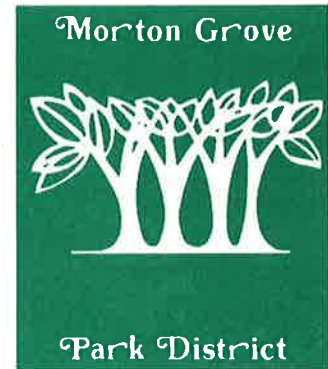


# Morton Grove Park District

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



Morton Grove Park District  
6834 Dempster, Morton Grove, IL 60053  
Minutes of the 778<sup>th</sup> Board Meeting  
Held on July 20, 2016 at 6:30pm

I. **Roll Call:** President Staackmann called the meeting to order at 6:55pm.

**Commissioners Present:** Dan Ashta, 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:** Dan DiMaria, Village President; Billy Greer, Village Trustee; Brad Moldofsky, Farmer's Market, Doug Steinman, resident; Georgianne and Joe Brunner, 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:** Resident Doug Steinman requested that the Park District reconsider locating the proposed pine tree/cell tower at National Park. He felt it would be more appropriate to install the cell tower at a smaller community park rather than a neighborhood park. He understands the revenue aspect however would appreciate if the District considered putting the cell tower elsewhere.

Resident Brad Moldofsky stated on behalf of the Farmer's Market Committee they would like to express their sincere gratitude for the use of the property and the support and encouragement from the Park District.

V. **Consent Agenda:**

Commissioner Ashta made a motion, seconded by Commissioner Manno to approve the consent agenda which included the minutes of the June 1, 2016 Committee of the Whole and the June 15, 2016 Board Meeting Executive Session.

**The Financial Reports:**

1. The Budget Report and Cash on Hand dated June 30, 2016, and
2. The voucher listed dated July 20, 2016, in the amount of \$482,776.69 subject to audit. **Ayes: Commissioner Ashta, Manno and Staackmann. Nays: 0. Absent: Coursey. Motion carried.**

**VI. Director's Report:** None

**VII. Attorney's Report:** None

**VIII. Unfinished Business:**

**Administration and Finance Committee: Commissioner Ashta, Chair**

**Park District Website:** Commissioner Ashta made a motion seconded by Commissioner Manno to approve the proposal from Fokoz Creative Group, Inc. in the amount of \$10,500 to rebuild the park district website plus \$2,300 annually to maintain and host the website for a current total of \$12,800. **Ayes: Commissioner Manno, Ashta and Staackmann. Nays: 0. Absent: Coursey. Motion carried.**

**Bond Expenditure Compliance: Resolution #R-06-16:** Commissioner Ashta made a motion, seconded by Commissioner Manno to accept the recommendation of the Administration and Finance Committee to approve the Bond Expenditure Compliance Report, Resolution #R-06-16. **Ayes: Commissioner Ashta, Manno and Staackmann. Nays: 0. Absent: Coursey.**

**Intergovernmental Agreement with the Morton Grove Historical Society:**

Commissioner Ashta made a motion, seconded by Commissioner Manno to approve the revisions to the Intergovernmental Agreement between the Morton Grove Park District and the Morton Grove Historical Society for the operation of the museum and education center. **Ayes: Commissioner Manno, Ashta and Staackmann. Nays: 0. Absent: Coursey.**

**Board of Commissioners General Practices Manual Update:** Commissioner Ashta made a motion, seconded by Commissioner Manno to add the following approved policies to the Board of Commissioners General Practices Manual: Investment Policy to Section 9.1, the Comprehensive Revenue Policy to Section to Section 9.1, the Gifts Policy to Section 10.7 and the Procurement Policy to Section 10.12. **Ayes: Commissioner Ashta, Manno, 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**

**PVCC Control System:** Commissioner Manno made a motion, seconded by Commissioner Ashta to accept the recommendation of the Parks and Facilities Maintenance Committee to approve the proposal for the PVCC HVAC control system from Honeywell Building Solutions, Des Plaines, IL for an amount not to exceed \$127,420. **Ayes: Commissioner Manno, Ashta and Staackmann. Nays: 0. Absent: Coursey.**

**IX. New Business:**

**New Board Member Appointment: Oath of Office:** At this time Commissioner Staackmann administered the Oath of Office to Georgianne Brunner to fulfill the vacant Board of Commissioner seat.

**X. Commissioner Comments:**

**Commissioner Coursey:** Absent.

**Commissioner Ashta:** Congratulated Commissioner Brunner and thanked Marty O'Brien for the new quarterly financial reports.

**Commissioner Manno:** Welcomed Georgi and thanked the staff for all their hard work during the summer.

**Commissioner Brunner:** Thanked the Board for putting their trust in her and noted she plans on working hard.

**Commissioner Staackmann:** Thanked everyone for all their work over the 4<sup>th</sup> of July and thanked Marty for the financial documents and Claudia for her work on the Distinguished Agency.

**XI. Executive Session:**

No executive session.

**XII. Adjournment:**

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

Meeting ended at approximately 7:07pm.

  
Daniel Staackmann, Board President

  
Jeff Wait, Board Secretary