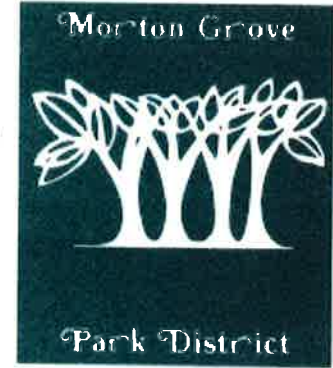


Morton Grove Park District

6834 Dempster Street • Morton Grove, Illinois • 60053 847/965-1200



Morton Grove Park District
6834 Dempster, Morton Grove, IL 60053
Minutes of the 786th
Board Meeting
Held on April 19, 2017 at 6:35pm

I. **Roll Call:** Commissioner Manno called the meeting to order at 6:35pm

Commissioners Present: Keith White, Mark Manno and Commissioner Brunner

Commissioners Absent: Steve Schmidt and Dan Staackmann

Staff Present: Jeff Wait, Executive Director; Marty O'Brien, Superintendent of Finance; Joe Bruntmyer, Superintendent of Recreation; Keith Gorczyca, Superintendent of Parks and Facilities; Laura Kee, Superintendent of HR and Risk Management and Claudia Marren, Executive Administrative Assistant

Guests Present: Bob Quill, AT Group; Paul and Rita Minx, residents

II. **Additions or Deletions/Changes to the Agenda:**

Director Wait noted that the Harrer Pool System Analysis, which was included in the Board packet, would be an action item.

III. **Citizens Comments/Correspondence:** None

IV. **Consent Agenda:**

Commissioner White made a motion, seconded by Commissioner Brunner to approve the consent agenda which included the minutes of the March 1, 2017 Committee Meeting, March 15, 2017 Board Meeting and the March 22, 2017 Aquatic Forum Meeting.

The Financial Reports:

1. The Cash on Hand and Budget Report dated March 31, 2017 and
2. The voucher listed dated April 19, 2017, in the amount of \$138,033.24, subject to audit.

Ayes: Commissioner Manno, Brunner and White. Nays: 0. Absent: Schmidt and Staackmann. Motion carried.

V. **Director's Report:** None

VI. **Attorney's Report:** None

VII. **Unfinished Business:**

Administration and Finance Committee – Commissioner White, Chair

Budget & Appropriation Ordinance: Commissioner White made a motion, seconded by Commissioner Brunner to approve the 2017-2018 Budget & Appropriation Ordinance #O-02-17.

Ayes: Commissioner Brunner, White and Manno. Nays: 0. Absent: Schmidt and Staackmann. Motion carried.

Bid Limit Threshold: Commissioner White made a motion, seconded by Commissioner Brunner to approve changing the bid limit threshold to \$25,000 and to update the District's Procurement Policy to reflect the change. **Ayes: Commissioner White, Manno and Brunner. Nays: 0. Absent: Schmidt and Staackmann. Motion carried.**

VIII. New Business:

Parks and Facilities Maintenance Committee – Commissioner Manner, Chair

Harrer Pool Assessment: Commissioner Manno made a motion, seconded by Commissioner Brunner to award the contract for the Harrer Pool assessment to Williams Architects in the amount of \$9,800. **Ayes: Commissioner White, Manno, and Brunner. Nays: 0. Absent: Schmidt and Staackmann. Motion carried.**

IX. Commissioner Comments:

Commissioner Manno: Thanked the staff for their hard work. Manno also thanked Commissioner Brunner for her contributions to the Park Board.

Commissioner White: No comment

Commissioner Brunner: Thanked the staff for all their hard work and noted that she sees the park district growing and improving each year. She also congratulated the Commissioners on their victory in the election.

Commissioner Schmidt: Absent

Commissioner Staackmann: Absent

X. Executive Session: At approximately 6:50pm Commissioner White made a motion, seconded by Commissioner Brunner to move into closed session in accordance with the Open Meetings Act section 120/2(c) (1) and 120/2(c) (21). **Ayes: Commissioner Manno, Brunner and White. Nays: 0. Absent: Schmidt, Staackmann. Motion carried.**

The meeting reconvened at approximately 6:57pm.

XI. Approval of Executive Minutes: Commissioner White made a motion, seconded by Commissioner Brunner to approve the minutes of the March 1, 2017 and March 15, 2017 executive sessions. **Ayes: Commissioner Brunner, White and Manno. Nays: 0. Absent: Schmidt and Staackmann. Motion carried.**

XII. Adjournment:

Commissioner Brunner made a motion, seconded by Commissioner White to adjourn the meeting. **Motion carried by voice vote.**

Meeting ended at approximately 6:58pm.



Mark Manno, Board President



Jeffrey Wait, Board Secretary