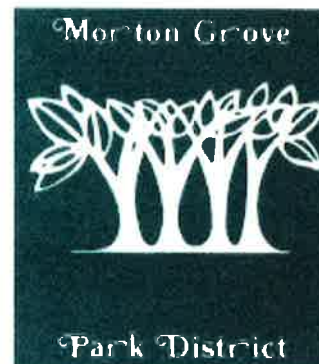


Morton Grove Park District

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



Morton Grove Park District
6834 Dempster, Morton Grove, IL 60053
Minutes of the 779th Board Meeting
Held on August 17, 2016 at 6:30pm

I. Roll Call: President Staackmann called the meeting to order at 6:35pm.

Commissioners Present: Dan Ashta, Georgianne Brunner, Mark Manno, and Dan Staackmann

Commissioners Absent: Eileen Coursey

Staff Present: Jeff Wait, Executive Director; Marty O'Brien, Superintendent of Finance; Laura Kee, Superintendent of HR and Risk Management, Joe Bruntmyer, Superintendent of Recreation; Greg Jayne, Superintendent of Parks & Facilities; and Claudia Marren, Executive Administrative Assistant

Guests Present: Eric Poders, Morton Grove Voice/resident

Attorney Present: None.

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

III. Additions or Deletions/Changes to the Agenda: None.

IV. Citizens Comments/Correspondence: None.

V. Consent Agenda:

Commissioner Ashta made a motion, seconded by Commissioner Manno to approve the consent agenda which included the minutes of the July 6, 2016 and July 12, 2016 Committee Meeting, the July 12, 2016 Board Meeting and the July 6, 2016 Executive Session.

The Financial Reports:

1. The Budget Report and Cash on Hand dated July 31, 2016, and
2. The voucher listed dated August 17, 2016, in the amount of \$246,465.64 subject to audit. **Ayes: Commissioner Brunner, Manno, Ashta and Staackmann. Nays: 0. Absent: Coursey. Motion carried.**

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VI. Director's Report: Director Wait reminded everyone that the pools are now on an abbreviated schedule. He also mentioned that the Family Camp-Out, held last weekend was a great event that he and his family attended and enjoyed.

VII. Attorney's Report: None

VIII. Unfinished Business:

Administration and Finance Committee: Commissioner Ashta, Chair

Distinguished Agency Updates; Environmental Policy Review: Commissioner Ashta made a motion seconded by Commissioner Brunner to accept the recommendation of the Administration and Finance Committee for the Board of Park Commissioners to approve the Morton Grove Park District Environmental Policy. Commissioner Ashta also stated and Director Wait agreed, that this topic should be reviewed annually. **Ayes: Commissioner Manno, Ashta, Brunner and Staackmann. Nays: 0. Absent: Coursey. Motion carried.**

General Practices Manual Updates: Commissioner Ashta made a motion, seconded by Commissioner Manno to for the Board of Park Commissioner to include the Closed Session Review Ordinance #O-06-14 and the Code of Ethics Ordinance #O-02-15 in the Board of Commissioners General Practices Manual. Director Wait said the Board and staff would receive new updated copies. **Ayes: Commissioner Ashta, Brunner, Manno and Staackmann. Nays: 0. Absent: Coursey. Motion carried.**

Transgender Policies: Commissioner Ashta made a motion, seconded by Commissioner Manno to adopt the transgender policies for employees and non-employees and to update the General Use Regulations, Section 7 to include the revised wording. **Ayes: Commissioner Brunner, Manno, Ashta and Staackmann. Nays: 0. Absent: Coursey. Motion carried.**

Personnel Policy Manual Update: Commissioner Ashta made a motion, seconded by Commissioner Brunner to approve changes to the Personnel Policy Manual Sections, 5.3, 5.4 and 5.5 covering exempt and non-exempt employee overtime compensation and flex time. Director Wait noted that staff has reviewed the Personnel Policy Manual and will distribute an updated copy to the staff at the next All-Agency meeting. **Ayes: Commissioner Manno, Ashta, Brunner and Staackmann. Nays: 0. Absent: Coursey. Motion carried.**

Recreation and Facility Program Committee: Commissioner Coursey, Chair

No business.

Parks and Facilities Maintenance Committee: Commissioner Manno Chair

Bobcat Skid Steer Purchase: Commissioner Manno made a motion, seconded by Commissioner Ashta to accept the recommendation of the Parks and Facilities Maintenance Committee to approve the purchase of an A770T4 Bobcat all-wheel

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skid steer from Atlas Bobcat of Mokena, IL for an amount not to exceed \$29,954.
Ayes: Commissioner Ashta, Brunner, Manno and Staackmann. Nays: 0. Absent: Coursey. Motion carried.

Dump Truck Purchase: Commissioner Manno made a motion, seconded by Commissioner Ashta to accept the recommendation of the Parks and Facilities Maintenance Committee to approve the purchase of a 2016 Ford F-350 8' dump truck with a stainless steel body for the full delivered cost of \$45,170. Commissioner Manno confirmed that the new price included the stainless steel body and a plow.
Ayes: Commissioner Brunner, Manno, Ashta and Staackmann. Nays: 0. Absent: Coursey. Motion carried.

IX. New Business: None.

X. Commissioner Comments:

Commissioner Coursey: Absent.

Commissioner Ashta: Congratulated Superintendent Bruntmyer on his new daughter and thanked the staff for doing a great job.

Commissioner Manno: Congratulated Superintendent Bruntmyer and thanked the staff for the great job they did at the Car Show, Concerts in the Park, Tunes on Tuesday and the Ellis audit of "exceeds" at the pools.

Commissioner Brunner: Congratulated Superintendent Bruntmyer.

Commissioner Staackmann: Congratulated Superintendent Bruntmyer and thanked the staff.

XI. Executive Session:

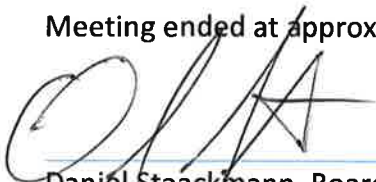
Commissioner Ashta made a motion, seconded by Commissioner Brunner to move into closed session in accordance with the Open Meetings Act section 120/2(c)(1) and for section 120/2(c) (11). **Ayes: Commissioner Ashta, Brunner, Manno and Staackmann. Nays: 0. Absent: Coursey. Motion carried.**

The Board Meeting reconvened at approximately 7:15pm. No action was taken during closed session.

XII. Adjournment:

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

Meeting ended at approximately 7:16pm.



Daniel Staackmann, Board President



Jeff Wait, Board Secretary

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