

# Morton Grove Park District

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

---



**Minutes of a Regular Public Meeting of the Board of Park Commissioners of the Morton Grove Park District, Cook County, Illinois, held in the Prairie View Community Center, 6834 Dempster Street, Morton Grove, Illinois, in said Park District at 6:30 o'clock PM, on the 16th day of December, 2015**

## **Concerning the Intent of the Park Board of Commissioners to Sell General Obligation Limited Tax Park Bonds**

\* \* \*

The meeting was called to order by the President, and upon the roll being called, Daniel J. Staackmann, the President, and the following Park Commissioners were physically present at said location: Dominick Burdi, Mark Manno and Dan Ashta.

The following Park Commissioners were allowed by a majority of the members of the Board of Park Commissioners in accordance with and to the extent allowed by rules adopted by the Board of Park Commissioners to attend the meeting by video or audio conference: None

No Park Commissioner was not permitted to attend the meeting by video or audio conference.

The following Park Commissioners were absent and did not participate in the meeting in any manner or to any extent whatsoever: Eileen Coursey.

At 6:35 o'clock PM, the President announced that the next agenda item for the Board of Park Commissioners was a public hearing (the "*Hearing*") to receive public comments on the proposal to sell \$2,000,000 General Obligation Limited Tax Park Bonds (the "*Bonds*") for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

The President opened the discussion and explained that the reasons for the proposed issuance of the Bonds were as follows: Upgrade HVAC at Prairie View Community Center and field houses, replacement of PVCC tennis courts, replacement of deteriorating piping, decking and liner at Harrer Pool, upgrade Pioneer, Oriole and Overhill Playgrounds, renovate Harrer Shelter, purchase new registration and financial software, replace stake truck, replace windows in the PVCC Activity Room, replace trees cut down due to the emerald ash bore, replace weight machines in fitness center, install Thor Guard at the swimming pools, replace the furniture at Harrer Pool.

Whereupon the President asked for additional comments from the Park Commissioners. Additional comments were made by the following: Commission Staackmann mentioned that the items the money to be used for are subject to change.

Written testimony concerning the proposed issuance of the Bonds was read into the record by the Secretary and is attached hereto as *Exhibit I*. None.

Whereupon the President asked for oral testimony or any public comments concerning the proposed issuance of the Bonds. Statements were made by the following: "Eric Poders 7940 Foster Street, reiterated what he said at the prior Truth in Taxation meeting."

The President then announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds.

Park Commissioner Ashta moved and Park Commissioner Burdi seconded the motion that the Hearing be finally adjourned.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion.

Upon the roll being called, the following Park Commissioners voted AYE: Ashta, Burdi, Manno and Staackmann.

The following Park Commissioners voted NAY: None.

Whereupon the President declared the motion carried and the Hearing was finally adjourned.

Other business not pertinent to the conduct of the Hearing was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

  
\_\_\_\_\_  
President, Board of Park Commissioners

  
\_\_\_\_\_  
Secretary, Board of Park Commissioners