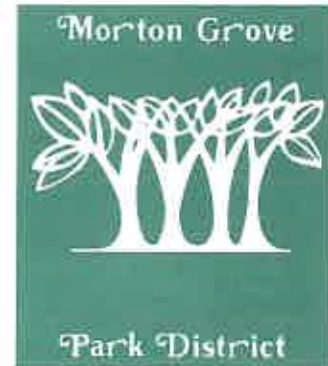


Morton Grove Park District

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



Minutes of the
Morton Grove Park District
Truth in Taxation Public Hearing
Held on December 16, 2015

I. Call to Order:

President Staackmann called the meeting to order at 6:30 pm

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

Staff Present: Jeff Wait, Executive Director, Greg Jayne, Superintendent of Parks and Facilities, Mike Hayes, Superintendent of Recreation, Marty O'Brien, Finance Manager; and Claudia Marren, Executive Administrative Assistant

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

II. Pledge of Allegiance: The Pledge of Allegiance was recited.

III. Explanation of Hearing:

Executive Director Wait explained that the purpose of the Truth in Taxation Meeting is to offer an opportunity for public comment on the tax levy. The meeting is required if the tax levy exceeds 105%. The Park District levy is less than 105% however it has been a standard practice to hold a public meeting for transparency purposes.

IV. Public Comment:

Eric Poders suggested the Park District use GO (General Obligation) Bonds to help reduce the interest on the Oriole Pool debt and to communicate their decision with the residents.

V. Adjournment:

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

Meeting adjourned at approximately 6:04 pm



Board President, Dan Staackmann



Board Secretary, Jeff Wait