

Minutes of the 763rd
Morton Grove Park District
Board Meeting Held on
April 15, 2015

I. **Roll Call:** President Burdi called the meeting to order at 6:06 p.m.

II. **Commissioners Present:** Dan Ashta, Eileen Coursey, Betty Fergus and Dominick Burdi
Commissioners Absent: Rusmir Zec

Staff Present: Marty O'Brien, Interim Executive Director, Dan Parker, Recreation Supervisor and Claudia Marren, Executive Administrative Assistant

Guests Present: Eric Poders, the Morton Grove Voice/resident and John Heintz, District 219 Assistant Superintendent

III. **Citizens Comments/Correspondence:** John Heintz, Assistant Superintendent of District 219 explained he was at the meeting for two reasons 1: to celebrate the partnership which has been in place since 2009 and 2: to hopefully build upon that relationship. He explained District 219 has a competitive gymnastics facility which is under-utilized. He proposed developing a partnership between the Park District and Niles West (District 219) to build up the program and increase resident participation. In essence together (the Park District and District 219) could hire a gymnastics coordinator stationed at D219. This person would be dedicated to the gymnastics program, under the direction of Niles West and Supervisor Parker. The gymnastics program would then have a single manager who would be in charge of all programming, managing the facility, growing the program and all the expenses. All profits collected would be split between D219 and the Morton Grove Park District. He left a draft of the agreement for the Park District to review.

IV. **Action Items:**

a. **Approval of Minutes:** Commissioner Fergus made a motion, seconded by Commissioner Coursey to approve the minutes of the Committee of the Whole Meeting held on March 4, 2015. **Ayes: Commissioner Ashta, Coursey, Fergus and Burdi. Nays: 0. Absent: Zec. Motion carried.**

Commissioner Fergus made a motion, seconded by Commissioner Ashta to approve the minutes of the Board Meeting held March 18, 2015. **Ayes: Commissioner Coursey, Fergus, Ashta and Burdi. Nays: 0. Absent: Zec. Motion carried.**

Commissioner Fergus made a motion, seconded by Commissioner Coursey to approve the minutes of the Special Meeting held on March 25, 2015. **Ayes: Commissioner Fergus, Coursey and Burdi. Abstain: Ashta. Absent: Zec. Motion carried.**

Commissioner Fergus made a motion, seconded by Commissioner Coursey to approve the minutes of the Executive Session held on March 4, 2015. **Ayes: Commissioner Ashta, Coursey, Fergus and Burdi. Nays: 0. Absent: Zec. Motion carried.**

Commissioner Fergus made a motion, seconded by Commissioner Coursey to approve the minutes of the Executive Session held on March 25, 2015. **Ayes: Commissioner Coursey, Fergus and Burdi. Abstain: Ashta. Absent: Zec. Motion carried.**

b. Approval of Financial Reports:

1. Commissioner Fergus made a motion, seconded by Commissioner Ashta to approve the Budget Report and Cash on Hand, dated March 31, 2015
2. The voucher listed dated April 15, 2015, in the amount of \$141,902.01, subject to audit. **Ayes: Commissioner Fergus, Ashta, Coursey and Burdi. Nays: 0. Absent: Zec. Motion carried.**

V. Director's Report: Interim Director O'Brien thanked Commissioner Burdi for his leadership while serving as President and presented him with a commemorative plaque.

VI. Attorney's Report: None.

VII. Unfinished Business:

Administration and Finance Committee: Commissioner Zec, Chair, Commissioner Fergus substituted

2015-2016 Budget Approval: Commissioner Fergus made a motion, seconded by Commissioner Coursey to approve the Morton Grove Park District fiscal year 2015-2016 Operating Budget. She also commented that Marty did a wonderful job and thanked the staff too. **Ayes: Commissioner Ashta, Coursey, Fergus and Burdi. Nays: 0. Absent: Zec. Motion carried.**

Budget and Appropriation Ordinance #O-03-15: Commissioner Fergus made a motion, seconded by Commissioner Ashta to approve the Budget and Appropriation Ordinance #O-03-15 and authorize the Park Board President and Treasurer to sign the Ordinance and for the Ordinance to be filed with the Cook County Clerk's office. **Ayes: Commissioner Coursey, Fergus, Ashta and Burdi. Nays: 0. Absent: Zec. Motion carried.**

Job Descriptions: Commissioner Fergus made a motion, seconded by Commissioner Ashta to approve the Maintenance Technician II and the Information Technician job descriptions. **Ayes: Commissioner Fergus, Ashta, Coursey and Burdi. Nays: 0. Absent: Zec. Motion carried.**

Salary Ranges: Commissioner Fergus made a motion, seconded by Commissioner Coursey to approve the salary ranges for all the position included in the Board packet which were discussed on April 1st, 2015. Commissioner Ashta stated there was a great deal of material to go through and he would rather wait until the new Commissioners came on board to approve the new job descriptions. The new Commissioners vision of an Executive Director may likely be different and he would prefer to table this until next month. Commissioner Fergus stated they were salary ranges they were approving which have already been in place. Commissioner Ashta noted there was a job description that he never saw before. Director O'Brien explained it was just the title that was different. Never-the-less, Commissioner Ashta felt it was better to present these salary ranges to the new Board for

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

Car Purchase: Commissioner Fergus made a motion, seconded by Commissioner Coursey to approve the purchase of a new Park District vehicle; a Ford Focus SE, from Landmark Ford, Inc. of Springfield, IL for a cost not to exceed \$15,800.00. **Ayes: Commissioner Coursey, Fergus, Ashta and Burdi. Nays: 0. Absent: Zec. Motion carried.**

Closed Session Review Resolution #R-01-15: Commissioner Fergus made a motion, seconded by Commissioner Coursey to approve Resolution #R-01-15, the Closed Session Minutes review. **Ayes: Commissioner Fergus, Ashta, Coursey and Burdi. Nays: 0. Absent: Zec. Motion carried.**

Policy & Procedure Review: Commissioner Fergus made a motion, seconded by Commissioner Ashta to approve the Morton Grove Park District Policy & Procedure description. **Ayes: Commissioner Ashta, Coursey, Fergus and Burdi. Nays: 0. Absent: Zec. Motion carried.**

Investment and Portfolio Policy: Commissioner Fergus made a motion, seconded by Commissioner Coursey to approve the Morton Grove Park District updated Investment and Portfolio Policy. **Ayes: Commissioner Coursey, Fergus, Ashta and Burdi. Nays: 0. Absent: Zec. Motion carried.**

Procurement Policy Review: Commissioner Fergus made a motion, seconded by Commissioner Coursey to approve the updated Procurement Policy. **Ayes: Commissioner Fergus, Ashta, Coursey and Burdi. Nays: 0. Absent: Zec. Motion carried.**

Recreation and Facility Program Committee – Commissioner Coursey, Chair

Multi-Child Discount: Commissioner Coursey made a motion, seconded by Commissioner Fergus to amend the multi-child discount to a once per year, 10% discount for families who: pay in full, have more than one child signed up in qualifying programs or have one child signed up for more than one qualifying program. **Ayes: Commissioner Ashta, Coursey, Fergus and Burdi. Nays: 0. Absent: Zec. Motion carried.**

Apparel Bid: Commissioner Coursey made a motion, seconded by Commissioner Fergus to approve the purchase of apparel for the 2015 fiscal year from Promo-Gear of Huntley, IL **Ayes: Coursey, Fergus, Ashta and Burdi. Nays: 0. Absent: Zec. Motion carried.**

Parks and Facilities Maintenance Committee – Commissioner Fergus, Chair

Community Room Flooring: Commissioner Fergus made a motion, seconded by Commissioner Coursey to approve the proposal from Duncan Commercial Flooring, of Mt. Prospect, IL in the amount of \$11,640.00 to replace the Community Room floor. **Ayes: Commissioner Fergus, Ashta, Coursey and Burdi. Nays: 0. Absent: Zec. Motion carried.**

VIII. New Business:

Resolution #R-02-15: Director O'Brien thanked Commissioner Zec for his service to the Park District and will deliver a framed copy of Resolution #R-02-15 to Commissioner Zec, which will be made a permanent part of the Park District records.

Resolution #R-03-15: Director O'Brien thanked Commissioner Fergus for her 20 years of service to the Park District and presented her with Resolution #R-03-15 which will be made part of the permanent record. Commissioner Coursey also thank Commissioner Fergus and presented her with a gift from the Park District. Eric Poders asked to take a picture of Commissioner Fergus with the framed Resolution.

IX. Commissioner Comments:

Commissioner Ashta: Commissioner Ashta said he was shocked the Board voted against tabling the salary range motion.

Commissioner Coursey: No comment.

Commissioner Zec: Absent

Commissioner Fergus: Commissioner Fergus thanked the community and the staff for allowing her to serve the Park District for 20 years. She also stated she was glad and proud to be leaving the Park District in excellent financial condition; the finances have never been stronger in the history of the Park District. She also wished the Park District well, thanked her fellow Commissioners and said she will see them around.

Commissioner Burdi: Commissioner Burdi thanked everyone for the plaque although he said it was a group effort.

X. Executive Session:

Commissioner Fergus made a motion, seconded by Commissioner Coursey to go into Executive Session in accordance with the Open Meetings Act section 120/2.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 bases for the finding shall be recorded and entered into the minutes of the closed meeting. **Ayes:**

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

The Board Meeting reconvened at approximately 7:20 p.m.

No action was taken during the Executive Session.

XI. Adjournment:

Commissioner Fergus made a motion, seconded by Commissioner Coursey to adjourn the meeting. At this time Commissioner Burdi stated that Commissioner Fergus has been a rock, very tenacious, very caring, we are in great shape and thanked her. **Motion carried by voice vote.**

Meeting ended at approximately 7:21 p.m.

Dominick Burdi, Board President

Martin O'Brien, Board Secretary