

**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, SEPTEMBER 15, 2015**

I. Call to Order

A. Roll Call

Commissioner Gould called the Committee of the Whole Meeting of the Prospect Heights Park District to order at 6:33 p.m.

Commissioners present:

Vicki Carney

Lisa Gould

Tim Jones

Bob Loranger

Also Present:

Kathy Nowicki – Executive Director

Dino Squiers – Superintendent of Facilities & Parks

Edlyn Castil – Admin Assistant/Recording Secretary

Commissioners absent:

Terry Curtis

Karl Jackson

Mark Malouf

A quorum was present.

II. Corrections / Additions / Approval of Agenda

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

III. Introduction of Guests/Citizens

There were none.

IV. Announcements (Meetings)

A. Regular Board Meeting	09/15/15	7:00 p.m.	GMRC
B. Special Board Meeting	10/14/15	6:30 p.m.	GMRC
C. Committee of the Whole Meeting	10/20/15	6:30 p.m.	OCC
D. Regular Board Meeting	10/20/15	7:00 p.m.	OCC

V. Correspondence

There were none.

VI. Public Comment

There were none.

VII. Unfinished / Ongoing Business

A. Facilities Review/Development

- Resident Questionnaire/Survey – No report. This item will be added to the October 20 Committee of the Whole Meeting Agenda.

VIII. New Business

A. PHPD Board Policy Update

The Board will review the proposed Board Member's Creed. This item will be on the October Board Meetings Agenda for adoption.

IX. Adjournment

With no further business to discuss a motion was made by Commissioner Carney and seconded by Commissioner Loranger to adjourn the Committee of the Whole Meeting at 6:39 p.m. The motion was unanimously approved by a voice vote with three absent (Commissioners Curtis, Jackson, Malouf). The motion carried. The meeting was adjourned.

Respectfully Submitted,
Edlyn Castil
Recording Secretary

Secretary: _____
M. Malouf, Prospect Heights Park District Secretary