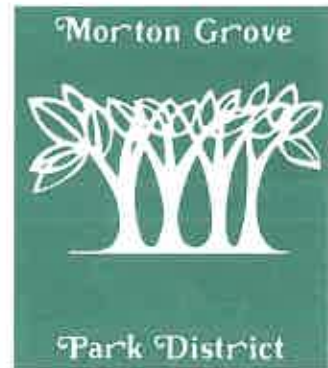


# Morton Grove Park District

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

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**Minutes of the 764<sup>th</sup>  
Morton Grove Park District  
Board Meeting Held on  
May 20, 2015**

- I. **Roll Call:** President Staackmann called the meeting to order at 6:00 p.m.
  
- II. **Commissioners Present:** Eileen Coursey, Dominick Burdi, Mark Manno and Dan Staackmann  
Commissioner Ashta arrived at 6:06 p.m.  
**Commissioners Absent:** None  
  
**Staff Present:** Marty O'Brien, Interim Executive Director, Greg Jayne, Superintendent of Parks and Facilities, Mike Hayes, Superintendent of Recreation and Claudia Marren, Executive Administrative Assistant  
  
**Guests Present:** Eric Poders, the Morton Grove Voice/resident, Terry Porter and Heidi Voorhees, GovHR USA, and Georgianne Brunner and Terri Cousar, Morton Grove Days Commission
  
- III. **Citizens Comments/Correspondence:** Georgianne Brunner thanked the Park District for all their years of support to the Morton Grove Days Commission and asked the Park District to be the Grand Marshall at the 4<sup>th</sup> of July parade.
  
- IV. **Action Items:**
  - a. **Approval of Minutes:** Commissioner Burdi made a motion, seconded by Commissioner Coursey to approve the minutes of the Committee of the Whole Meeting held on April 1, 2015, the minutes of the Budget & Appropriation Public Hearing held on April 15, 2015, the minutes of the Board Meeting held on April 15, 2015, the minutes of the Executive Session held on April 1, 2015 and the minutes of the Executive Session held on April 15, 2015. **Ayes: Commissioner Burdi, Manno and Coursey. Nays: Staackmann. Absent: Ashta. Motion carried.**
  - b. **Approval of Financial Reports:**
    1. Commissioner Burdi made a motion, seconded by Commissioner Coursey to approve the Budget Report and Cash on Hand, dated April 30, 2015
    2. The voucher listed dated May 20, 2015, in the amount of \$382,321.22, subject to audit. **Ayes: Commissioner Burdi, Manno, Coursey and Staackmann. Nays: 0. Absent: Ashta. Motion carried.**
  
- V. **Director's Report:** Interim Director O'Brien explained that Club Fitness would be closed for approximately 1 day for a thorough cleaning, due to a report of a skin rash. The company hired to do the cleaning will provide a report upon completion of the cleaning and PDRMA was notified.

**VI. Attorney's Report:** Attorney Rock explained that the Governors *local government consolidation and unfunded mandates task force* met to vote on a number of recommendations the results of which will impact park districts. He will keep the Morton Grove Park District updated on the outcome of the meeting. Also Attorney Rock reminded the new Commissioners to complete the Open Meetings Act training within 90 days of taking office.

**VII. Unfinished Business:**

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

**Resolution #R-02-15 – Official Election Results:** Commissioner Ashta made a motion, seconded by Commissioner Burdi to adopt Resolution #R-02-15, to approve the official election results electing Commissioner Mark Manno and Commissioner Daniel Staackmann for the Morton Grove Park Board. **Ayes: Commissioner Ashta, Coursey, Burdi, Manno, and Staackmann. Nays: 0. Absent: 0. Motion carried.**

**Parks and Facilities Maintenance Committee – Commissioner Manno, Chair**

**Lobby Carpet:** Commissioner Manno made a motion, seconded by Commissioner Burdi to approve the proposal from Duncan Commercial Flooring, of Mt. Prospect, IL in the amount of \$24,900.00 to replace the lower level Prairie View Community Center carpet. **Ayes: Commissioner Coursey, Burdi, Manno, Ashta and Staackmann. Nays: 0. Absent: 0. Motion carried.**

**Oriole Park Tree Replacement:** Commissioner Manno made a motion, seconded by Commissioner Burdi to approve the proposal from Arthur Weiler, Inc. of Zion, IL in the amount of \$6,140.00 to replace 18 trees at Oriole Park. **Ayes: Commissioner Burdi, Manno, Ashta, Coursey and Staackmann. Nays: 0. Absent: 0. Motion carried.**

**VIII. New Business:**

**Frank Hren Park Maintenance Agreement:** Interim Director O'Brien and Commissioner Staackmann were looking for consensus from the Board to set up a meeting with Superintendent of District 67 and the School Board President to discuss the agreement. The Commissioners all agreed it was a good idea and Commissioner Manno said he would like to attend the meeting too.

**Executive Director Search Discussion:** Director O'Brien introduced Terrence Porter, Vice President of GovHR USA. Mr. Porter presented a power point presentation summarizing their recruitment services for finding a new Executive Director. He stated that it usually takes 90 days after the contract is signed to hire a Director. The Commissioner also discussed the 5 applications on file. **Commissioner Coursey made a motion, seconded by Commissioner Ashta to interview the five applicants on file. Commissioner Ashta amended the motion, seconded by Commissioner Burdi to review the applicant's resumes at the June 10<sup>th</sup> meeting or at a special meeting.** Commissioner Staackmann raised a concern about the conflict of interest that arises when staff is making the decisions on candidates that will ultimately be their boss. All the Commissioners agreed but decided it still might be a good idea to review the resumes on file and proceed with an interview if they liked a candidate. Commissioner Ashta noted he would also like to interview other consultants. **Ayes: Commissioner Manno, Ashta, Coursey, Burdi and Staackmann. Commissioner Staackmann made a motion, seconded by Commissioner Burdi, to open the interview process, or re-post the Executive Director position for 10 days.** Commissioner Burdi said that may be a

good idea, because some of the candidates may have already moved on. He also said he would feel cheated if after hiring GovHR USA we chose to hire one of the candidates the Park District had already found. Also due to the new Board of Commissioners they should review the resumes and have a discussion regarding what qualities the new Board would like to see in a Director. **Ayes: Commissioner Ashta, Coursey, Burdi, Manno and Staackmann. Nays: 0. Absent: 0. Motion carried.** Commissioner Staackmann received a consensus that once the resumes were received for the Board to meet as soon as possible. Commissioner Staackmann asked that a vote be taken on the original motion. **Ayes: Commissioner Coursey, Burdi, Manno and Ashta. Nays: Staackmann. Absent: 0. Motion carried.**

**IX. Commissioner Comments:**

**Commissioner Ashta:** Congratulated the new Commissioners

**Commissioner Manno:** No comment.

**Commissioner Burdi:** Wished everyone a great Memorial weekend and hoped for a successful pool season and again congratulations to the new members of the Board.

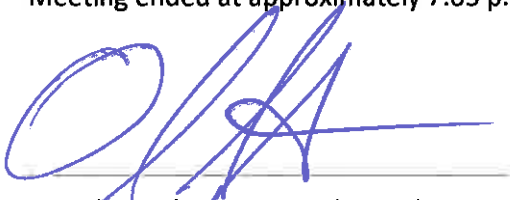
**Commissioner Coursey:** Hoped to see people at the parade.

**Commissioner Staackmann:** Commissioner Staackmann stated he would be out of town Friday thru Monday and thanked the staff for welcoming Mark and himself. He also asked for, and received, consensus of the Board to state in his *Presidents Letter* that residents may email the Board with any questions and concerns.

**X. Adjournment:**

Commissioner Coursey made a motion, seconded by Commissioner Manno to adjourn the meeting. **Motion carried by voice vote.**

Meeting ended at approximately 7:05 p.m.



Daniel Staackmann, Board President



Martin O'Brien, Board Secretary