

Morton Grove Park District

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Minutes of the
Morton Grove Park District
Budget & Appropriation Public Hearing
Held on April 20, 2016

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

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

Commissioners Absent: Eileen Coursey

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

Guests Present: Rich Toth, School District #67; Samina Hussain, School District 67 and Eric Poders, Morton Grove Voice/resident

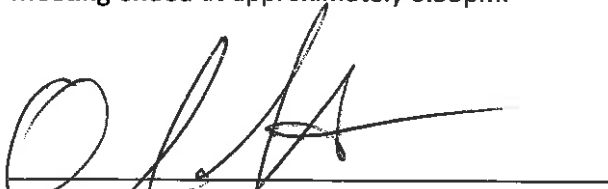
- II. **The Pledge of Allegiance was recited.**

- III. **Explanation of Hearing:** Executive Director Wait explained this is the Budget & Appropriation hearing for Ordinance #O-03-16 to adopt the combined annual budget and appropriation for funds for the Morton Grove Park District fiscal year starting May 1, 2016. He noted the budget is \$6,533,400.00.


- IV. **Public Comment:** Eric Poders commented that this is a transitional period for the Park District and Jeff has a very important task at hand in hiring a Superintendent of Recreation and a Marketing Manager. He also noted that the Park District needs revenue to pay the park bonds.

- V. **Adjournment:** Commissioner Ashta made a motion, seconded by Commissioner Manno to adjourn the meeting. Motion carried by voice vote.

Meeting ended at approximately 6:33pm.



Dan Staackmann, President



Jeff Wait, Secretary