

# Morton Grove Park District

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



Minutes of the 760<sup>th</sup>  
Morton Grove Park District  
Board Meeting Held at  
6834 Dempster  
January 14, 2015

- i. Roll Call: Vice President Fergus called the meeting to order at 6:00 p.m.

**Commissioners Present:** Eileen Coursey, Rusmir Zec, Dan Ashta (arrived at 6:10 p.m.) and Betty Fergus

**Commissioners Absent:** Dominick Burdi

**Staff Present:** Tracey Anderson; Executive Director, LeeAnn Fisk; Superintendent of Recreation, Marty O'Brien; Finance Manager, Laura Kee; Human Resources Manager, Greg Jayne; Superintendent of Parks & Facilities, and Claudia Marren; Administrative Assistant

**Attorney Present:** Jim Rock, Ancel Glink & Associates

**Guests Present:** None

- ii. **Pledge of Allegiance:** The Pledge of Allegiance was recited.

- iii. **Additions or Deletions/Changes to the Agenda:** None

- iv. **Citizens Comments/Correspondence:** None

v. **Action Items:**

- a. **Approval of Minutes:** Commissioner Zec made a motion, seconded by Commissioner Coursey to approve the minutes of the Committee of the Whole Meeting held on December 3, 2014. **Ayes: Commissioner Coursey, Zec and Fergus. Nays: 0. Absent: Ashta and Burdi. Motion carried.**

Commissioner Zec made a motion, seconded by Commissioner Coursey to approve the minutes of the Executive Session held on December 3, 2014. **Ayes: Commissioner Zec, Coursey and Fergus. Nays: 0. Absent: Ashta and Burdi. Motion carried.**

Commissioner Zec made a motion, seconded by Commissioner Coursey to approve the minutes of the Truth in Taxation Meeting held on December 17, 2014. **Ayes: Commissioner Coursey, Zec, and Fergus. Nays: 0. Absent: Ashta and Burdi. Motion carried.**

Commissioner Zec made a motion, seconded by Commissioner Coursey to approve the minutes of the Board Meeting held December 17, 2014. **Ayes: Commissioner Zec, Coursey and Fergus. Nays: 0. Absent: Ashta and Burdi. Motion carried.**

Commissioner Zec made a motion, seconded by Commissioner Coursey to approve the minutes of the Executive Session on December 17, 2014. **Ayes: Commissioner Coursey, Zec, and Fergus. Nays: 0. Absent: Ashta and Burdi. Motion carried.**

COMMITTED TO QUALITY PARK AND RECREATION SERVICES

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**b. Approval of Financial Reports:**

1. Commissioner Zec made a motion, seconded by Commissioner Coursey to approve the Budget Report and Cash on Hand, dated December 31, 2014 and
2. The voucher listed dated January 14, 2015, in the amount of \$195,865.02, subject to audit.

**Ayes: Commissioner Zec, Coursey and Fergus. Nays: 0. Absent: Ashta and Burdi. Motion carried.**

**VI. Director's Report:** Director Anderson stated over 200 people attended last weekend's Polarpalooza. We had excitement in our gym with the Illinois State Lottery kicking off their Special Olympics promotion right here at the Morton Grove Park District. We have the Soaring to New Heights Conference next week. Sue has done a great job celebrating customer appreciation this week in Club Fitness. The Spring Activity Guide will be delivered the first week of February. Also, the Museum will be celebrating "Women in History". Melissa is doing a nice job developing events, organizing the museum and reaching out to the schools and community.

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

**VIII. Unfinished Business:**

**a. Administration and Finance Committee: Commissioner Zec, Chair**

**Goals and Objectives:** Commissioner Zec stated that there would be no discussion on the goals and objectives this evening. It was agreed that the staff was going to identify and prioritize the objectives listed on the worksheet.

**b. Recreational and Facility Program Committee: Commissioner Coursey, Chair**

**Rental Fee Review:** Commissioner Coursey made a motion, seconded by Commissioner Zec to accept the recommendation of the Recreation and Facility Program Committee that the Board of Park Commissioners approve the new facility rental fees to be implemented May 1, 2015. **Ayes: Commissioner Coursey, Zec and Fergus. Nays: 0. Absent: Ashta and Burdi. Motion carried.**

**Additional Multi-Purpose Fields:** Commissioner Coursey made a motion, seconded by Commissioner Zec to accept the recommendation of the Recreation and Facility Program Committee that the Board of Park Commissioners approve the addition of new multi-purpose fields to National Park, with the cost not to exceed \$7,000.00. A discussion took place to clarify that by repurposing the fields, there would no longer be a baseball field at National Park. It was agreed to move forward with the new multi-purpose fields. **Ayes: Commissioner Ashta, Coursey, Zec and Fergus. Nays: 0. Absent: Burdi. Motion carried.**

**c. Parks and Facilities Committee – Commissioner Fergus, Chair (Commissioner Zec substituted)**

**Tree Removal:** Commissioner Zec made a motion, seconded by Commissioner Coursey to accept the recommendation of the Parks and Facilities Committee to approve the contract with Bartlett Tree Experts of Northbrook, IL in the amount of \$14,048.00 for the removal of 22 trees and stumps throughout the parks. **Ayes: Commissioner Coursey, Zec, Ashta and Fergus. Nays: 0. Absent: Burdi. Motion carried.**

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**Utility Cart:** Commissioner Zec made a motion, seconded by Commissioner Ashta to accept the recommendation of the Parks and Facilities Committee to approve the purchase of a utility cart from Randall Industries of Elmhurst, IL in the amount of \$8,447.00. **Ayes: Commissioner Zec, Ashta, Coursey and Fergus. Nays: 0. Absent: Burdi. Motion carried.**

**IX. New Business:** No new business.

**X. Commissioner Comments:**

**Commissioner Coursey:** No comment.

**Commissioner Ashta:** Happy New Year and I hope 2015 goes well.

**Commissioner Fergus:** Happy safe and healthy 2015 and stay warm.

**Commissioner Zec:** No comment

**Commissioner Burdi:** Absent.

**XI. Executive Session:**

Commissioner Zec made a motion, seconded by Commissioner Ashta to go into Executive Session in accordance with the Open Meetings Act section 120/2.(c)(1) to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. **Ayes: Commissioner Ashta, Coursey, Zec and Fergus. Nays: 0. Absent: Burdi. Motion carried.**

Executive Session started at approximately 6:18 p.m.

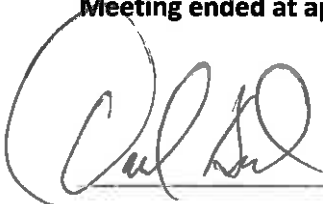
Executive Session ended at approximately 7:00 p.m.

No action was taken during Executive Session.


**XII. Adjournment:**

Commissioner Coursey made a motion, seconded by Commissioner Zec to adjourn the Board Meeting. **Motion carried by voice vote.**

**Meeting ended at approximately 7:05 p.m.**



Dominick Burdi, President



Secretary