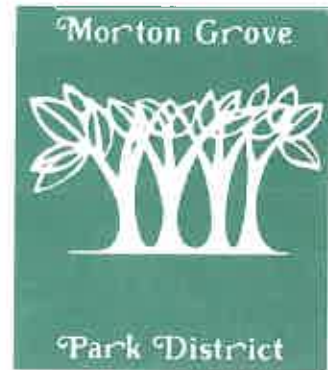


# Morton Grove Park District

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

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Morton Grove Park District  
6834 Dempster, Morton Grove, IL 60053  
Minutes of the Committee of the Whole  
Held on February 3, 2016 at 6:30pm

Commissioner Staackmann called the meeting to order at 6:30pm.

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

**Staff Present:** Jeff Wait, Executive Director; Marty O'Brien, Finance Manager; Laura Kee, Human Resources and Risk Management; Mike Hayes, Superintendent of Recreation; Greg Jayne, Superintendent of Parks & Facilities and Claudia Marren, Executive Administrative Assistant

**Guests Present:** None

**Public Comment:** None

## **Administration and Finance Committee – Commissioner Ashta, Chair**

**Budget Review:** Director Wait asked to conduct a budget workshop on Saturday, February 20<sup>th</sup> at 9:00am to discuss the 2016-17 budget and the capital plan. Commissioner Staackmann asked if the tax warrants were on time and if there are any outstanding payments due. Finance Manager O'Brien explained the Park District receives usually 97% of the levy like clockwork every March and August and the county will automatically send us any money they collect; we do not have to fill-out extra paperwork.

**Capital Plan Review:** To be discussed on February 20, 2016.

## **Recreation and Facility Program Committee – Commissioner Coursey, Chair**

**Thor Guard:** At the January Committee Meeting staff was asked to look for possible grants or partners for the Thor Guard purchase. Director Wait explained unfortunately grants were no longer available and so far no partners could be found. Commissioner Ashta debated whether the Park District really needs this expensive of a lightning detection system. Commissioner Staackmann asked if the Park District would incur additional costs to include the Village and local schools in on receiving the computer/cell phone lightning alerts. It was agreed to discuss this topic further with all the Commissioners present.

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

No discussion.

**General Discussion**

No discussion.

**Executive Session**

At approximately 7:04 Commissioner Burdi made a motion, seconded by Commissioner Ashta for the Board to go into closed session in accordance with the Open Meetings Act section 120/2.(c)(1) and for section 120/2.c(11). **Ayes: Commissioner Burdi, Ashta and Staackmann. Nays: 0. Absent: Coursey and Manno. Motion carried.**

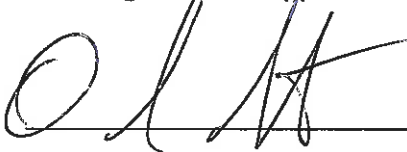
The Committee of the Whole resumed at approximately 7:11pm.

No action was taken during Executive Session.

**Adjournment:**

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

Meeting ended at approximately 7:11pm.



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Daniel J. Staackmann, President



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Jeff Wait, Board Secretary