

Approved

Board Retreat Meeting

A Board Retreat of the Mt. Prospect Park District, Cook County, Illinois, was held on Wednesday, January 15, 2020 at Friendship Park Conservatory of said Park District. President Kurka called the retreat to order at 4:30 p.m. On roll call, the following officers and commissioners were present:

Steve Kurka
Lisa Tenuta
Tim Doherty
Ray Massie
Bill Starr
Mike Murphy

Administrative Staff:

Jim Jarog, Executive Director
Brett Barcel, Director of Golf Operations
Nick Troy, Director of Recreation
George Giese, Superintendent of Business Services
Ruth Yueill, Director of Community Relations & Marketing
Teri Wirkus, Executive Compliance Officer
Mary Kiaupa, Human Resource and Risk Manager

Professionals:

Tom Hoffman, District Attorney

Visitors:

Ray Lee, FGM Architects
Annabella Orlando, FGM Architects

Public Comment

None

Executive Director Jarog and President Kurka thanked everyone for coming.

Discussion Items

- Teri Wirkus, Executive Compliance Officer, handed out each Board Member a Tablets and explained the Board Packets will be digital and placed into the Board of Commissioners shared drive. Reviewed the Board will have access to folders for Agendas; Board Packets; Financials, Weekly Executive Director Reports; Budget & Appropriation Ordinance, Board Manual Draft; Meeting Schedules; and Strategic Plan.
- Ray Lee and Annabella Orlando, FGM Architects, presented an ariel view of Lions Park's 24 acres and asked questions of the Board to collect Board input to help FGM collect data and reviewed a draft a comprehensive Master Plan for the Lions Memorial Park site.
- Nick Troy, Director of Recreation presented a list and summary /background of new programs/events the Recreation Department are looking to implement in 2020.
- Tom Hoffman, District Attorney, and Executive Director Jarog discussed the draft of the Park District Board Manual that was distributed to the Board for their review at the last Oct 2019 Retreat; continued discussion of privileges and Board's direction.

Steve Kurka, President, discussed how many and when the Board would like another retreat and future topics. Steve suggested the end of February/March and October.

ADJOURNMENT

Commissioner Starr moved to adjourn the Retreat Board Meeting at 7:39 p.m.; seconded by Commissioner Murphy and carried by unanimous voice vote.

Respectfully submitted,

William Starr, Secretary