

**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, OCTOBER 4, 2011**

I. Call to Order

A. Roll Call

President Jack Barrett called the Committee of the Whole Meeting of the Prospect Heights Park District to order at 7:02 p.m.

Commissioners present:
Jack Barrett
Terry Curtis
Lisa Gould
Patrick Ludvigsen
Mark Malouf
Bill Vannelli

Also Present:
Kathy Nowicki – Executive Director
Dave Figgins – Superintendent of Recreation and Parks
Annette Curtis – Business Manager (arrived at 7:08 p.m.)
Edlyn Castil – Recording Secretary

Commissioners absent:
Bernie Olson

A quorum was present.

II. Pledge of Allegiance

Commissioner Jack Barrett led the Pledge of Allegiance.

III. Corrections / Additions / Approval of Agenda

A motion was made by Commissioner Vannelli and seconded by Commissioner Gould to approve the agenda as submitted. The motion was unanimously approved by a voice. The motion carried.

IV. Introduction of Guests/Citizens

Meg Vannelli, resident.

V. Announcements (Meetings)

A. Regular Board Meeting	10/11/11	7:00 PM	GMRC
---------------------------------	-----------------	----------------	-------------

VI. Correspondence

There were none.

VII. Public Comment

There were none.

VIII. Unfinished / Ongoing Business

A. 2011-2016 Comprehensive Park Master Plan

The Draft 3 of the Comprehensive Park Master Plan was reviewed. Overall, the Board and Staff are satisfied with the document. There are a few minor corrections which will be submitted to the Consultant. There was a consensus by the Board to have the Consultant provide the final 2011-2016 Comprehensive Park Master Plan and present it at the next regular Board meeting.

IV. New Business

A. 2012 Budget Capital Planning

Business Manager Annette Curtis presented and reviewed preliminary budget spreadsheet for Fund 18 and Fund 23. There was discussion about the limited funds available for capital projects.

Commissioner Malouf departed at 7:53 p.m.

B. School Street Park

Executive Director Kathy Nowicki and Superintendent of Recreation and Parks Dave Figgins discussed the need for planning for School Street Park. This park is leased through the Cook County Real Estate Division and is 3 acres. The current lease goes from 8/1/08 to 7/31/13. Three options discussed were to develop the property, look into purchasing the property or maintain as open space. Executive Director Kathy Nowicki was given direction to find out if the current lease can be extended and/or at the end of the current lease, negotiate a 10 year lease.

C. Tully Park

Executive Director Kathy Nowicki and Superintendent of Recreation and Parks Dave Figgins discussed the 1.5 acres property at Tully Park. Options discussed for Tully Park were to sell the property, maintain the property or develop it for field programming. Executive Director Kathy Nowicki was given direction to look into the cost of having the property appraised and to obtain more information about whether or not there is an expiration for a petition from the Circuit Court should there be a decision to sell the property.

X. Adjournment

With no further business to discuss a motion was made by Commissioner Curtis and seconded by Commissioner Gould to adjourn the Committee of the Whole Meeting at 8:52 p.m. The motion was unanimously approved by a voice vote. The meeting was adjourned.

Respectfully Submitted,
Edlyn Castil
Recording Secretary

Secretary: 
W. Vannelli, Prospect Heights Park District Secretary