

Morton Grove Park District

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



Minutes of the 761st
Morton Grove Park District
Board Meeting Held at
6834 Dempster
February 18, 2015

- I. Roll Call: President Burdi called the meeting to order at 6:00 p.m.

Commissioners Present: Dan Ashta, Eileen Coursey, Rusmir Zec, Betty Fergus and Dominick Burdi

Staff Present: Marty O'Brien; Interim Executive Director, Laura Kee; Human Resources Manager, Greg Jayne; Superintendent of Parks & Facilities and Claudia Marren; Administrative Assistant

Attorney Present: Jim Rock, Ancel Glink & Associates

Guests Present: Eric Poder's, the Morton Grove Voice

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

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

- IV. Citizens Comments/Correspondence: Mr. Poder's complimented Superintendent Jayne on the updated donation policy which now includes benches.

- V. Action Items:

- a. **Approval of Minutes:** Commissioner Zec made a motion, seconded by Commissioner Fergus to approve the minutes of the Committee of the Whole Meeting held on January 12, 2015. **Ayes: Commissioner Coursey, Zec, Fergus, Ashta and Burdi. Nays: 0. Absent: 0. Motion carried.**
Commissioner Zec made a motion, seconded by Commissioner Fergus to approve the minutes of the Executive Session held on January 12, 2015. **Ayes: Commissioner Zec, Fergus, Ashta, Coursey and Burdi. Nays: 0. Absent: 0. Motion carried.**
Commissioner Zec made a motion, seconded by Commissioner Coursey to approve the minutes of the Board Meeting held January 14, 2015. **Ayes: Commissioner Fergus, Ashta, Coursey, Zec and Burdi. Nays: 0. Absent: 0. Motion carried.**
Commissioner Zec made a motion, seconded by Commissioner Coursey to approve the minutes of the Executive Session on January 14, 2015. **Ayes: Commissioner Ashta, Coursey, Zec, Fergus, and Burdi. Nays: 0. Absent: 0. Motion carried.**

b. Approval of Financial Reports:

1. Commissioner Zec made a motion, seconded by Commissioner Fergus to approve the Budget Report and Cash on Hand, dated January 21, 2015 and
2. The voucher listed dated February 18, 2015, in the amount of \$290,967.78, subject to audit.
Ayes: Commissioner Coursey, Zec, Fergus, Ashta and Burdi. Nays: 0. Absent: 0. Motion carried.

VI. Director's Report: Interim Director O'Brien stated he is finalizing the 2015-16 Budget and plans to put it on the Park District website and a hard copy at the library for public review. Please let us know if you plan to attend the Employee Recognition Dinner, this Friday at the Civic Center and the March 7th Liponi Dinner.

VII. Attorney's Report: None.

VIII. Unfinished Business:

a. Administration and Finance Committee: Commissioner Zec, Chair

Board Secretary: Commissioner Zec made a motion, seconded by Commissioner Coursey to accept the recommendation of the Administration and Finance Committee to approve the appointment of Marty O'Brien as Board Secretary. **Ayes: Commissioner Ashta, Coursey, Zec, Fergus and Burdi. Nays: 0. Absent: 0. Motion carried.**

MNASR Board Member Appointment: Commissioner Zec made a motion, seconded by Commissioner Coursey to approve the appointment of Commissioner Fergus as the Morton Grove Park District MNASR Board Member. **Ayes: Commissioner Coursey, Zec, Fergus, Ashta and Burdi. Nays: 0. Absent: 0. Motion carried.** (Please Note: this is a revision from the February 9th Committee Meeting discussion).

Disposal Ordinance: Commissioner Zec made a motion, seconded by Commissioner Coursey to approve Ordinance #O-01-15, authorizing the disposal of surplus Park District property. **Ayes: Commissioner Zec, Fergus, Ashta, Coursey and Burdi. Nays: 0. Absent: 0. Motion carried.**

Updated Tree/Bench Donation Policy: Commissioner Zec made a motion, seconded by Commissioner Coursey to accept the recommendation of the Administration and Finance Committee to approve the new Donation Policy, which updated the tree donation program into a policy which includes trees and benches and to add the policy to the Park District General Use Regulations Chapter II, Section 5. **Ayes: Commissioner Fergus, Ashta, Coursey, Zec and Burdi. Nays: 0. Absent: 0. Motion carried.**

Auditor Review: Commissioner Zec made a motion, seconded by Commissioner Coursey to accept the recommendation of the Administration and Finance Committee to authorize Interim Executive Director, Marty O'Brien to execute a 3 year contract with the audit firm of Lauterbach & Amen for an amount not to exceed \$43,500 to perform the Park District audits. **Ayes: Commissioner Ashta, Coursey, Zec, Fergus and Burdi. Nays: 0. Absent: 0. Motion carried.**

b. Recreational and Facility Program Committee: Commissioner Coursey, Chair

Multi-Child Discount: Commissioner Coursey made a motion, seconded by Commissioner Fergus to accept the recommendation of the Recreation and Facility Program Committee that the Board of Park Commissioners adopt the new multi-child discount for gymnastics, dance, preschool, B-4, and BASE programs beginning in the summer of 2015. A 10% discount for two children and a 15% discount for three children will apply. **Ayes: Commissioner Coursey, Zec, Fergus, Ashta and Burdi. Nays: 0. Absent: 0. Motion carried.**

Alcohol Sales on Park District Property: Commissioner Coursey made a motion, seconded by Commissioner Zec to accept the recommendation of the Recreation and Facility Program Committee that the Board of Park Commissioners approve alcohol sales at future Park District programs and special events. **Ayes: Commissioner Zec, Fergus, Ashta, Coursey, Burdi. Nays: 0. Absent: 0. Motion carried.**

IX. **New Business:**

Memorial Day Weekend Concert at Harrer Park: Interim Executive Director explained that the Village is planning a Memorial Weekend event which they would like to hold at Harrer Park. Several of the Commissioners were concerned about the short time-line, number of people using the parks and the damage to the grass. They also wanted more information regarding the revenue, liability, and the promoter. It was agreed to appoint Commissioner Zec, Burdi and Director O'Brien to enter into further conversation with the Village to help make an informed decision.

X. **Commissioner Comments:**

Commissioner Coursey: No comment.

Commissioner Ashta: No comment.

Commissioner Fergus: No comment.

Commissioner Zec: No comment

Commissioner Burdi: Thank you to everyone and stay warm.

XI. **Executive Session:**

Commissioner Ashta made a motion, seconded by Commissioner Coursey to go into Executive Session in accordance with the Open Meetings Act section 120/2.c (11) to consider litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the bases for the finding shall be recorded and entered into the minutes of the closed meeting, and in accordance with the Open Meetings Act section 120/2.(c){1} to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. **Ayes: Commissioner Coursey, Zec, Fergus, Ashta, Burdi. Nays: 0. Absent: 0. Motion carried.**

Executive Session started at approximately 6:30 p.m.

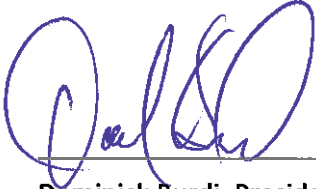
Executive Session ended at approximately 8:10 p.m.

No action was taken during Executive Session.

XII. Adjournment:

Commissioner Ashta made a motion, seconded by Commissioner Coursey to adjourn the Board Meeting. **Motion carried by voice vote.**

Meeting ended at approximately 8:10 p.m.



Dominick Burdi, President



Martin O'Brien, Board Secretary