

# Morton Grove Park District

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

---



MORTON GROVE PARK DISTRICT  
Prairie View Community Center  
6834 Dempster, Morton Grove, IL 60053  
Minutes of the Committee of the Whole  
February 9, 2015 at 6:00 p.m.  
(Rescheduled from February 4, 2015)

Commissioner Burdi called the meeting to order at 6:02 p.m. and asked for a moment of silence in memory of Patrick Fergus.

**Commissioners Present:** Eileen Coursey, Dan Ashta and Dominick Burdi

**Commissioners Absent:** Betty Fergus and Rusmir Zec

**Staff Present:** Marty O'Brien, Interim Executive Director, Laura Kee, Human Resources Manager, Greg Jayne, Superintendent of Parks, Sue Braubach, Wellness & Fitness Manager and Claudia Marren, Administrative Assistant

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

**Guests Present:** Eric Poders, The Morton Grove Voice/resident, Mark Manno, resident

## Committee of the Whole

**Separation Agreement:** Commissioner Zec made a motion, seconded by Commissioner Coursey for the Administration and Finance Committee to accept the separation agreement and general release with Tracey Anderson dated January 26, 2015. **Ayes:** Commissioners Ashta, Coursey and Burdi. **Nays:** 0. **Absent:** Fergus and Zec. **Motion carried.**

## Recreation and Facility Program Committee: Commissioner Coursey, Chair

**Multi-Child Discount:** Finance Manager O'Brien, explained that the Recreation Department would like to offer a multi-child discount to families who have multiple children in the same program. The discount would only apply when registering for programs within the same time-frame and it will be deducted from the least expensive program. A 10% discount was suggested for two children and a 15% discount for three children.

**Alcohol Sales on Park District Property:** In response to the relatively new Park District Alcohol Ordinance #O-08-14 the Recreation Department would like to offer alcohol at future Park District programs and events. The staff is already trained and there's the potential to generate more revenue.

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

**Board Secretary Appointment:** The Board discussed and agreed to appoint Marty O'Brien to the vacant Board Secretary position.

**MNASR Board Member Appointment:** The Board discussed and agreed to temporarily appoint Laura Kee to be the MNASR Board member representative.

**Budget Review:** Interim Executive Director, O'Brien reviewed a power point presentation of the 2015-2016 Budget. O'Brien explained the new \$5,492,100 budget is a 1.6% increase over last year's budget. Although the EAV is stagnant and the minimum wage may be increasing the Park District plans to do everything possible, including reviewing intergovernmental agreements to consolidate costs and get the best advantage for all parties. Also the Park District plans to do everything we can to maximize revenue, including the possibility of leasing the pool concession stand and omitting the lights at Harrer pool. The budget will be reviewed again in March to be approved in April.

**Disposal Ordinance:** Interim Executive Director O'Brien explained the various departments have taken inventory of broken or obsolete items. O'Brien reviewed the list of materials and suggests the Board of Park Commissioners approve Ordinance #O-01-15, to dispose of these items.

**Update Tree/Bench Donation Policy:** Interim Executive Director O'Brien explained the Park District's current donation program only covers trees. O'Brien reviewed a new Tree/Bench Policy which the Park District would like to establish for future donations.

**Auditor Review:** Interim Executive Director and Commissioner Ashta interviewed 3 audit firms on February 4, 2015. O'Brien recommends that the Board of Park Commissioners authorize him to execute a 3 year contract with Lauterbach & Amen for an amount not to exceed \$43,500 to perform the district audits.

**Executive Session:**

At 6:52 p.m.

Commissioner Ashta made a motion, seconded by Commissioner Coursey to go into Executive Session in accordance with the Open Meetings Act section 2(c)11 to consider litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. and 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 Coursey, Ashta and Burdi. Nays: 0. Absent: Fergus and Zec. Motion carried.**

The Committee Meeting reconvened at approximately: 7:50 p.m.

No action was taken during Executive Session.

Commissioner Ashta made a motion, seconded by Commissioner Coursey to adjourn the meeting. **Ayes: Commissioners Coursey, Ashta and Burdi. Nays: 0. Absent: Fergus and Zec. Motion carried.**

Meeting ended at approximately 7:51 p.m.



---

Dominick Burdi, President



---

Martin O'Brien, Board Secretary