

**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, NOVEMBER 8, 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 6:30 p.m.

Commissioners present:

Jack Barrett
Terry Curtis
Lisa Gould
Patrick Ludvigsen
Mark Malouf (arrived at 6:31 p.m.)
Bernie Olson
Bill Vannelli

Also Present:

Kathy Nowicki – Executive Director
Dave Figgins – Superintendent of Recreation and Parks
Marc Heidkamp – Director of Golf Operations
Jerry Arden – Superintendent of Greens
Dino Squiers – Superintendent of Facilities
Edlyn Castil – Recording Secretary

Commissioners absent:

None

A quorum was present.

II. Corrections / Additions / Approval of Agenda

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

III. Introduction of Guests/Citizens

Meg Vannelli, resident.

IV. Announcements (Meetings)

A. Regular Board Meeting	11/08/11	7:00 PM	GMRC
B. Committee of the Whole	11/22/11	6:30 PM	GMRC

V. Correspondence

There were none.

VI. Public Comment

There were none.

VII. Unfinished / Ongoing Business

A. 2012 Budget – Draft 1

Draft 1 of the 2012 Budget was reviewed. Funds 01, 03, 18 and 23 were reviewed and discussed. There were a few items that will be reviewed by Staff and brought back to the next Committee of the Whole Meeting scheduled on 11/22/11.

VIII. New Business

There was none.

IX. Adjournment

With no further business to discuss a motion was made by Commissioner Ludvigsen and seconded by Commissioner Gould to adjourn the Committee of the Whole Meeting at 7:00 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