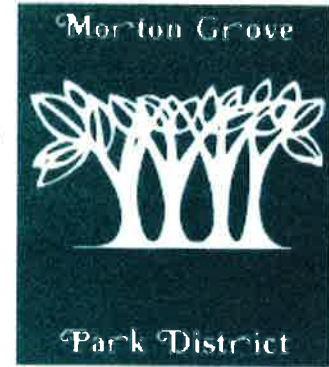


Morton Grove Park District

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



Minutes of the
Morton Grove Park District
Budget & Appropriation Public Hearing
Held on April 19, 2017

- I. Commissioner Manno called the meeting to order at 6:30pm.

Commissioners Present: Keith White, Georgianne Brunner and Mark Manno

Commissioners Absent: Steve Schmidt and Dan Staackmann

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

Guests Present: Paul and Rita Minx, residents

- II. **The Pledge of Allegiance was recited.**

- III. **Explanation of Hearing:** Executive Director Wait explained this meeting is the Budget & Appropriation hearing, Ordinance #O-02-17 to adopt the combined annual budget and appropriation for the Morton Grove Park District fiscal year starting May 1, 2017.

- IV. **Public Comment:** None

- V. **Adjournment:** Commissioner White made a motion, seconded by Commissioner Brunner to adjourn the meeting. **Ayes: Commissioner White, Manno and Brunner. Nays: 0. Absent: Schmidt and Staackmann.** Motion carried.

Meeting ended at approximately 6:33pm.



Mark Manno, President



Jeffrey Wait, Secretary