new recreation center building with a smaller, more energy efficient footprint; (4) collaborate with the River Trails Park District to explore a joint venture to build a new multi-use recreation facility with an indoor pool. Superintendent of Facilities & Parks Dino Squiers was given direction to provide a recap/his perspective of the items listed on the Building Condition Inspection Matrix. There will be continued discussion at the next scheduled Committee of the Whole Meeting which will be held on Tuesday, June 9, 2015 at 7 p.m. at Gary Morava Recreation Center.

X. Adjournment

With no further business to discuss a motion was made by Commissioner Jackson and seconded by Commissioner Curtis to adjourn the Committee of the Whole Meeting at 7:06 p.m. The motion was unanimously approved by a voice vote with two absent (Commissioners Gollberg, Jones). The motion carried. The meeting was adjourned.

Respectfully Submitted,
Edlyn Castil
Recording Secretary

Secretary: 
M. Malouf, Prospect Heights Park District Secretary