

Morton Grove Park District

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



Morton Grove Park District
Minutes of the Special Meeting Held
May 6, 2015 at 6:00 p.m.

President Burdi called the meeting to order at 6:00 p.m.

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

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

Guests Present: Mark Manno; resident, Daniel Staackmann; resident, Eric Poders; The Morton Grove Voice/resident, Deb Manno; resident, Mary Staackmann; resident and John Heintz; District 219 Assistant Superintendent

Public Comment:

Commissioner Burdi explained that the special meeting is to swear in our two new Commissioners: Mark Manno and Daniel Staackmann. Interim Executive Director Marty O'Brien introduced the new Superintendent of Recreation, Mike Hayes. Mike said he was excited and it's been a good 3 weeks.

Administration and Finance Committee

Official Elections Results: Interim Director O'Brien explained that the vote electing the two new Commissioners: Commissioner Manno and Commissioner Staackmann is official and asked the Board to approve Resolution #R-02-15 to make the vote part of the permanent Park District record.

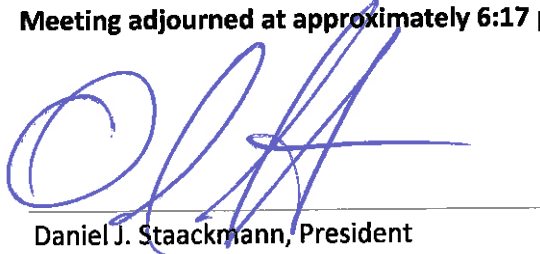
Oath of Office: Interim Director O'Brien congratulated the new Commissioners and officially swore in Commissioner Manno and Commissioner Staackmann while administering the Oath of Office.

Board Officer Discussion: President Burdi welcomed and congratulated the new Commissioners. At this time Commissioner Staackmann stated he was here in the spirit of cooperation with the entire Board for the betterment of the Park District and the Board. He thanked the people of Morton Grove and his wife. Commissioner Burdi proceeded to nominate Mark Manno for Board President, he congratulated Mark on his candidacy. He noted Commissioner Manno volunteered a lot in the community, including strengthening Morton Grove Days, he noted Mark has a great working relationship with the Village and Mayor DiMaria. He also stated that Commissioner Manno saved the Park District money when he worked here. Commissioner Ashta asked Commissioner Manno how he felt about taking on the position of President. Commissioner Manno stated he felt he was too new and felt Dan (Staackmann) would be a better choice. With that comment, Commissioner Burdi said he would like to nominate himself and Dan Ashta nominated Dan Staackmann for the President of the Board. Dan Ashta also stated he would fill whatever role that he may be nominated for. It was then noted that this is not the time to nominate; only to discuss the Board Officers (nominations are to take place at the Committee of the Whole).

Adjournment:

Commissioner Ashta made a motion, seconded by Commissioner Staackmann to adjourn the Special Meeting. **Ayes: Commissioner Manno, Coursey, Ashta, Staackmann and Burdi. Nays: 0. Motion carried.**

Meeting adjourned at approximately 6:17 p.m.



Daniel J. Staackmann, President



Martin O'Brien, Board Secretary

Morton Grove Park District

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MORTON GROVE PARK DISTRICT
Prairie View Community Center
6834 Dempster, Morton Grove, IL 60053
Minutes of the Committee of the Whole
Held on May 6, 2015

Commissioner Burdi called the meeting to order at 6:20 p.m.

Commissioners Present: Mark Manno, Eileen Coursey, Dan Ashta, Dominick Burdi and Dan Staackmann

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

Guests Present: Eric Poders; The Morton Grove Voice/resident, Deb Manno; resident, Mary Staackmann; resident and John Heintz, District 219 Assistant Superintendent

Public Comment: Eric Poders commented that it was inappropriate for Board members to nominate themselves for an officer position.

Administration and Finance Committee

Donations, Gifts and Bequest Policy: Interim Director O'Brien explained that once again for Distinguished Agency Accreditation the Park District must have a formal "Gift/Donation" policy, which was presented to the Board. Commissioner Ashta asked to establish a criteria for refusing gifts, thereby removing the possibility of any form of discrimination. Commissioner Staackmann asked to investigate the old tree and cash policy and to see other Park District policies. It was agreed to table this discussion to the June Committee of the Whole.

Board Officer and Committee Appointments: After discussing the Board Officer appointments at the Special Meeting; Commissioner Burdi nominated Mark Manno for President; there was no second. Commissioner Coursey nominated Dominick Burdi for President; there was no second. Commissioner Ashta nominated Daniel Staackmann for President; there was no second. Commissioner Burdi once again nominated Mark Manno for President; there was no second. Commissioner Manno nominated Daniel Staackmann for President, with a second by Commissioner Ashta. Commissioner Ashta stated he respected everything Dominick said about Mark however, he thinks Dan Staackmann with his experience and desire is the best person for president. **Ayes: Commissioners Manno, Ashta, and Staackmann. Nays: Coursey and Burdi. Motion carried.**
Commissioner Staackmann made a motion, seconded by Commissioner Ashta, to appoint Mark Manno as Vice President. **Ayes: Commissioner Coursey, Ashta, Manno, Burdi and Staackmann. Nays: 0. Motion carried.**

Commissioner Coursey made a motion, seconded by Commissioner Staackmann, to appoint Commissioner Ashta as Treasurer. **Ayes: Commissioner Ashta, Burdi, Manno, Coursey and Staackmann. Nays: 0 Motion carried.**

Commissioner Staackmann recommended Dan Ashta to chair the Administration and Finance Committee, Eileen Coursey to chair the Recreation and Facility Program and Mark Manno to chair the Parks and Facilities Maintenance Committee. Commissioner Staackmann noted he would like to be the representative on the MNASR Board of Directors with Dominick Burdi as the alternate. The Museum Council representative would be Commissioner Staackmann. The Morton Grove Baseball & Softball Association representative will be Commissioner Ashta and the Morton Grove AYSO representative is Commissioner Burdi. (A full summary of board officers, committee chairs and representatives is attached.)

School District 219 Gymnastic Agreement: As previously discussed the Park District is considering a new gymnastics agreement with school district 219. After reviewing a draft of the gymnastics agreement provided by District 219 and further discussion the Commissioners agreed it was important to have more structure in Section 3 regarding rescheduling events and that the Park District should have a reasonable amount of time to reschedule events within the entire agreement and to have Attorney Rock review the contract. There was a consensus to move forward.

Parks and Facilities Maintenance Committee – Mark Manno, Chair

Lobby Carpet: Superintendent Jayne explained that the carpet in the PVCC lower level lobby, gym and fitness hallway is being replaced due to age. Jayne noted that due to the timing of the job (the work to be completed overnight) the cost estimate increased to over \$20,000 and the job had to go out to bid. Three vendors submitted pricing with Duncan Flooring of Mt. Prospect, IL submitting the lowest bid at \$24,900.00. There was a consensus to move forward with the carpet replacement.

Tree Installation at Oriole Park: Superintendent Jayne explained that due to age and disease, 22 trees had to be removed from Morton Grove Parks, with 18 needing to be replaced at Oriole Park. A request for quotes resulted in 2 bids with Arthur Weiler, Inc. of Zion, IL submitting the lowest bid at \$6,140.00. There was a consensus to move forward with replacing 18 trees at Oriole Park.

Executive Session:

At approximately 6:57 p.m. Commissioner Ashta made a motion, seconded by Commissioner Burdi to move 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 Manno, Coursey, Ashta, Burdi and Staackmann. Nays: 0. Motion carried.**

The Committee of the Whole reconvened at approximately 7:05 p.m.

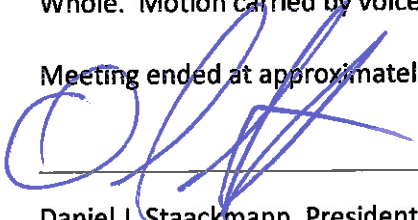
No action was taken during Executive Session.

The Commissioners asked for the data the Park District had so far in regards to hiring a new Executive Director.

Adjournment:

Commissioner Ashta made a motion, seconded by Commissioner Burdi to adjourn the Committee of the Whole. Motion carried by voice vote.

Meeting ended at approximately 7:25 p.m.



Daniel J. Staackmann, President



Martin O'Brien, Board Secretary