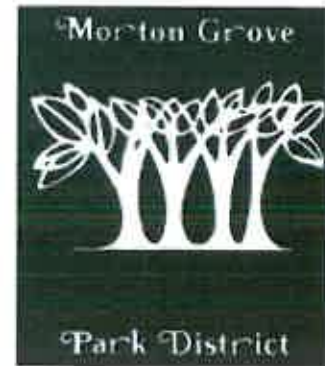


Morton Grove Park District

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



**Morton Grove Park District
6834 Dempster
Board Meeting Agenda
June 15, 2016**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Additions or Deletions/Changes to the Agenda**
- IV. Citizens Comments/Correspondence**
- V. Consent Agenda:**
 - a. Approval of Minutes:** Minutes of the May 4, 2016 Committee of the Whole, the May 18, 2016 Board Meeting and the May 4, 2016 and May 18, 2016 Executive Sessions.
 - b. Approval of Financial Reports**
 - 1. Budget Report and Cash on Hand dated May 31, 2016
 - 2. Voucher List Ending: June 15, 2016 in the amount of \$145,571.40
- VI. Director's Report**
- VII. Attorney's Report**
- VIII. Unfinished Business**
 - a. Administration and Finance Committee**
 - Resolution #R-05-16
 - Prevailing Wage Ordinance #O-05-16
 - Board of Commissioners Manual Update: ADA Policy
 - b. Recreation and Facility Program Committee**
 - c. Parks and Facilities Maintenance Committee**
 - PVCC Control System
 - Park Tour
- IX. New Business**
- X. Commissioner Comments:**
 - Commissioner Eileen Coursey**
 - Commissioner Dan Ashta**
 - Commissioner Mark Manno**
 - Commissioner Dan Staackmann**
- XI. Executive Session:**

I make a motion 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).
- XII. Adjournment**

COMMITTED TO QUALITY PARK AND RECREATION SERVICES

Consent Agenda: June 15 2016 – Commissioner Dan Ashta

Minutes:

I move to accept the recommendation of the Administration and Finance Committee to approve:

THE MINUTES OF THE:

COMMITTEE OF THE WHOLE MEETING HELD ON MAY 4, 2016

THE BOARD MEETING HELD ON MAY 18, 2016

THE EXECUTIVE SESSION HELD ON MAY 4, 2016

THE EXECUTIVE SESSION HELD ON MAY 18, 2016

And the Financial Reports which include:

- THE BUDGET REPORT AND CASH ON HAND DATED MAY 31, 2016.
- THE VOUCHER LIST DATED JUNE 15, 2016 IN THE AMOUNT OF \$145,571.40, SUBJECT TO AUDIT.

Approval of Minutes

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 Committee of the Whole
Held on May 4, 2016 at 6:30pm

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

Commissioners Present: Dan Ashta, Mark Manno and Dan Staackmann.

Commissioners Absent: Dominick Burdi and Eileen Coursey

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

Guests Present: Chuck Balling and Charlie Williams, Gov/HR

Public Comment: None

Parks and Facilities Maintenance Committee – Commissioner Manno, Chair

Fieldhouse HVAC: Director Wait explained there is "request for bids" to replace the old furnaces and install new air conditioners at the fieldhouses. This \$40,000 project is included in the capital plan; however, staff believes it will come in under the budgeted amount. The bid opening is not until May 10th; however, to ensure the job was done prior to the hot weather, Wait wanted to discuss the merits of the project with the Board now and said he will forward the bid results as quickly as possible to place this project as an action item at the May Board Meeting.

Administration and Finance Committee – Commissioner Ashta, Chair

Board Office and Committee Appointments: The Commissioners discussed the Board Officers for the fiscal year 2016-17. The decision was made to retain the current Board appointees and committee assignments and to update the MNASR representative and the employee assignments as needed. Commissioner Ashta made a motion, seconded by Commissioner Manno to approve the Board Officer Appointments and Committee Assignments for the fiscal year 2016-2017 as follows:

Board President, Dan Staackmann
Board Vice President, Mark Manno
Board Treasurer, Dan Ashta

Administration & Finance Committee:	Chair: Dan Ashta	Staff Member: Marty O'Brien
Recreation & Facility Program Committee	Chair: Eileen Coursey	Staff Member: Joe Bruntmyer

Parks & Facilities Maintenance Committee	Chair: Mark Manno	Staff Member: Greg Jayne
MNASR Board of Directors	Jeff Wait	Alternate: Marty O'Brien
Museum Council Representative	Dan Staackmann	Alternate: Joe Bruntmyer
Morton Grove Baseball & Softball Assoc.	Commissioner Ashta	Staff Member: Elizabeth McCann

Ayes: Commissioner Ashta, Manno, Staackmann. Nays: 0. Absent: Burdi and Coursey. Motion carried.

Naming Rights Policy: Director Wait presented a Naming Rights Policy for the Park District. The policy provides a framework in determining the naming or renaming of parks and facilities. Attorney Rock reviewed the policy. It was agreed to move forward with the new policy.

Transfer of Funds- Resolution #R-04-16: Director Wait explained the Park District would like to transfer \$24,460 from the Special Recreation Fund to the Capital Project Fund because ADA work which was completed was paid for through the Capital Project Funds however qualified to be paid for from the Special Recreation Fund. The Commissioners agreed with the transfer of funds.

Investment Policy Revision: Director Wait explained that we would like to revise the current Morton Grove Park District Investment Policy to allow the purchase of investments beyond three years to take advantage of higher yield investments. The current policy limits the maturity date to no more than three years, the change/update limits the maturity date to no more than four years. The Commissioners agreed the updated policy made good sense.

Disposal Ordinance #O-04-16: Director Wait explained the Park District continuously inventories the many broken and obsolete items which are no longer in use. Wait also explained there is an addition to the original Ordinance to include the old Harrer Pool chairs. The Commissioners agreed to move forward with the updated disposal ordinance.

The staff left the meeting at approximately 6:50pm.

GovHr Strategic Planning: Chuck said they had a really good workshop with the staff on April 13th and they would like to share the issues that were identified at that meeting. He also noted that the information in the 2013 Comprehensive Master Plan may be utilized during the strategic planning process. The strategic plan will be a 5-year plan.

The Commissioners were asked what made them proud of the Park District:

- Clean, safe decent amount of space
- Quality of MGPD facilities, family atmosphere
- Adaptability to the changing times of recreation with the assets that we have,
- Motivated residents, including kids playing ball

Chuck stated it's important to gather input from the Board, staff and the community. The community input will be partially gained from the Comprehensive Master Plan. Once issues are defined staff will be assigned to study each issue. At the September meeting the team leader of each initiative will explain the issues and how they will be handled in the next 5 years. Also, it will allow time to get projects into the budget. The plan should be complete by the end of the year.

Charlie stated to think about:

- What is it we think we need to do?
- What are the implications – how can we do this? To study, analyze and develop a plan
- Report back to the Board at which time the Board would make a decision on moving forward

The plan will include community focus groups and interest and attitude surveys.

Commissioner Staackmann suggested the Commissioners might hold regional meetings at the 5 fieldhouses with would include basic surveys and discussions. He also noted how the demographics have changed and we should try to find new representatives from the community or new community leaders.

Information should be on the website.

GovHr conducted an exercise to get feedback as to what the Commissioners would like to see the Park District accomplishing within the next 5 years.

- The #1 “go-to” place for the community – a real choice for resident’s recreational activities
- Young staff to grow and strengthen – their involvement, decision making, education
- Solid foundation, solid policies, solid administration, financial stability
- Develop long term sponsors and partners that believe in the Park District and will be there for a long time
- Sharing of resources
- Governances and philosophies which the Board agrees upon
- Nurturing the existing Board: Board orientation
- An indoor pool
- Provide more diverse programs, events to better reflect the community

When reviewing the staff’s view of the District in the next 5 years it was noted there were definitely common ideas between the Board and the staff.

To summarize, the Board agreed upon:

- To utilize the Comprehensive Master Plan
- Community Coffee’s (regional meetings) at the Fieldhouses
- Form a strategic plan advisory committee
- Conduct Commissioner outreach meetings
- GovHr and Jeff will do a review of the proposed initiatives

General Discussion: None.

Executive Session:

A motion was made by Commissioner Ashta, seconded by Commissioner Manno to move into Executive Session in accordance with the Open Meetings Act section 120/2.(c)(1) and for section 120/2c(11).

The Committee Meeting reconvened at approximately 8:58 pm.

Adjournment:

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

Meeting ended at approximately 8:58pm.

Daniel J. Staackmann, President

Jeff Wait, Board Secretary

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 776th Board Meeting
Held on May 18, 2016 at 6:30pm

I. Roll Call: President Staackmann called the meeting to order at 6:30pm.

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

Commissioners Absent: Eileen Coursey

Staff Present: Jeff Wait, Executive Director; Marty O'Brien, Superintendent of Finance; Greg Jayne, Superintendent of Parks & Facilities; Kathy Herrmann, Marketing Manager 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: Eric Poders commented on the Thor Guard post card that he received. He thought the card was effective however asked if it was done for an awareness level or safety to try and get more rental revenue. He asked the price of the post card, the mailing and if it was cost effective.

V. Consent Agenda:

Commissioner Ashta made a motion, seconded by Commissioner Burdi to approve the consent agenda which included the minutes of the April 6, 2016 Committee of the Whole, April 20, 2016 Budget & Appropriation Public Hearing Minutes, April 20, 2016 Board Meeting, April 6, 2016 Executive Session and the April 20, 2016 Executive Session.

The Financial Reports:

1. The Budget Report and Cash on Hand dated April 30, 2016, and

2. The voucher listed dated May 18, 2016, in the amount of \$287,107.79, subject to audit. **Ayes: Commissioner Ashta, Manno, Burdi and Staackmann. Nays: 0. Absent: Coursey. Motion carried.**

VI. Director's Report: Executive Director Wait introduced the new Marketing Manager, Kathy Herrmann. He also noted in reply to Eric Poders question that the Thor Guard mailing was to inform the community about the new Thor Guard system prior to activation and he would furnish Eric with the cost.

VII. Attorney's Report: None

VIII. Unfinished Business:

Administration and Finance Committee: Commissioner Ashta, Chair

Naming Rights Policy: Commissioner Ashta made a motion seconded by Commissioner Burdi to accept the recommendation of the Administration and Finance Committee to approve to approve the Morton Grove Park District Naming Rights Policy. **Ayes: Commissioner Manno, Burdi, Ashta and Staackmann. Nays: 0. Absent: Coursey. Motion carried.**

Transfer of Funds – Resolution #R-04-16: Commissioner Ashta made a motion, seconded by Commissioner Manno to accept the recommendation of the Administration and Finance Committee to approve Resolution #R-04-16, to transfer \$24,460.00 from the Special Recreation Fund to the Capital Project Fund. **Ayes: Commissioner Burdi, Ashta, Manno and Staackmann. Nays: 0. Absent: Coursey.**

Investment Policy Revision: Commissioner Ashta made a motion, seconded by Commissioner Manno to approve the revisions to the Investment Policy. **Ayes: Commissioner Ashta, Manno, Burdi and Staackmann. Nays: 0. Absent: Coursey. Motion carried.**

Disposal Ordinance #O-04-16: Commissioner Ashta made a motion, seconded by Commissioner Burdi to accept the recommendation of the Administration and Finance Committee to approve Disposal Ordinance #O-04-16 for the disposal, donation, trade-in, or sale of listed items and authorize the Park Board President and Secretary to executive said ordinance. **Ayes: Commissioner Manno, Burdi, Ashta and Staackmann. Nays: 0. Absent: Coursey. Motion carried.**

At this point Commissioner Ashta noted that all the above items were discussed during the Committee of the Whole.

Recreation and Facility Program Committee: Commissioner Coursey, Chair

No business.

Parks and Facilities Maintenance Committee: Commissioner Manno Chair

Fieldhouse HVAC: Commissioner Manno made a motion, seconded by Commissioner Ashta to accept the recommendation of the Parks and Facilities Maintenance Committee to approve the proposal from Pro Temp of LaGrange, IL in the amount not to exceed \$24,490.00 for the fieldhouse HVAC project. **Ayes: Commissioner Burdi, Ashta, Manno and Staackmann. Nays: 0. Absent: Coursey. Motion carried.**

IX. New Business: Commissioner Manno asked when the park tour would take place. Director Wait said he will schedule a route for after the June 1st meeting and after the June 15th meeting.

X. Commissioner Comments:

Commissioner Coursey: Absent.

Commissioner Ashta: Welcomed Kathy Herrmann and noted that his understanding was Thor Guard is an industry standard for Park Districts and thought it was necessary.

Commissioner Manno: None.

Commissioner Ashta: Welcomed Kathy and wished everyone a great Memorial Day.

Commissioner Staackmann: Welcomed Kathy and noted how busy the Parks Department has been and said he appreciated their hard work.

XI. Executive Session:

At approximately 6:40pm Commissioner Ashta made a motion, seconded by Commissioner Manno 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: Commissioners Ashta, Manno, Burdi and Staackmann. Nays: 0. Absent: Coursey. Motion carried.**

The meeting reconvened at approximately 7:04pm.

No action was taken during Executive Session.

XII. Adjournment:

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

Meeting ended at approximately 7:04pm.

Financials

- Budget Report & Cash on Hand
- Voucher List

FUND NO	DESCRIPTION	REVENUE / EXPENSE		ENCUMBRANCE	TOTAL AMOUNT YEAR TO DATE	ANNUAL BUDGET	REVENUE/EXPENSE-PRIOR YR	
		THIS MONTH	YEAR TO DATE				THIS MONTH	YEAR TO DATE
01	CORPORATE							
10	ADMINISTRATION							
	TOTAL CENTER REVENUE	38,350.11	38,350.11	0.00	38,350.11	0	37,861	37,861
	TOTAL CENTER EXPENSE	55,915.67	55,915.67	0.00	55,915.67	0	56,148	56,148
	NET CENTER INCOME/LOSS	17,565.56-	17,565.56-	0.00	17,565.56-	0	18,287-	18,287-
20	PARKS MAINTENANCE							
	TOTAL CENTER REVENUE	0.00	0.00	0.00	0.00	0	0	0
	TOTAL CENTER EXPENSE	34,649.07	34,649.07	0.00	34,649.07	0	31,364	31,364
	NET CENTER INCOME/LOSS	34,649.07-	34,649.07-	0.00	34,649.07-	0	31,364-	31,364-
	TOTAL CORPORATE							
	FUND REVENUE	38,350.11	38,350.11	0.00	38,350.11	0	37,861	37,861
	FUND EXPENSE	90,564.74	90,564.74	0.00	90,564.74	0	87,512	87,512
	NET INCOME/LOSS	52,214.63-	52,214.63-	0.00	52,214.63-	0	49,652-	49,652-
02	RECREATION							
10	ADMINISTRATION							
	TOTAL CENTER REVENUE	4,715.24	4,715.24	0.00	4,715.24	0	1,804	1,804
	TOTAL CENTER EXPENSE	52,260.14	52,260.14	0.00	52,260.14	0	57,437	57,437
	NET CENTER INCOME/LOSS	47,544.90-	47,544.90-	0.00	47,544.90-	0	55,633-	55,633-
30	RECREATION PROGRAMS							
	TOTAL CENTER REVENUE	108,539.78	108,539.78	0.00	108,539.78	0	120,913	120,913
	TOTAL CENTER EXPENSE	65,825.16	65,825.16	0.00	65,825.16	0	58,308	58,308
	NET CENTER INCOME/LOSS	42,714.62	42,714.62	0.00	42,714.62	0	62,606	62,606
40	POOLS							
	TOTAL CENTER REVENUE	29,828.06	29,828.06	0.00	29,828.06	0	19,016	19,016
	TOTAL CENTER EXPENSE	26,603.26	26,603.26	0.00	26,603.26	0	21,645	21,645
	NET CENTER INCOME/LOSS	3,224.80	3,224.80	0.00	3,224.80	0	2,629-	2,629-
50	COMMUNITY CENTER							
	TOTAL CENTER REVENUE	19,829.23	19,829.23	0.00	19,829.23	0	20,395	20,395
	TOTAL CENTER EXPENSE	21,065.22	21,065.22	0.00	21,065.22	0	23,332	23,332
	NET CENTER INCOME/LOSS	1,235.99-	1,235.99-	0.00	1,235.99-	0	2,936-	2,936-
	TOTAL RECREATION							
	FUND REVENUE	162,912.31	162,912.31	0.00	162,912.31	0	162,128	162,128
	FUND EXPENSE	165,753.78	165,753.78	0.00	165,753.78	0	160,721	160,721
	NET INCOME/LOSS	2,841.47-	2,841.47-	0.00	2,841.47-	0	1,407	1,407
05	POLICE							
	FUND REVENUE	0.00	0.00	0.00	0.00	0	10,000	10,000
	FUND EXPENSE	3,364.32	3,364.32	0.00	3,364.32	0	5,282	5,282
	NET INCOME/LOSS	3,364.32-	3,364.32-	0.00	3,364.32-	0	4,718	4,718
10	PAVING & LIGHTING							
	FUND REVENUE	0.00	0.00	0.00	0.00	0	0	0
	FUND EXPENSE	0.00	0.00	0.00	0.00	0	0	0
	NET INCOME/LOSS	0.00	0.00	0.00	0.00	0	0	0

FUND NO	DESCRIPTION	REVENUE / EXPENSE		ENCUMBRANCE	TOTAL AMOUNT	ANNUAL BUDGET	REVENUE/EXPENSE-PRIOR YR	
		THIS MONTH	YEAR TO DATE		YEAR TO DATE		THIS MONTH	YEAR TO DATE
15	MUSEUM							
	FUND REVENUE	0.00	0.00	0.00	0.00	0	0	0
	FUND EXPENSE	3,909.49	3,909.49	0.00	3,909.49	0	4,203	4,203
	NET INCOME/LOSS	3,909.49-	3,909.49-	0.00	3,909.49-	0	4,203-	4,203-
20	I.M.R.F.							
	FUND REVENUE	1,096.30	1,096.30	0.00	1,096.30	0	949	949
	FUND EXPENSE	17,273.18	17,273.18	0.00	17,273.18	0	20,398	20,398
	NET INCOME/LOSS	16,176.88-	16,176.88-	0.00	16,176.88-	0	19,450-	19,450-
22	F.I.C.A.							
	FUND REVENUE	730.87	730.87	0.00	730.87	0	632	632
	FUND EXPENSE	11,048.34	11,048.34	0.00	11,048.34	0	11,460	11,460
	NET INCOME/LOSS	10,317.47-	10,317.47-	0.00	10,317.47-	0	10,827-	10,827-
25	BOND & INTEREST							
	FUND REVENUE	3,259.29	3,259.29	0.00	3,259.29	0	2,627	2,627
	FUND EXPENSE	0.00	0.00	0.00	0.00	0	6,288	6,288
	NET INCOME/LOSS	3,259.29	3,259.29	0.00	3,259.29	0	3,660-	3,660-
30	LIABILITY INSURANCE							
	FUND REVENUE	510.16	510.16	0.00	510.16	0	443	443
	FUND EXPENSE	6,349.61	6,349.61	0.00	6,349.61	0	6,673	6,673
	NET INCOME/LOSS	5,839.45-	5,839.45-	0.00	5,839.45-	0	6,231-	6,231-
35	SPECIAL RECREATION							
	FUND REVENUE	1,049.27	1,049.27	0.00	1,049.27	0	969	969
	FUND EXPENSE	32,854.20	32,854.20	0.00	32,854.20	0	33,848	33,848
	NET INCOME/LOSS	31,804.93-	31,804.93-	0.00	31,804.93-	0	32,879-	32,879-
40	AUDIT							
	FUND REVENUE	0.00	0.00	0.00	0.00	0	47	47
	FUND EXPENSE	0.00	0.00	0.00	0.00	0	0	0
	NET INCOME/LOSS	0.00	0.00	0.00	0.00	0	47	47
70	CAPITOL IMPROVEMENTS							
	FUND REVENUE	0.00	0.00	0.00	0.00	0	0	0
	FUND EXPENSE	137,586.75	137,586.75	0.00	137,586.75	0	138,032	138,032
	NET INCOME/LOSS	137,586.75-	137,586.75-	0.00	137,586.75-	0	138,032-	138,032-
95	GASB 34 ACCOUNTS							
	FUND REVENUE	0.00	0.00	0.00	0.00	0	0	0
	FUND EXPENSE	0.00	0.00	0.00	0.00	0	0	0
	NET INCOME/LOSS	0.00	0.00	0.00	0.00	0	0	0
	GRAND TOTAL REVENUE	207,908.31	207,908.31	0.00	207,908.31	0	215,656	215,656
	GRAND TOTAL EXPENSE	468,704.41	468,704.41	0.00	468,704.41	0	474,417	474,417
	NET INCOME/LOSS	260,796.10-	260,796.10-	0.00	260,796.10-	0	258,761-	258,761-

MORTON GROVE PARK DISTRICT
STATEMENT OF CASH ON HAND AND INVESTMENTS

AS OF MAY 31, 2016

PAGE: 1

BALANCE 04/30/16 CURRENT MONTH ENDING BALANCE

CASH IN BANK

CORPORATE	365,542.09	59,700.29-	305,841.80
RECREATION	250,525.78	10,477.36	261,003.14
POLICE	7,334.00	3,364.32-	3,969.68
PAVING & LIGHTING	3,315.04	0.00	3,315.04
MUSEUM	32,031.12	3,830.41-	28,200.71
I.M.R.F.	221,938.71	16,176.88-	205,761.83
F.I.C.A.	157,869.75	10,317.47-	147,552.28
BOND & INTEREST	448,057.52	3,259.29	451,316.81
LIABILITY INSURANCE	146,792.11	6,551.30-	140,240.81
SPECIAL RECREATION	321,065.12	31,856.67-	289,208.45
SPEC REC - GRANT PROJECTS	0.00	0.00	0.00
AUDIT	8,376.54	0.00	8,376.54
CAPITOL IMPROVEMENTS	5,540,069.30	120,658.74-	5,419,410.56
GASB 34 ACCOUNTS	0.00	0.00	0.00
TOTAL: CASH IN BANK	<u>7,502,917.08</u>	<u>238,719.43-</u>	<u>7,264,197.65</u>

INVESTMENTS

CORPORATE	0.00	0.00	0.00
RECREATION	0.00	0.00	0.00
I.M.R.F.	0.00	0.00	0.00
BOND & INTEREST	0.00	0.00	0.00
LIABILITY INSURANCE	0.00	0.00	0.00
SPECIAL RECREATION	0.00	0.00	0.00
AUDIT	0.00	0.00	0.00
TOTAL: INVESTMENTS	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>

GRAND TOTAL ALL ACCOUNTS 7,502,917.08 238,719.43- 7,264,197.65

SUMMARY TOTAL ALL ACCOUNTS BY FUND:

CORPORATE	365,542.09	59,700.29-	305,841.80
RECREATION	250,525.78	10,477.36	261,003.14
POLICE	7,334.00	3,364.32-	3,969.68
PAVING & LIGHTING	3,315.04	0.00	3,315.04
MUSEUM	32,031.12	3,830.41-	28,200.71
I.M.R.F.	221,938.71	16,176.88-	205,761.83
F.I.C.A.	157,869.75	10,317.47-	147,552.28
BOND & INTEREST	448,057.52	3,259.29	451,316.81
LIABILITY INSURANCE	146,792.11	6,551.30-	140,240.81
SPECIAL RECREATION	321,065.12	31,856.67-	289,208.45
AUDIT	8,376.54	0.00	8,376.54
CAPITOL IMPROVEMENTS	5,540,069.30	120,658.74-	5,419,410.56
GRAND TOTAL ALL FUNDS:	<u>7,502,917.08</u>	<u>238,719.43-</u>	<u>7,264,197.65</u>

**MORTON GROVE PARK DISTRICT
VOUCHER LIST PRESENTED TO THE BOARD OF COMMISSIONERS
AT THEIR MEETING ON JUNE 15, 2016**

BOARD VOUCHERS

VENDOR NUMBER	NAME	VOUCHER NUMBER	INVOICE NUMBER	BATCH NUMBER	BUDGET G/L NUMBER	AMOUNT	DESCRIPTION
03065	ALARM DETECTION SYSTEMS, INC.	33352	161080	BV061501	024022-552200	669.96	ANNUAL SPRINKLER TESTING AT ORIOLE POOL WET AND DRY
		33353	158547	BV061501	012000-554100	51.78	QUARTERLY BILLING FOR SPRINKLER MONITORING AT GARAGE #3 JUN-AUG 2016
		33354	158549	BV061501	151000-554600	51.78	QUARTERLY SPRINKLER MONITORING FOR MUSEUM ANNEX JUN-AUG 2016
		33355	158548	BV061501	151000-554600	45.69	QUARTERLY SPRINKLER MONITORING FOR MUSEUM HOUSE JUN-AUG 2016
		33356	0911521	BV061501	012000-570410	22.80	STANDARD CUT KEYS
					<u>TOTAL VENDOR:</u>	842.01	
03125	A-ELECTRIC CONTRACTING, LLC	33351	ELECTRICAL	BV061501	025032-520321	140.00	ELECTRICAL HOOK UP FOR NEW FITNESS DESK
09687	BLUESTEM STUDIO	33358	1455	BV061501	021000-554100	258.75	RETAINER FOR ADDITIONAL HOURS
		33359	1456	BV061501	021000-554100	247.50	PRODUCTION OF THOR GUARD POST CARD
					<u>TOTAL VENDOR:</u>	506.25	
10016	BLUE PEAK	33357	106220	BV061501	023008-593945	2,100.00	TENT FOR SIZZLE INTO SUMMER EVENT 6/11-6/12
11413	BUCK BROS., INC.	33360	79689	BV061501	012000-520223	317.44	REPLACEMENT PARTS FOR JOHN DEERE
11415	BUCKERIDGE DOOR COMPANY	33361	208786	BV061501	701000-586114	1,070.40	REPAIR DOOR #2 IN GARAGE #3
13113	CASSIDY TIRE & SERVICE	03362	4203179	BV061501	012000-520223	18.75	TORO REAR TIRE
13685	CHAPMAN AND CUTLER LLP	33363	1691226	BV061501	701000-582520	9,200.00	LEGAL SERVICES BOND COUNSEL
15355	CONNELLY'S ACADEMY	33365	TAEKWON DO	BV061501	023001-594212	302.40	TAKWON DO LESSONS
15915	SHERI COZZI	33375	7314	BV061501	151000-554600	95.00	JUNE 2016 MUSEUM CLEANING
16425	CUMMINS #POWER	33364	711-3901	BV061501	025032-552300	793.90	MAINTENANCE SERVICE OF GENERAL AND TRANSFER SWITCHES
18608	DIRECT FITNESS SOLUTIONS, LLC	33366	512057	BV061501	025032-520210	287.04	REPAIR WORK ON BROKEN CABLE-ROW PULLEY

BOARD VOUCHERS

VENDOR		VOUCHER	INVOICE	BATCH	BUDGET G/L	AMOUNT	DESCRIPTION
NUMBER	NAME	NUMBER	NUMBER	NUMBER	NUMBER		
23265	ELITE COMPUTER SUPPORT, INC	33367	29290	BV061501	011000-554100	460.00	SET UP THORGUARD SOFTWARE AND RECONFIGURE HARDWARE
25395	E-TOWN TENNIS	33368	TENNIS	BV061501	023001-594165	378.00	TENNIS LESSONS
27525	FAST SIGNS	33369	26-65555	BV061501	011000-520110	16.00	EMPLOYEE BADGE
27545	THE FAUCET SHOPPE	33370	46833	BV061501	024021-570600	133.43	SUPPLIES FOR POOLS
					024022-570600	133.43	
					<u>TOTAL VENDOR:</u>	266.86	
30358	GARVEY'S OFFICE PRODUCTS	33372	1147579	BV061501	011000-520100	110.51	OFFICE SUPPLIES
		33373	1158836	BV061501	011000-520110	29.94	OFFICE SUPPLIES
					<u>TOTAL VENDOR:</u>	140.45	
30365	URIEL GARDUNO	33371	SAFETY	BV061501	012000-520335	125.00	REIMBURSEMENT FOR SAFETY BOOTS
30733	GEMPLER'S	33374	S102537870	BV061501	012000-581500	212.45	GLOVE AND RAINCOATS FOR PARK CREW
32265	GRAPIC ARTS SERVICE	33380	12805	BV061501	011000-589110	499.00	PRINTING OF SUMMER FUN GUIDE
32542	GRAINGER	33376	9102637932	BV061501	012000-520335	80.08	RETURN SUPPLIES
		33377	9120558110	BV061501	012000-520335	46.48	REPLACEMENT EYE WASH FOR PARK CREW
		33378	9120558102	BV061501	012000-520335	80.08	EAR PROTECION SUPPLIES FOR PARK CREW
		33379	9100778878	BV061501	012000-520335	111.10	FACE AND EAR PROTECTON SUPPLIES
					<u>TOTAL VENDOR:</u>	157.58	
32915	GROVER WELDING COMPANY	33381	26613	BV061501	025032-520210	120.00	WELDING REPAIR WORK TO STRENGTH MACHINE
34070	HALOGEN SUPPLY COMPANY, INC.	33382	00485664	BV061501	024021-553100	7,621.25	POOL CHEMICALS
					024022-553100	7,621.25	
					<u>TOTAL VENDOR:</u>	15,242.50	
35885	HESCO, INC	33383	29189	BV061501	024021-520312	169.43	POOL SUPPLIES FOR CLEANING
					024022-520312	169.43	
					<u>TOTAL VENDOR:</u>	338.86	

BOARD VOUCHERS

VENDOR NUMBER NAME	VOUCHER NUMBER	INVOICE NUMBER	BATCH NUMBER	BUDGET G/L NUMBER	AMOUNT	DESCRIPTION
37385 HOT SHOTS SPORTS	33384	90	BV061501	023001-594193	7,366.96	KIDS SPORTS
45385 J & D INSTANT SIGNS, INC.	33385	56649	BV061501	012000-520318	40.00	ADD INFORMATION TO SIGN AT NATIONAL
45913 JC LIGHT	33386	1253148960	BV061501	025032-520321	134.96	PAINTING SUPPLIES FOR PVCC
45985 JEFF ELLIS & ASSOCIATES, INC.	33387	20076668	BV061501	024022-584100 024021-584100	1,611.00 1,611.00	LIFEGUARD LICENSES
				<u>TOTAL VENDOR:</u>	3,222.00	
50177 KONICA MINOLTA BUSINESS	33388	9002440179	BV061501	011000-520120	317.97	PRINTER/COPIER CONTRACT
52895 L & L GRAPHIC SOLUTIONS	33389	LL7209	BV061501	021000-554100	255.00	REVISED DOOR DECAL-SIZZLE INTO SUMMER
53725 LURVEY LANDSCAPE SUPPLY	33390	10153241	BV061501	012000-570400	119.70	MULCH FOR ORIOLE POOL DECK AREA
	33391	10153389	BV061501	012000-570400	119.70	MULCH FOR ORIOLE PARK
	33392	10153148	BV061501	012000-570400	79.80	MULCH FOR ORIOLE POOL DECK AREA
	33393	10153622	BV061502	012000-570400	119.70	MULCH FOR ORIOLE PARK
				<u>TOTAL VENDOR:</u>	438.90	
54420 MAINE-NILES ASSN OF SP REC	33394	16-078	BV061502	351000-552705	1,102.20	MAY B 2016 INCLUSION
	33395	16-072	BV061502	351000-552705	1,071.25	MAY A 2016 INCLUSION
				<u>TOTAL VENDOR:</u>	2,173.45	
56665 MENARD'S	03339	27646	BV061502	024021-570600	153.99	PAINT SUPPLIES FOR WATER SLIDE
	33396	24535	BV061502	024022-570600	18.21	ORIOLE POOL PAINT SUPPLIES
	33397	25017	BV061502	012000-520321	18.98	PARK MAINTENANCE SUPPLIES
	33398	25215	BV061502	025032-520312	17.94	STAINLESS STEEL CLEANER
	33400	27571	BV061502	012000-520400	74.84	PAINT SUPPLIES
	33401	27523	BV061502	024021-570600	18.94	HARRIER PAINT SUPPLIES
	33402	26567	BV061502	025032-520321	16.36	PARK MAINTENANCE SUPPLIES
	33403	27800	BV061502	025032-520321	113.04	PARK MAINTENANCE SUPPLIES
	33404	27796	BV061502	151000-570200	35.84	REPLACEMENT BULBS
	33405	27821	BV061502	024021-570600	166.84	POOL PAINTING SUPPLIES
				<u>TOTAL VENDOR:</u>	634.98	

BOARD VOUCHERS

VENDOR		VOUCHER	INVOICE	BATCH	BUDGET G/L	AMOUNT	DESCRIPTION
NUMBER	NAME	NUMBER	NUMBER	NUMBER	NUMBER		
56815	METRO PROFESSIONAL PRODUCTS	33406	161481	BV061502	025032-520312	306.40	JANITORIAL SUPPLIES FOR PVCC
		33407	161347	BV061502	025032-520312	98.90	JANITORIAL SUPPLIES FOR PVCC
					<u>TOTAL VENDOR:</u>	405.30	
57025	MIDWEST MECHANICAL	33408	112098326	BV061502	025032-554100	756.89	REPAIR HVAC UNIT #11
57416	MINUTEMAN PRESS-MORTON GROVE	33409	37335	BV061502	025032-520120	143.00	PRINTING OF THE CLUB FITNESS TRI FOLD BROCHURES
		33410	37230	BV061502	025032-520120	123.00	PRINTING OF MEMBERSHIP APPLICATION FORMS
					<u>TOTAL VENDOR:</u>	266.00	
61595	MUTOYS LEISURE PRODUCTS	33411	44359	BV061502	701000-586114	3,850.00	REPLACE SECTION OF POURED IN PLACE SURFACING AT PVCC
69071	PARK DISTRICT RISK MANAGEMENT	33412	MAY HEALTH	BV061502	011000-530310	13,863.15	MAY 2016 HEALTH
					021000-530310	13,863.14	
		33413	MAY PROP/L	BV061502	301000-532610	3,697.00	MAY 2016 PROPERTY/LIABILITY
					301000-532630	2,147.57	
					301000-532615	505.04	
					<u>TOTAL VENDOR:</u>	34,075.90	
71625	POWER EQUIPMENT LEASING CO.	33414	23951	BV061502	012000-520225	495.00	ANNUAL INSPECTION OF AERIAL LIFT TRUCK
71954	ROBERT BABINSKI	33416	1582	BV061502	023004-594514	635.28	RECITAL TSHIRTS
71965	PROMET SOLUTIONS CORPORATION	33415	MGD-201606	BV061502	011000-552100	1,250.00	MONTHLY SERVICE AND MAINTENANCE 6/1/16-6/30/16
75635	ROSE PEST SOLUTIONS	33417	1778914	BV061502	025032-554100	50.15	PEST CONTROL FOR PVCC ON 5/13/16
		33418	1778917	BV061502	012000-554600	36.35	PEST CONTROL FOR HARRER BUILDINGS ON 5/13/16
		33419	1778915	BV061502	024022-552200	20.00	PEST CONTROL FOR ORIOLE POOL ON 5/13/16
		33420	1778918	BV061502	012000-554600	20.00	PEST CONTROL FOR MANSFIELD FIELDHOUSE ON 5/13/16
		33421	1778947	BV061502	012000-554600	20.00	PEST CONTROL FOR NATIONAL PARK ON 5/13/16

BOARD VOUCHERS

VENDOR NUMBER	NAME	VOUCHER NUMBER	INVOICE NUMBER	BATCH NUMBER	BUDGET G/L NUMBER	AMOUNT	DESCRIPTION
						<u>TOTAL VENDOR:</u>	146.50
76377	RUSSO POWER EQUIPMENT	33422	3158549	BV061502	012000-570410	343.96	PARK MAINTENANCE SUPPLIES
		33423	3144461	BV061502	012000-520223	164.97	PARK MAINTENANCE SUPPLIES
		33424	3123488	BV061502	012000-520223	62.18	LINE TRIMMER REPAIR PARTS
						<u>TOTAL VENDOR:</u>	571.11
77895	SEAWAY SUPPLY	33425	116406	BV061502	024021-520312	217.60	PAPER SUPPLY FOR BUILDINGS
					024022-520312	217.60	
						<u>TOTAL VENDOR:</u>	435.20
82475	SWANK MOTION PICTURES, INC	33427	RG1318698	BV061502	023008-593935	1,184.00	MOVIES MINIONS, INSIDE OUT, AND CINDERELLA
85284	TRI-GUARDS, INC.	33426	140853-0	BV061502	025032-520327	89.10	PROTECTIVE EDGES FOR CORNERS AT PVCC
90096	VERMONT SYSTEMS, INC.	33428	51148	BV061502	701000-586200	3,941.35	REC TRAC HARDWARE
						<u>TOTAL BOARD VOUCHERS</u>	96,315.74

BOARD VOUCHERS

VENDOR	VOUCHER	INVOICE	BATCH	BUDGET	G/L		
NUMBER	NAME	NUMBER	NUMBER	NUMBER	NUMBER	AMOUNT	DESCRIPTION

SUMMARY BY FUND:

CORPORATE	19,167.55
RECREATION	50,335.07
MUSEUM	228.31
LIABILITY INSURANCE	6,349.61
SPECIAL RECREATION	2,173.45
CAPITOL IMPROVEMENTS	18,061.75

<u>SUMMARY TOTAL</u>	<u>96,315.74</u>
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PAID VOUCHERS

VENDOR NUMBER NAME	VOUCHER NUMBER	INVOICE NUMBER	BATCH NUMBER	BUDGET G/L NUMBER	AMOUNT	DESCRIPTION
03065 ALARM DETECTION SYSTEMS, INC.	33347	SI-430530	VO052001	024022-552200	745.19	INSPECTION OF FIRE ALARM SYSTEM
03915 ANCEL, GLINK, DIAMOND,	33271	50231	VO051301	011000-551120	4,692.50	APRIL 2016 LEGAL FEES
07334 A-Z OFFSET PRINTING	33341	16599	VO052001	021000-589110	1,450.00	PRINTING OF THOR GUARD POSTCARD
08385 ANTHONY BAUMANN	33345	SIZZLE ENT	VO052001	023008-593945	500.00	PERFORMANCE FOR SUMMER SIZZLE
09456 KATIE BIELAWSKI	33294	REIMBURSE	VO052501	023002-594301	391.48	REIMBURSEMENT FOR MILEAGE AND TOLLS FOR GYMNASTICS COMPETITION
12485 CALL ONE	33295	1203417	VO052501	011000-540150 021000-540150	526.47 1,228.43	PHONE SERVICE FROM 5/15/16-8/14/16
				<u>TOTAL VENDOR:</u>	1,754.90	
12833 CARD SERVICES	33350	APRIL 2016	VO050202	011000-560800 011000-560100 011000-581300 011000-560810 025033-520327 025032-560600 701000-586450 021000-554100 025000-554200 011000-552100 011000-520110 011000-580100 025033-520312 021000-520500 301000-582650 011000-580100 023007-593825 023004-593514 023004-593520 023008-594922 023007-593825 023006-593711 023003-593412	214.96 48.46 40.00 84.00 43.08 93.34 658.74 500.00 149.00 250.84 392.04 23.54 328.95 53.08 711.85 667.80 61.74 55.64 62.42 16.12 146.50 48.87 50.00	APRIL 2016 CREDIT CARD PURCHASES
				<u>TOTAL VENDOR:</u>	4,700.97	

PAID VOUCHERS

VENDOR		VOUCHER	INVOICE	BATCH	BUDGET G/L	AMOUNT	DESCRIPTION		
NUMBER	NAME	NUMBER	NUMBER	NUMBER	NUMBER				
13436	CENTERPOINT ENERGY SERVICES	03332	8509940000	V0051616	011000-540120	89.23	GAS FOR PVCC FROM		
					021000-540120	89.23	4/1/16-4/30/16		
					025033-540120	416.41			
		03334	8797832104	V0051616	024022-540120		143.49	GAS FOR ORIOLE POOL & PARK FROM 4/1/16-4/30/16	
		33324	5901151	V0051616	024021-540120		61.60	GAS FOR HARRER POOL & PARK FROM 4/1/16-4/30/16	
		33325	1218040000	V0051616	021000-540120		215.00	GAS FOR HARRER MAINTENANCE OFFICE FROM 4/1/16-4/30/16	
		33326	1386340000	V0051616	021000-540120		39.91	GAS FOR HARRER SHELTER FROM 4/1/19-4/30/16	
		33327	2218040000	V0051616	021000-540120		146.85	GAS FOR HARRER PARK MAITENANCE GARAGE FROM 4/1/16-4/30/16	
		33328	3737050000	V0051616	021000-540120		93.10	GAS FOR MANSFIELD PARK FROM 4/1/16-4/30/16	
		33329	3990940000	V0051616	021000-540120		96.43	GAS FOR AUSTIN PARK FROM 4/1/19-4/30/16	
		33330	5350050000	V0051616	021000-540110		114.86	GAS FOR NATIONAL PARK FROM 4/1/16-4/30/16	
		33331	8083050000	V0051616	151000-540120		113.35	GAS FOR MUSEUM FROM 4/1/16-4/30/16	
		33333	8559940000	V0051616	021000-540120		88.71	GAS FOR OKETO PARK FROM 4/1/16-4/30/16	
							<u>TOTAL VENDOR:</u>	1,708.17	
		13908	CHICAGO TRIBUNE MEDIA GROUP	33273	002660259	V0051301	023008-596914	224.40	APRIL 2016 ADVERTISING
011000-520160	42.98								
					<u>TOTAL VENDOR:</u>	267.38			
15184	COLLEY ELEVATOR CO.	33274	150501	V0051301	025033-554100	189.00	MAY 2016 ELEVATOR INSPECTION		
15265	COMCAST CABLE	33298	1320298801	V0052601	025032-552300	750.02	CABLE SERVICE FROM 5/10-6/9 2016		
15271	COMED	32297	1047119014	V0052601	021000-540110	20.94	ELECTRIC FOR JACOB'S GAZEBO FROM 4/11/16-5/10/16		
					33296	0515070041	V0052601	011000-540110	12.69
					<u>TOTAL VENDOR:</u>	33.63			

PAID VOUCHERS

VENDOR NUMBER NAME	VOUCHER NUMBER	INVOICE NUMBER	BATCH NUMBER	BUDGET G/L NUMBER	AMOUNT	DESCRIPTION
15272 COMED	33275	0360019067	VO051301	011000-540110	479.40	ELECTRIC OUTSIDE STREET LIGHTS FROM 3/28/16-4/26/16
	33276	1427066047	VO051301	011000-540110	35.37	ELECTRIC REAR PVCC FROM 4/1/16-5/2/16
				<u>TOTAL VENDOR:</u>	514.77	
15395 CONSTELLATION NEWENERGY, INC.	33310	2715657017	VO051301	024022-540110	288.55	ELECTRIC FOR ORIOLE POOL FROM 3/14/16-4/11/16
	33311	086747005	VO051301	021000-540110	51.77	ELECTRIC FOR OKETO PARK FROM 3/11/16-4/10/16
	33312	2799627000	VO051301	021000-540110	77.28	ELECTRIC FOR NATIONAL PARK FROM 3/14/16-4/11/16
	33313	1038557006	VO051301	021000-540110	59.30	ELECTRIC FOR AUSTIN PARK FROM 3/14/16-4/11/16
	33314	2550465008	VO051301	021000-540110	64.88	ELECTRIC FOR MANSFIELD PARK FROM 3/15/16-4/12/16
	33315	0733082034	VO051301	151000-540110	96.04	ELECTRIC FOR MUSEUM ANNEX FROM 3/15/16-4/12/16
	33316	0096562300	VO051301	024021-540110	637.48	ELECTRIC FOR HARRER PARK & POOL FROM 3/15/16-4/12/16
	33317	0198271000	VO051301	011000-540110	775.14	ELECTRIC FOR PVCC FROM
				021000-540110	775.15	3/15/16-4/12/16
				025033-540110	3,617.33	
	33318	0393000078	VO051301	021000-540110	219.84	ELECTRIC FOR HREN PARK FROM 3/15/16-4/12/16
	33319	2130052007	VO051301	151000-540110	59.69	ELECTRIC FOR MUSEUM FROM 3/15/16-4/12/16
				<u>TOTAL VENDOR:</u>	6,722.45	
15773 CAPITAL ONE COMMERCIAL(COSTCO)	33272	055702	VO051301	023008-593920	47.24	MOM/SON SPORT NIGHT SUPPLIES
17225 DENNIS H. DAMON	33277	DOG TRAINI	VO051301	023007-591821	786.62	DOG TRAINING CLASS FROM 3/10/16-4/28/16
17895 WENDY DECARLO	33278	MGPD-PT103	VO051301	023007-591821	594.30	PUPPY TRAINING CLASS FROM 3/10/16-4/13/16
20675 EBSA, INC.(DBA:GGG)	33269	6500939	VO051301	011000-210951	151.44	DEFERRED COMPENSATION DEDUCTED FROM PAYROLL 5/6/16
	33290	6500939	VO052501	011000-210951	151.44	VOLUNTARY LIFE INSURANCE DEDUCTED FROM PAYROLL 5/20/16

PAID VOUCHERS

VENDOR NUMBER NAME	VOUCHER NUMBER	INVOICE NUMBER	BATCH NUMBER	BUDGET G/L NUMBER	AMOUNT	DESCRIPTION
					<u>TOTAL VENDOR:</u>	302.88
25985	EVERBANK COMMERCIAL FINANCE	33342	3743564	VO052001 011000-554100	293.22	COPIER RENTAL
27275	CHRIS FASCIONE	33343	BSE-53042	VO052001 023008-593945	400.00	SUMMER SIZZLE ENTERTAINMENT
28565	D'ANGELO FLETCHER	33292	MUSIC	VO052501 023004-594514	555.00	CUTTING DANCE MUSIC
32935	GROOT INDUSTRIES 3397	33280	14096991	VO051301 025033-552300	302.62	GARBAGE P/U FOR PVCC ON 5/1/16
		33281	14096992	VO051301 012000-554100	73.01	RECYCLING FOR 6250 W DEMPSTER ON 5/1/16
		33339	1480502	VO052001 012000-554100	503.11	GARBAGE P/U FOR 6250 W. DEMPSTER ON 4/30/16
					<u>TOTAL VENDOR:</u>	878.74
41752	NCPERS GROUP LIFE INSURANCE	33288	VOL. INS	VO052501 011000-210965	24.00	VOLUNTARY LIFE INSURANCE DEDUCTED FROM PAYROLL 5/6/16
		33289	VOL. INS	VO052501 011000-210965	24.00	VOLUNTARY LIFE INSURANCE DEDUCTED FROM PAYROLL 5/20/16
					<u>TOTAL VENDOR:</u>	48.00
49336	FEDEX	33279	5-397-9544	VO051301 011000-520130 023004-594520	25.27 45.05	PACKAGE DELIVERY FOR MARCH 2016 AND APRIL 2016
					<u>TOTAL VENDOR:</u>	70.32
53375	LOW VOLTAGE WORKS, INC.	33293	19271	VO052501 012000-554600	105.00	ALARM MONITORING FOR SERVICE CENTER FROM JUNE 19-SEPTEMBER 18
		33340	19127	VO052001 025032-570200	287.50	REPAIR DVR FOR PVCC CAMERAS
					<u>TOTAL VENDOR:</u>	392.50
54595	JAIMIE MARTIN	33344	SIZZLE ENT	VO052001 023008-593945	450.00	SUMMER SIZZLE ENTERTAINMENT
55222	MORTON GROVE PARK DISTRICT	33270	MED/SEC 12	VO051301 011000-210955	2,059.34	MEDICAL/SEC 125 DEDUCTED FROM PAYROLL 5/6/16
		33285	MED/SEC 12	VO052501 011000-210955	2,098.34	MEDICAL/SECTION 125 DEDUCTED FROM PAYROLL 5/20/16

PAID VOUCHERS

VENDOR NUMBER	NAME	VOUCHER NUMBER	INVOICE NUMBER	BATCH NUMBER	BUDGET G/L NUMBER	AMOUNT	DESCRIPTION
						<u>TOTAL VENDOR:</u>	4,157.68
56815	METRO PROFESSIONAL PRODUCTS	33282	158180	VO051301	012000-520312	158.30	PAPER ROLL TOWELS/VINYL GLOVES
58375	MORTON GROVE CHAMBER OF	33335	GOLF OUTIN	VO051616	011000-581400	585.00	GOLFER REGISTER ANNUAL GOLF OUTING
59415	MY GYM CHILDREN'S FITNESS CTR	33348	WIN/SPR SE	VO052001	023004-591511	408.00	WINTER/SRING SESSION
69071	PARK DISTRICT RISK MANAGEMENT	33286	VOL LIFE	VO052501	011000-210965	54.01	VOLUNTARY LIFE INSURANCE DEDUCTED FROM PAYROLL 5/6/16
		33287	LIFE INS	VO052501	011000-210965	54.01	VOLUNTARY LIFE INSURANCE DEDUCTED FROM PAYROLL 5/20/16
						<u>TOTAL VENDOR:</u>	108.02
70252	PETTY CASH-JEANETTE MCNICHOLS	33336	REPLENISH	VO051616	024022-584400	300.00	REPLENISH CASH FOR ORIOLE POOL
70905	PITNEY BOWES GLOBAL FINANCIAL	33283	3100158595	VO051301	011000-554100	259.00	POSTAGE MACHINE LEASE FROM 4/30/16-7/30/16
71460	POSTMASTER	33323	THORGUARD	VO051301	021000-589110	1,498.68	MAILING OF THE THOR GUARD POSTCARD
73655	RECORD A HIT, INC.	33291	SUMMER SIZ	VO052501	023008-596945	340.00	ADDITIONAL HOUR OF RENTAL SUMMER SIZZLE 6/11/16
81127	JAMES D. CASHMAN	33346	BSE-52947	VO052001	023008-593945	1,650.00	PERFORMANCE FOR SUMMER SIZZLE
85355	TRU CUT LANDSCAPING	33284	67619	VO051301	012000-554100	995.00	APRIL 2016 LANDSCAPE MAINTENANCE
88855	USA GYMNASTICS	33338	WORKSHOP	VO052001	023001-593181	105.00	COACHING WORKSHOP
90095	VERIZON WIRELESS	33320	9764091417	VO051301	011000-540150 021000-540150	77.75 77.75	IPADS FROM 3/21/16-4/20/16
		33321	9764091415	VO051301	011000-540150 021000-540150 012000-540150	145.85 145.85 72.93	CELL PHONES FROM 3/21/16-4/20/16
		33322	9764091416	VO051301	023006-593711 023007-593825 023007-593830	120.80 56.82 18.94	FIELD HOUSE CELLS FROM 3/21/16-4/20/16
						<u>TOTAL VENDOR:</u>	716.69

PAID VOUCHERS

VENDOR		VOUCHER	INVOICE	BATCH	BUDGET G/L	AMOUNT	DESCRIPTION		
NUMBER	NAME	NUMBER	NUMBER	NUMBER	NUMBER				
90331	VILLAGE OF MORTON GROVE	33299	007832-000	V0052601	011000-540130	69.37	WATER/SEWER FOR PVCC FROM		
					021000-540130	69.37	4/1/16-4/30/16		
					025033-540130	554.94			
		33300	007835-000	V0052601	024022-540130	11.96	11.96	WATER/SEWER FOR ORIOLE PARK FROM 4/1/16-4/30/16	
		33301	007837-000	V0052601	024021-540130	3,480.36	3,480.36	WATER/SEWER FOR HARRER PARK POOL FROM 4/1/16-4/30/16	
		33302	007844-000	V0052601	021000-540130	35.88	35.88	WATER/SEWER FOR NATIONAL/OKETO PARKS FROM 4/1/16-4/30/16	
		33303	007848-000	V0052601	021000-540130	47.84	47.84	WATER/SEWER FOR AUSTIN/MANSFIELD PARKS FROM 4/1/16-4/30/16	
		33304	014630-000	V0052601	021000-540130	11.96	11.96	WATER/SEWER FOR HREN PARK FROM 4/1/16-4/30/16	
		33305	012862-000	V0052601	151000-540130	35.88	35.88	WATER/SEWER FOR MUSEUM ANNEX FROM 3/1/16-4/30/16	
		33306	0015293	V0052601	012000-520500	773.18	773.18	REGULAR FUEL/GAS FOR JAN 2016	
		33307	0015294	V0052601	012000-520500	801.88	801.88	REGULAR FUEL/GAS FOR FEB 2016	
		33308	0015295	V0052601	012000-520500	707.85	707.85	REGULAR FUEL/GAS FOR MAR 2016	
		33309	0015296	V0052601	012000-520500	990.71	990.71	REGULAR FUEL/GAS FOR APR 2016	
							<u>TOTAL VENDOR:</u>	7,591.18	
							<u>TOTAL PAID VOUCHERS</u>	48,111.83	

REFUNDS

VENDOR		VOUCHER	INVOICE	BATCH	BUDGET G/L		
NUMBER	NAME	NUMBER	NUMBER	NUMBER	NUMBER	AMOUNT	DESCRIPTION
<u>REFUNDS:</u>							
	SHAWN HOLDEN		FIELD RENT	CK051302	025000-480512	20.00	FIELD RENT
	IEVE MORALES		RENTAL DEP	CK051302	021000-210500	150.00	RENTAL DEP
	DEBORAH ALBRECHT		BALLET	CK032511	023004-490517	57.00	BALLET
	VIVIAN BALDEMOR		RENTAL DEP	CK032511	021000-210500	150.00	RENTAL DEP
	PAT DRAZEK		GARAGE SAL	CK032511	023008-490922	54.00	GARAGE SAL
	CHRISTINA PALIVOS		SPORTS CAM	CK032511	023001-490181	20.00	SPORTS CAM
	ANTEGONE PIERROPOULOS-LANGIS		SPORTS CAM	CK032511	023001-490181	50.00	SPORTS CAM
	MISHEEL AMARBAYASGALAN		MEMBERSHIP	CK050601	025000-460110	49.83	MEMBERSHIP
	TRICIA ARGAS-ONASA		MEMBERSHIP	CK050601	025000-460110	293.00	MEMBERSHIP
	ARLENE VILLANUEVA		RENTAL DEP	CK050601	021000-210500	150.00	RENTAL DEP
	ROCHELLE RAINEY		RENTAL DEP	CK050601	021000-210500	150.00	RENTAL DEP
<u>TOTAL REFUNDS</u>						<u>1,143.83</u>	

REFUNDS

VENDOR NUMBER	NAME	VOUCHER NUMBER	INVOICE NUMBER	BATCH NUMBER	BUDGET G/L NUMBER	AMOUNT	DESCRIPTION
<u>SUMMARY BY FUND:</u>							
						RECREATION	1,143.83
						<u>SUMMARY TOTAL</u>	<u>1,143.83</u>
<u>SUMMARY BY FUND:</u>							
						CORPORATE	38,795.98
						RECREATION	78,286.75
						MUSEUM	533.27
						LIABILITY INSURANCE	7,061.46
						SPECIAL RECREATION	2,173.45
						CAPITOL IMPROVEMENTS	18,720.49
						<u>GRAND TOTAL:</u>	<u>145,571.40</u>

TOTAL PAGES: 16

To the Finance Officer:

The payment of the above listed accounts has been approved by the Board of Commissioners at their meeting held on JUNE 15, 2016 and you are hereby authorized to pay them from the appropriate funds.

(President)_____
(Treasurer)

Motions + Back-up Information

**MORTON GROVE PARK DISTRICT
BOARD MOTIONS
JUNE 15, 2016**

Administration and Finance Committee – Commissioner Ashta, Chair

Resolution #R-05-16: I make a motion that the Board of Park Commissioners approve Resolution #R-05-16, thanking Dominick Burdi for his 12 years of service and that a copy of the resolution be filed into the official Park District records.

Prevailing Wage Ordinance #O-05-16:

I move to accept the recommendation of the Administration and Finance Committee that the Board of Park Commissioners approve the Prevailing Wage Ordinance #O-05-16 as enacted by the State of Illinois.

Board of Commissioners General Practices Manual Update:

I move to accept the recommendation of the Administration and Finance Committee that the Board of Park Commissioners approve the update to the Board of Commissioners General Practices Manual, Section 10.21, Americans with Disabilities Policy.

Parks & Facilities Maintenance Committee – Commissioner Manno, Chair

PVCC Control System: I move to accept the recommendation of the Parks & Facilities Maintenance Committee to approve the proposal from Honeywell Building Solutions, Des Plaines, IL for an amount not to exceed \$127,420.

RESOLUTION

R-05-16

Morton Grove Park District
Cook County
Morton Grove, Illinois 60053

Whereas, the Morton Grove Park District (the District), Cook Counties, Illinois, being duly established by an "Act" of the Illinois Legislature, 70ILCS 1205 and,

Whereas, the Morton Grove Park District was established by the Citizens of the Village of Morton Grove pursuant to the above referenced Act in 1951 through a referendum as a separate unit of local government and,

Whereas, based on the District's Mission: A commitment to deliver high quality, safe, accessible and fiscally responsible recreational services through superior parks, programs facilities and environmental stewardship that exceeds the expectations of the residents of Morton Grove and,

Whereas, Dominick Burdi was appointed to the Board of Park Commissioners in 2004 and served until his retirement the 27th day of May 2016 and,

Whereas, during his tenure as a Park Commissioner, Dominick Burdi served as Board President, on the Administration and Finance Committee, the Parks and Facilities Maintenance Committees and the Parks and Recreation Program Committee. Dominick Burdi was instrumental in promoting and attaining the following Morton Grove Park District initiatives: the Frank Hren Project, the development of the Prairie View Playground, Oriole Pool, and various Intergovernmental Agreements most notably with the local Village of Morton Grove and the local School Districts, also the Niles Park District's Skateland Ice Center Agreement. Dominick Burdi was instrumental in the District completing the 2013 Comprehensive Master Plan, receiving the Moody's Aa3 bond rating, the new 5-year Capital Plan, the creation of the Club Fitness Hit Zone and approval of new Human Resources Policy's. Dominick Burdi also supported continued predicable, consistent and transparent Budgeting and Reporting resulting in annually approving a balanced budget and receiving the GFOA Financial Discloser Awards.

Whereas, Commissioner Burdi has shown his dedication to the Park District through cultivating relationships with community organizations and encouraging various groups to use the Park District for fun and recreation. Families were always a high priority to Commissioner Burdi as evident by his dedication not only to his own family, but also to the Park District Community.

Now Therefore, Be It Resolved by the Board of Park Commissioners of the Morton Grove Park District, Cook County, Illinois that Dominick Burdi be recognized for his service to the Morton Grove Park District, the citizens of Morton Grove, the Board of Park Commissioners and Staff and,

Be It Further Resolved, that the Morton Grove Park District conveys our gratitude to Dominick Burdi for his willingness to be a voice for the citizens of Morton Grove, caring for and understanding the importance of parks and recreation for the entire community and that a suitably framed copy of Resolution R-05-16 be presented to him and read into the official record this 15th day of June, 2016.

Daniel Staackmann
President

Mark Manno
Vice President

Eileen Coursey
Commissioner

Dan Ashta
Commissioner

SEAL:

ORDINANCE NO. O-05-16

AN ORDINANCE ADOPTING PREVAILING WAGE RATES
TO BE PAID TO LABORERS, MECHANICS AND OTHER WORKERS
PERFORMING CONSTRUCTION OF PUBLIC WORKS
IN THE MORTON GROVE PARK DISTRICT
COOK COUNTY, ILLINOIS

WHEREAS, the State of Illinois has enacted the Prevailing Wage Act, approved June 26, 1941, as amended, being 820 ILCS 130/0.01 through 130/12 (the "Act"); and

WHEREAS, the Act requires that during the month of June of each calendar year the Board of Commissioners of the Morton Grove Park District ("Park District") investigate and ascertain the prevailing rate of wages, as defined in said Act, in the "locality" of the Park District for laborers, mechanics and other workers performing construction of public works for the Park District.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF COMMISSIONERS OF THE MORTON GROVE PARK DISTRICT, COOK COUNTY, ILLINOIS, as follows:

Section 1: To the extent and as required by the Act, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of the Park District is hereby ascertained to be the same as the prevailing rate of wages for construction work in Cook County as determined by the Department of Labor of the State of Illinois (the "Department") which are in effect on June 1, 2016. If the Department adopts different rates after June 1, 2016 during the month of June 2016, a copy of that determination will be appended hereto and incorporated herein by reference when it is available from the Department. As required by said Act, any and all revisions of the

prevailing rate of wages by the Department shall supersede the Department's June determination and apply to any and all public works construction undertaken by the Park District. The definition of any terms appearing in this Ordinance which are also used in the Act shall be the same as in the Act.

Section 2: Nothing herein contained is intended to apply nor shall be construed to apply said prevailing rate of wages as herein ascertained to any work or employment performed on behalf of this Park District except public works construction to the extent required by the Act.

Section 3: If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance.

Section 4: All Ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 5: The Secretary shall publicly post or keep available for inspection by any interested party in the main office of this Park District this determination of prevailing rate of wages. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

Section 6: By July 15th, the Secretary shall file a certified copy of this Ordinance with the Illinois Department of Labor.

Section 7: Within thirty (30) days after filing a certified copy of this Ordinance with the Department of Labor, the Secretary shall cause to be published in a newspaper of general circulation within the area a notice that this determination is effective and constitutes the determination of this public body.

Section 8: The Secretary shall mail a copy of this Ordinance to any employer, and to any association of employers and to any person or association of employees who have filed their

names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 9: This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED this 15th day of June, 2016.

AYES:

NAYS:

ABSENT:

PRESIDENT
MORTON GROVE PARK DISTRICT

ATTEST

SECRETARY

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

SECRETARY'S CERTIFICATE

I, Jeffrey Wait, DO HEREBY CERTIFY that I am the Secretary of the Board of Park Commissioners of the Morton Grove Park District, Cook County, Illinois, and as such official, I am keeper of the records, ordinances, files and seal of said Park District; and

I HEREBY CERTIFY that the foregoing instrument is a true and correct copy of AN ORDINANCE ADOPTING PREVAILING WAGE RATES TO BE PAID TO LABORERS, MECHANICS AND OTHER WORKERS PERFORMING CONSTRUCTION OF PUBLIC WORKS FOR THE PARK DISTRICT adopted at a duly called Regular Meeting of the Board of Commissioners, held at Morton Grove, Illinois, at 6:30p.m. on the 15th day of June, 2016.

I DO FURTHER CERTIFY that the deliberations of the Board on the adoption of said Ordinance were conducted openly, that the vote on the adoption of said Ordinance was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Park District Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said Park District at Morton Grove, Illinois, this 15th day of June, 2016.

SECRETARY
MORTON GROVE PARK DISTRICT

[SEAL]

Cook County Prevailing Wage for July 2015

(See explanation of column headings at bottom of wages)

Trade Name	RG	TYP	C	Base	FRMAN	M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
ASBESTOS ABT-GEN	ALL			39.400	39.950	1.5	1.5	2.0	13.98	10.72	0.000	0.500
ASBESTOS ABT-MEC	BLD			36.340	38.840	1.5	1.5	2.0	11.47	10.96	0.000	0.720
BOILERMAKER	BLD			47.070	51.300	2.0	2.0	2.0	6.970	18.13	0.000	0.400
BRICK MASON	BLD			43.780	48.160	1.5	1.5	2.0	10.05	14.43	0.000	1.030
CARPENTER	ALL			44.350	46.350	1.5	1.5	2.0	11.79	16.39	0.000	0.630
CEMENT MASON	ALL			43.750	45.750	2.0	1.5	2.0	13.05	14.45	0.000	0.480
CERAMIC TILE FNSHER	BLD			36.810	0.000	1.5	1.5	2.0	10.55	9.230	0.000	0.770
COMM. ELECT.	BLD			40.000	42.800	1.5	1.5	2.0	8.670	12.57	1.100	0.750
ELECTRIC PWR EQMT OP	ALL			46.100	51.100	1.5	1.5	2.0	10.76	14.87	0.000	0.460
ELECTRIC PWR GRNDMAN	ALL			37.050	52.500	1.5	2.0	2.0	8.630	12.28	0.000	0.370
ELECTRIC PWR LINEMAN	ALL			47.500	52.500	1.5	2.0	1.5	11.06	15.75	0.000	0.480
ELECTRICIAN	ALL			45.000	48.000	1.5	1.5	2.0	13.83	15.27	0.000	1.000
ELEVATOR CONSTRUCTOR	BLD			50.800	57.150	2.0	2.0	2.0	13.57	14.21	4.060	0.600
FENCE ERECTOR	ALL			37.340	39.340	1.5	1.5	2.0	13.05	12.06	0.000	0.300
GLAZIER	BLD			40.500	42.000	1.5	2.0	2.0	13.14	16.99	0.000	0.940
HT/FROST INSULATOR	BLD			48.450	50.950	1.5	1.5	2.0	11.47	12.16	0.000	0.720
IRON WORKER	ALL			44.200	46.200	2.0	2.0	2.0	13.65	21.14	0.000	0.350
LABORER	ALL			39.200	39.950	1.5	1.5	2.0	13.98	10.72	0.000	0.500
LATHER	ALL			44.350	46.350	1.5	1.5	2.0	11.79	16.39	0.000	0.630
MACHINIST	BLD			45.350	47.850	1.5	1.5	2.0	7.260	8.950	1.850	0.000
MARBLE FINISHERS	ALL			32.400	34.320	1.5	1.5	2.0	10.05	13.75	0.000	0.620
MARBLE MASON	BLD			43.030	47.330	1.5	1.5	2.0	10.05	14.10	0.000	0.780
MATERIAL TESTER I	ALL			29.200	0.000	1.5	1.5	2.0	13.98	10.72	0.000	0.500
MATERIALS TESTER II	ALL			34.200	0.000	1.5	1.5	2.0	13.98	10.72	0.000	0.500
MILLWRIGHT	ALL			44.350	46.350	1.5	1.5	2.0	11.79	16.39	0.000	0.630
OPERATING ENGINEER	BLD 1			48.100	52.100	2.0	2.0	2.0	17.55	12.65	1.900	1.250
OPERATING ENGINEER	BLD 2			46.800	52.100	2.0	2.0	2.0	17.55	12.65	1.900	1.250
OPERATING ENGINEER	BLD 3			44.250	52.100	2.0	2.0	2.0	17.55	12.65	1.900	1.250
OPERATING ENGINEER	BLD 4			42.500	52.100	2.0	2.0	2.0	17.55	12.65	1.900	1.250
OPERATING ENGINEER	BLD 5			51.850	52.100	2.0	2.0	2.0	17.55	12.65	1.900	1.250
OPERATING ENGINEER	BLD 6			49.100	52.100	2.0	2.0	2.0	17.55	12.65	1.900	1.250
OPERATING ENGINEER	BLD 7			51.100	52.100	2.0	2.0	2.0	17.55	12.65	1.900	1.250
OPERATING ENGINEER	FLT 1			53.600	53.600	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER	FLT 2			52.100	53.600	1.5	1.5	2.0	17.10	11.05	1.900	1.250
OPERATING ENGINEER	FLT 3			46.400	53.600	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER	FLT 4			38.550	53.600	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER	FLT 5			55.100	53.600	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER	FLT 6			35.000	35.000	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	HWY 1			46.300	50.300	1.5	1.5	2.0	17.55	12.65	1.900	1.250
OPERATING ENGINEER	HWY 2			45.750	50.300	1.5	1.5	2.0	17.55	12.65	1.900	1.250
OPERATING ENGINEER	HWY 3			43.700	50.300	1.5	1.5	2.0	17.55	12.65	1.900	1.250
OPERATING ENGINEER	HWY 4			42.300	50.300	1.5	1.5	2.0	17.55	12.65	1.900	1.250
OPERATING ENGINEER	HWY 5			41.100	50.300	1.5	1.5	2.0	17.55	12.65	1.900	1.250
OPERATING ENGINEER	HWY 6			49.300	50.300	1.5	1.5	2.0	17.55	12.65	1.900	1.250
OPERATING ENGINEER	HWY 7			47.300	50.300	1.5	1.5	2.0	17.55	12.65	1.900	1.250
ORNAMNTL IRON WORKER	ALL			45.000	47.500	2.0	2.0	2.0	13.55	17.94	0.000	0.650
PAINTER	ALL			41.750	46.500	1.5	1.5	1.5	11.50	11.10	0.000	0.770
PAINTER SIGNS	BLD			33.920	38.090	1.5	1.5	1.5	2.600	2.710	0.000	0.000
PILEDRIVER	ALL			44.350	46.350	1.5	1.5	2.0	11.79	16.39	0.000	0.630
PIPEFITTER	BLD			46.000	49.000	1.5	1.5	2.0	9.000	15.85	0.000	1.780
PLASTERER	BLD			43.430	46.040	1.5	1.5	2.0	13.05	14.43	0.000	1.020
PLUMBER	BLD			46.650	48.650	1.5	1.5	2.0	13.18	11.46	0.000	0.880
ROOFER	BLD			41.000	44.000	1.5	1.5	2.0	8.280	10.54	0.000	0.530
SHEETMETAL WORKER	BLD			42.230	45.610	1.5	1.5	2.0	10.53	20.68	0.000	0.720
SIGN HANGER	BLD			31.310	33.810	1.5	1.5	2.0	4.850	3.280	0.000	0.000
SPRINKLER FITTER	BLD			49.200	51.200	1.5	1.5	2.0	11.75	9.650	0.000	0.550
STEEL ERECTOR	ALL			42.070	44.070	2.0	2.0	2.0	13.45	19.59	0.000	0.350
STONE MASON	BLD			43.780	48.160	1.5	1.5	2.0	10.05	14.43	0.000	1.030
SURVEY WORKER	ALL			37.000	37.750	1.5	1.5	2.0	12.97	9.930	0.000	0.500
TERRAZZO FINISHER	BLD			38.040	0.000	1.5	1.5	2.0	10.55	11.22	0.000	0.720
TERRAZZO MASON	BLD			41.880	44.880	1.5	1.5	2.0	10.55	12.51	0.000	0.940
TILE MASON	BLD			43.840	47.840	1.5	1.5	2.0	10.55	11.40	0.000	0.990
TRAFFIC SAFETY WRKR	HWY			32.750	34.350	1.5	1.5	2.0	6.550	6.450	0.000	0.500
TRUCK DRIVER	ALL 1			35.480	35.680	1.5	1.5	2.0	8.350	10.50	0.000	0.150

TRUCK DRIVER	E	ALL 2	34.100	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	E	ALL 3	34.300	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	E	ALL 4	34.500	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	W	ALL 1	35.600	35.800	1.5	1.5	1.5	8.250	9.140	0.000	0.150
TRUCK DRIVER	W	ALL 2	32.700	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W	ALL 3	32.900	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W	ALL 4	33.100	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TUCKPOINTER		BLD	43.800	44.800	1.5	1.5	2.0	8.280	13.49	0.000	0.670

Legend: RG (Region)

TYP (Trade Type - All, Highway, Building, Floating, Oil & Chip, Rivers)

C (Class)

Base (Base Wage Rate)

FRMAN (Foreman Rate)

M-F>8 (OT required for any hour greater than 8 worked each day, Mon through Fri.)

OSA (Overtime (OT) is required for every hour worked on Saturday)

OSH (Overtime is required for every hour worked on Sunday and Holidays)

H/W (Health & Welfare Insurance)

Pensn (Pension)

Vac (Vacation)

Trng (Training)

Explanations**COOK COUNTY**

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

TRUCK DRIVERS (WEST) - That part of the county West of Barrington Road.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

CERAMIC TILE FINISHER

The grouting, cleaning, and polishing of all classes of tile, whether for interior or exterior purposes, all burned, glazed or unglazed products; all composition materials, granite tiles, warning detectable tiles, cement tiles, epoxy composite materials, pavers, glass, mosaics, fiberglass, and all substitute materials, for tile made in tile-like units; all mixtures in tile like form of cement, metals, and other materials that are for and intended for use as a finished floor surface, stair treads, promenade roofs, walks, walls, ceilings, swimming pools, and all other places where tile is to form a finished interior or exterior. The mixing of all setting mortars including but not limited to thin-set mortars, epoxies, wall mud, and any other sand and cement mixtures or adhesives when used in the preparation, installation, repair, or maintenance of tile and/or similar materials. The handling and unloading of all sand, cement, lime, tile, fixtures, equipment, adhesives, or any other materials to be used in the preparation, installation, repair, or maintenance of tile and/or similar materials. Ceramic Tile Finishers shall fill all joints and voids regardless of method on all tile work, particularly and especially after installation of said tile work. Application of any and all protective coverings to all types of tile installations including, but not be limited to, all soap compounds, paper products, tapes, and all polyethylene coverings, plywood, masonite, cardboard, and any new type of products that may be used to protect tile installations, Blastrac equipment, and all floor scarifying equipment used in preparing floors to receive tile. The clean up and removal of all waste and materials. All demolition of existing tile floors and walls to be re-tiled.

COMMUNICATIONS ELECTRICIAN

Installation, operation, inspection, maintenance, repair and service

of radio, television, recording, voice sound vision production and reproduction, telephone and telephone interconnect, facsimile, data apparatus, coaxial, fibre optic and wireless equipment, appliances and systems used for the transmission and reception of signals of any nature, business, domestic, commercial, education, entertainment, and residential purposes, including but not limited to, communication and telephone, electronic and sound equipment, fibre optic and data communication systems, and the performance of any task directly related to such installation or service whether at new or existing sites, such tasks to include the placing of wire and cable and electrical power conduit or other raceway work within the equipment room and pulling wire and/or cable through conduit and the installation of any incidental conduit, such that the employees covered hereby can complete any job in full.

MARBLE FINISHER

Loading and unloading trucks, distribution of all materials (all stone, sand, etc.), stocking of floors with material, performing all rigging for heavy work, the handling of all material that may be needed for the installation of such materials, building of scaffolding, polishing if needed, patching, waxing of material if damaged, pointing up, caulking, grouting and cleaning of marble, holding water on diamond or Carborundum blade or saw for setters cutting, use of tub saw or any other saw needed for preparation of material, drilling of holes for wires that anchor material set by setters, mixing up of molding plaster for installation of material, mixing up thin set for the installation of material, mixing up of sand to cement for the installation of material and such other work as may be required in helping a Marble Setter in the handling of all material in the erection or installation of interior marble, slate, travertine, art marble, serpentine, alberene stone, blue stone, granite and other stones (meaning as to stone any foreign or domestic materials as are specified and used in building interiors and exteriors and customarily known as stone in the trade), carrara, sanionyx, vitrolite and similar opaque glass and the laying of all marble tile, terrazzo tile, slate tile and precast tile, steps, risers treads, base, or any other materials that may be used as substitutes for any of the aforementioned materials and which are used on interior and exterior which are installed in a similar manner.

MATERIAL TESTER I: Hand coring and drilling for testing of materials; field inspection of uncured concrete and asphalt.

MATERIAL TESTER II: Field inspection of welds, structural steel, fireproofing, masonry, soil, facade, reinforcing steel, formwork, cured concrete, and concrete and asphalt batch plants; adjusting proportions of bituminous mixtures.

OPERATING ENGINEER - BUILDING

Class 1. Asphalt Plant; Asphalt Spreader; Autograde; Backhoes with Caisson Attachment; Batch Plant; Benoto (requires Two Engineers); Boiler and Throttle Valve; Caisson Rigs; Central Redi-Mix Plant; Combination Back Hoe Front End-loader Machine; Compressor and Throttle Valve; Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Conveyor (Truck Mounted); Concrete Paver Over 27E cu. ft; Concrete Paver 27E cu. ft. and Under; Concrete Placer; Concrete Placing Boom; Concrete Pump (Truck Mounted); Concrete Tower; Cranes, All; Cranes, Hammerhead; Cranes, (GCI and similar Type); Creter Crane; Spider Crane; Crusher, Stone, etc.; Derricks, All; Derricks, Traveling; Formless Curb and Gutter Machine; Grader, Elevating; Grouting Machines; Heavy Duty Self-Propelled Transporter or Prime Mover; Highlift Shovels or Front Endloader 2-1/4 yd. and over; Hoists, Elevators, outside type rack and pinion and similar machines; Hoists, One, Two and Three Drum; Hoists, Two Tugger One Floor; Hydraulic Backhoes; Hydraulic Boom Trucks; Hydro Vac (and similar equipment); Locomotives, All; Motor Patrol; Lubrication Technician; Manipulators; Pile Drivers and Skid Rig; Post Hole Digger; Pre-Stress Machine; Pump Cretes Dual Ram; Pump Cretes; Squeeze Cretes-Screw Type Pumps; Gypsum Bulker and Pump; Raised and Blind Hole Drill; Roto Mill Grinder; Scoops - Tractor Drawn; Slip-Form Paver; Straddle Buggies; Operation of Tie Back Machine; Tournapull; Tractor with Boom and Side Boom; Trenching Machines.

Class 2. Boilers; Broom, All Power Propelled; Bulldozers; Concrete Mixer (Two Bag and Over); Conveyor, Portable; Forklift Trucks; Highlift Shovels or Front Endloaders under 2-1/4 yd.; Hoists, Automatic; Hoists, Inside Elevators; Hoists, Sewer Dragging Machine; Hoists, Tugger Single Drum; Laser Screed; Rock Drill (Self-Propelled); Rock Drill (Truck Mounted); Rollers, All; Steam Generators; Tractors, All; Tractor Drawn Vibratory Roller; Winch Trucks with "A" Frame.

Class 3. Air Compressor; Combination Small Equipment Operator; Generators; Heaters, Mechanical; Hoists, Inside Elevators (remodeling or renovation work); Hydraulic Power Units (Pile Driving, Extracting,

and Drilling); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Low Boys; Pumps, Well Points; Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 4. Bobcats and/or other Skid Steer Loaders; Oilers; and Brick Forklift.

Class 5. Assistant Craft Foreman.

Class 6. Gradall.

Class 7. Mechanics; Welders.

OPERATING ENGINEERS - HIGHWAY CONSTRUCTION

Class 1. Asphalt Plant; Asphalt Heater and Planer Combination; Asphalt Heater Scarfire; Asphalt Spreader; Autograder/GOMACO or other similar type machines; ABG Paver; Backhoes with Caisson Attachment; Ballast Regulator; Belt Loader; Caisson Rigs; Car Dumper; Central Redi-Mix Plant; Combination Backhoe Front Endloader Machine, (1 cu. yd. Backhoe Bucket or over or with attachments); Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Paver over 27E cu. ft.; Concrete Placer; Concrete Tube Float; Cranes, all attachments; Cranes, Tower Cranes of all types; Creter Crane; Spider Crane; Crusher, Stone, etc.; Derricks, All; Derrick Boats; Derricks, Traveling; Dredges; Elevators, Outside type Rack & Pinion and Similar Machines; Formless Curb and Gutter Machine; Grader, Elevating; Grader, Motor Grader, Motor Patrol, Auto Patrol, Form Grader, Pull Grader, Subgrader; Guard Rail Post Driver Truck Mounted; Hoists, One, Two and Three Drum; Heavy Duty Self-Propelled Transporter or Prime Mover; Hydraulic Backhoes; Backhoes with shear attachments up to 40' of boom reach; Lubrication Technician; Manipulators; Mucking Machine; Pile Drivers and Skid Rig; Pre-Stress Machine; Pump Cretes Dual Ram; Rock Drill - Crawler or Skid Rig; Rock Drill - Truck Mounted; Rock/Track Tamper; Roto Mill Grinder; Slip-Form Paver; Snow Melters; Soil Test Drill Rig (Truck Mounted); Straddle Buggies; Hydraulic Telescoping Form (Tunnel); Operation of Tieback Machine; Tractor Drawn Belt Loader; Tractor Drawn Belt Loader (with attached pusher - two engineers); Tractor with Boom; Tractaire with Attachments; Traffic Barrier Transfer Machine; Trenching; Truck Mounted Concrete Pump with Boom; Raised or Blind Hole Drills (Tunnel Shaft); Underground Boring and/or Mining Machines 5 ft. in diameter and over tunnel, etc; Underground Boring and/or Mining Machines under 5 ft. in diameter; Wheel Excavator; Widener (APSCO).

Class 2. Batch Plant; Bituminous Mixer; Boiler and Throttle Valve; Bulldozers; Car Loader Trailing Conveyors; Combination Backhoe Front Endloader Machine (Less than 1 cu. yd. Backhoe Bucket or over or with attachments); Compressor and Throttle Valve; Compressor, Common Receiver (3); Concrete Breaker or Hydro Hammer; Concrete Grinding Machine; Concrete Mixer or Paver 7S Series to and including 27 cu. ft.; Concrete Spreader; Concrete Curing Machine, Burlap Machine, Belting Machine and Sealing Machine; Concrete Wheel Saw; Conveyor Muck Cars (Haglund or Similar Type); Drills, All; Finishing Machine - Concrete; Highlift Shovels or Front Endloader; Hoist - Sewer Dragging Machine; Hydraulic Boom Trucks (All Attachments); Hydro-Blaster; Hydro Excavating (excluding hose work); Laser Screed; All Locomotives, Dinky; Off-Road Hauling Units (including articulating) Non Self-Loading Ejection Dump; Pump Cretes: Squeeze Cretes - Screw Type Pumps, Gypsum Bulker and Pump; Roller, Asphalt; Rotary Snow Plows; Rototiller, Seaman, etc., self-propelled; Self-Propelled Compactor; Spreader - Chip - Stone, etc.; Scraper - Single/Twin Engine/Push and Pull; Scraper - Prime Mover in Tandem (Regardless of Size); Tractors pulling attachments, Sheeps Foot, Disc, Compactor, etc.; Tug Boats.

Class 3. Boilers; Brooms, All Power Propelled; Cement Supply Tender; Compressor, Common Receiver (2); Concrete Mixer (Two Bag and Over); Conveyor, Portable; Farm-Type Tractors Used for Mowing, Seeding, etc.; Forklift Trucks; Grouting Machine; Hoists, Automatic; Hoists, All Elevators; Hoists, Tugger Single Drum; Jeep Diggers; Low Boys; Pipe Jacking Machines; Post-Hole Digger; Power Saw, Concrete Power Driven; Pug Mills; Rollers, other than Asphalt; Seed and Straw Blower; Steam Generators; Stump Machine; Winch Trucks with "A" Frame; Work Boats; Tamper-Form-Motor Driven.

Class 4. Air Compressor; Combination - Small Equipment Operator; Directional Boring Machine; Generators; Heaters, Mechanical; Hydraulic Power Unit (Pile Driving, Extracting, or Drilling); Light Plants, All (1 through 5); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Pumps, Well Points; Vacuum Trucks (excluding hose work); Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 5. SkidSteer Loader (all); Brick Forklifts; Oilers.

Class 6. Field Mechanics and Field Welders

Class 7. Dowell Machine with Air Compressor; Gradall and machines of

like nature.

OPERATING ENGINEER - FLOATING

Class 1. Craft Foreman; Master Mechanic; Diver/Wet Tender; Engineer; Engineer (Hydraulic Dredge).

Class 2. Crane/Backhoe Operator; Boat Operator with towing endorsement; Mechanic/Welder; Assistant Engineer (Hydraulic Dredge); Leverman (Hydraulic Dredge); Diver Tender.

Class 3. Deck Equipment Operator, Machineryman, Maintenance of Crane (over 50 ton capacity) or Backhoe (115,000 lbs. or more); Tug/Launch Operator; Loader/Dozer and like equipment on Barge, Breakwater Wall, Slip/Dock, or Scow, Deck Machinery, etc.

Class 4. Deck Equipment Operator, Machineryman/Fireman (4 Equipment Units or More); Off Road Trucks; Deck Hand, Tug Engineer, Crane Maintenance (50 Ton Capacity and Under) or Backhoe Weighing (115,000 pounds or less); Assistant Tug Operator.

Class 5. Friction or Lattice Boom Cranes.

Class 6. ROV Pilot, ROV Tender

SURVEY WORKER - Operated survey equipment including data collectors, G.P.S. and robotic instruments, as well as conventional levels and transits.

TERRAZZO FINISHER

The handling of sand, cement, marble chips, and all other materials that may be used by the Mosaic Terrazzo Mechanic, and the mixing, grinding, grouting, cleaning and sealing of all Marble, Mosaic, and Terrazzo work, floors, base, stairs, and wainscoting by hand or machine, and in addition, assisting and aiding Marble, Masonic, and Terrazzo Mechanics.

TRAFFIC SAFETY

Work associated with barricades, horses and drums used to reduce lane usage on highway work, the installation and removal of temporary lane markings, and the installation and removal of temporary road signs.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION - EAST & WEST

Class 1. Two or three Axle Trucks. A-frame Truck when used for transportation purposes; Air Compressors and Welding Machines, including those pulled by cars, pick-up trucks and tractors; Ambulances; Batch Gate Lockers; Batch Hopperman; Car and Truck Washers; Carry-alls; Fork Lifts and Hoisters; Helpers; Mechanics Helpers and Greasers; Oil Distributors 2-man operation; Pavement Breakers; Pole Trailer, up to 40 feet; Power Mower Tractors; Self-propelled Chip Spreader; Skipman; Slurry Trucks, 2-man operation; Slurry Truck Conveyor Operation, 2 or 3 man; Teamsters; Unskilled Dumpman; and Truck Drivers hauling warning lights, barricades, and portable toilets on the job site.

Class 2. Four axle trucks; Dump Crets and Adgetors under 7 yards; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnapulls or Turntrailers when pulling other than self-loading equipment or similar equipment under 16 cubic yards; Mixer Trucks under 7 yards; Ready-mix Plant Hopper Operator, and Winch Trucks, 2 Axles.

Class 3. Five axle trucks; Dump Crets and Adgetors 7 yards and over; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turntrailers or turnapulls when pulling other than self-loading equipment or similar equipment over 16 cubic yards; Explosives and/or Fission Material Trucks; Mixer Trucks 7 yards or over; Mobile Cranes while in transit; Oil Distributors, 1-man operation; Pole Trailer, over 40 feet; Pole and Expandable Trailers hauling material over 50 feet long; Slurry trucks, 1-man operation; Winch trucks, 3 axles or more; Mechanic--Truck Welder and Truck Painter.

Class 4. Six axle trucks; Dual-purpose vehicles, such as mounted crane trucks with hoist and accessories; Foreman; Master Mechanic; Self-loading equipment like P.B. and trucks with scoops on the front.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task,

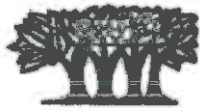
the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

MATERIAL TESTER & MATERIAL TESTER/INSPECTOR I AND II

Notwithstanding the difference in the classification title, the classification entitled "Material Tester I" involves the same job duties as the classification entitled "Material Tester/Inspector I". Likewise, the classification entitled "Material Tester II" involves the same job duties as the classification entitled "Material Tester/Inspector II".



Morton Grove
Park District

Memorandum

To: Board of Park Commissioners
From: Jeffrey Wait, Executive Director
Date: June 1, 2016
Regarding: ADA Policy

Issue:

In preparation for our review for Distinguish Agency Accreditation with IPRA/IAPD, it was noticed that the Board of Park Commissioners' General Practices Manual does not have a policy of compliance with the Americans with Disabilities Act.

Discussion:

Policy Statement

It is the policy of the Morton Grove Park District to comply with all aspects of the Americans with Disabilities Act (ADA) that pertain to District operations.

Specific Guidelines

The following items are considered specific guidelines associated with this policy and shall be assigned to corresponding procedures as developed:

1. The Executive Director shall be responsible to establish policies and procedures that comply with the Americans with Disabilities (ADA) Act of 1992, as revised.
2. External public communications materials created by the District should notify the public of the District's compliance with the Act and accommodations available in accordance with it.
3. All public Park District Board, Board and Citizens Committee and Task Force meetings should be held in compliance with the requirements of the Act.
4. All parks, facilities, policies, programs and services should be in compliance with the requirements of the Act per the District's ADA Transition Plan (as updated).
5. The Executive Director will serve as the Park District's ADA Compliance Officer.

This policy revises and replaces any previous related policies in full.

Park Board Action:

Staff requests the approval of the ADA Policy and for the new policy to be included in the Board of Commissioners General Practices Manual under Section 10.21, Americans with Disabilities Policy.

June 15, 2016

Tentative Park Tour Schedule

The Park tour will begin following the Board meeting at approximately 7:00 pm.

- Jacobs Park
- Frank Hren Park
- National Park
- Oketo Park
- Shermer Park
- Oriole Park

Board Update & Information

Morton Grove Park District

UPDATE & INFORMATION

June 15, 2016

RECREATION AND PROGRAMMING REPORT – JOE BRUNTMYER

- The fitness center will soon be getting a new piece of equipment. The SCIFIT PRO2 is a total body exercise machine which will be a nice addition.
- The new fitness reception desk is in use and attendants are now handling the duties of scanning members in and handing out locks and towels. A new procedure book has been created and issues are being addressed as they arise.

Club Fitness:

Club Fitness Updates	May, 2016	May, 2015
Fitness Club Check In	4319 (556 members)	3660 (438 members)
Open Gym Check In	186	265
Group Ex/Walk-ins Usage (117 members)	591 (97 members)	559 (91 members)
Memberships Renewals/Sales *50 are summer specials	103*	12

Athletics

- AYSO held two registration dates at Prairie View Community Center
- AYSO has their board meeting on Sunday, June 12th at the Palm Room.
- MGBSA will have their board meeting on Thursday, June 9th at Prairie View Community Center.
- The adult softball season is underway with 30 total teams. To date, there have been numerous rainouts that will be made up later in the season.
- Gymnastics held 5 team practices at Niles West before the summer session. 27 gymnasts participated.
- 203 gymnasts are enrolled in classes for the summer. The session begins next week.
- Hot Shots currently has 79 participants enrolled for the summer session. Classes start next week.
- Edgebrook Sauganash Athletic Association (ESAA) has consistently been renting fields at Harrer Park and Prairie View South.
- Groups continue to rent the gym on Monday and Tuesday nights for basketball.
- Two groups are renting the sand volleyball courts throughout the summer.

Seniors/Cultural Arts/Adults/Teens

- The Second Hand Treasures: Giant Garage Sale was held Saturday, May 14th 9am-1pm at the Prairie View Park tennis courts. There were 18 vendors and a total of 21 tables. This is an increase from 2015 when we had 12 vendors. We made a net revenue of \$403.
- The 2016 Annual Dance Recital was held Sunday, May 22 with a noon performance at Maine East High School. There were 27 numbers in the show. We had 650 audience members. This number is down from last year's count of 800, but we also moved from two performances to one performance this year. We made up for the loss of seats by increasing ticket prices, having a recital sponsor, selling flowers the day of the show and lowering staff costs. While we are still waiting for our official rental bill from Maine East we made an estimated profit of \$2,267.
- Eight teens took and successfully completed our Red Cross Babysitting Training Course on June 4th.

Camps/Pre-School/Kinder Odyssey

- June 13 is the first day of summer camp, enrollment has already surpassed 2015's final enrollment by 12%:

	2016				2015			
	Sess 1	Sess 2	Sess 3	Sess 4	Sess 1	Sess 2	Sess 3	Sess 4
Kidventure	39	31	32	27	35	35	28	31
Junior	49	50	46	40	33	35	45	45
Mor Gro	53	49	38	33	46	45	50	45
Teen Times	30	28	29	28	15	16	19	15
	171	158	145	128	129	131	142	136
	602				538			

- Pre-school enrollment to date:

2 year olds	9
3 year olds	40
4 year olds	42

- Park View has opened up space for both a morning and afternoon Kinder Odyssey program:
- 2016 Kinder Odyssey enrollment:

District 63	5
District 70 AM	10
District 70 PM	15

Aquatics/Gap/B-4 School/B.A.S.E.

- Oriole Pool opened Saturday, May 28th with 178 patrons in attendance Saturday, 305 on Sunday and 434 on Monday.
- Harrer Pool opened Saturday June 4th with eight people in attendance Saturday and 73 on Sunday.
- Through May 31, pool pass revenue is up 22% over last year at the same time:
 - o 2015: \$21,958.66
 - o 2016: \$26,740.84

- Pool passes sold through 5/31 are as follows:

Pass Type	2016		2015	
	Passes	Total Pass Holders	Passes	Total Pass Holders
Individual	58	58	61	61
Senior Individual	47	47	18	18
Couple	52	103	78	156
3+ Person	274	1171	NA	NA
Add On	18	69	NA	NA
Pool & Fitness	12	12	NA	NA
Family of 4	NA	NA	99	526
Family of 5	NA	NA	59	295
Family of 6	NA	NA	50	300
Total	461	1460	365	1356

- Swim lessons and Water Exercise classes start Monday June 13th. Current enrollment for session 1 is as follows:

Oriole	
Weekday AM	19
Weekday PM	15
Saturdays	33

Harrer	
Weekday AM	4
Saturdays	11

- There are two upcoming pool rentals; June 12th at Oriole and June 26th at Harrer. There is a total of six pool rentals for the summer so far.
- Last Day of BASE and B4 School at Hynes and Park View was Tuesday June 7th. Families have already started registering for the 2016-2017 school year.

Marketing

- May/June ENewsletter was sent out last week of May.
- Summer Fun Guide has been printed and distributed to key locations.
- Over 2000 MG flyers were bundled and passed out to District 63.
- Marketing flyers were sent home with parent of campers at parent meeting.
- Banners have been hung at key locations throughout town.
- Banners for Summer Events were hung at Kiosks at Austin, Mansfield, National, Harrer Pool and Harrer Pavilion.
- The design of the fall brochure is going well. It is scheduled to go to the printer the first week of July.

FINANCE DEPARTMENT REPORT - MARTY O'BRIEN

- The external audit fieldwork started on May 26th and will be completed on June 13th. Our auditors, Lauterbach and Amen are in the second year of their engagement.
- We are making progress on our new phone system. Our provider, Call One, has surveyed our current system to determine what features we currently are using. Once the process has been completed Call One will be at our location to switch over to the new system.
- Our new Deferred Compensation provider, Illinois Public Pension Fund Association (IPPFA), gave a presentation to the members of the Administrative Team on Friday June 11th. We will schedule

another meeting with IPPFA to meet with all the full time employees to discuss their deferred compensation options.

- We issued a Request for Proposal (RFP) to replace our copier machine on the second floor. The current copier lease expires in December 2016.

HUMAN RESOURCES— LAURA KEE

- Processing new hire paperwork for seasonal staff.
- The Manager on Duty started this week. A full time staff member will work a Saturday to ensure guest's experiences are exceptional.
- Staff is working closely with VSI, with training beginning the week of June 20th.
- There were no PDRMA alerts issued.
- Staff is meeting with Concentra (medical/drug testing facility) tomorrow, to go over protocol and procedures if an employee is sent to Concentra after an accident.

PARK POLICE REPORT — NORM STROMBERG

- One thousand four hundred and eighty park and field house checks were conducted by the Park Police during the month of May.
- Chief Stromberg, Officer Bialkowski and Officer Callaghan all completed the May "Police Law" Legal Update Computer Training. The May Training Topic was on "Driving under the Influence - DUI; DUI - Basis for Stop; Touching/Searching Luggage". Firearms training was also conducted during the month.
- Park Officers handled their everyday normal routine assignments and an additional forty six other miscellaneous incidents, assists or assignments that occurred during the month of May. These included securing unsecured park properties found open or not properly shut down, a lost and found property incident, new employee background name checks, well-being checks and after hour secondary closings of park facilities.
- Numerous verbal warnings were given for patrons being in the parks after hours, barbequing in the park, the improper use of park equipment/facilities and a disturbance incident. All the warned subjects were compliant and were not recognized as repeat offenders.

PARKS AND MAINTENANCE REPORT — GREG JAYNE

- Both pools opened for the season as scheduled. Staff members will perform daily maintenance checks and water consumption reports throughout the season to monitor any developing problems. The work efforts of staff members in all departments has been commendable, their focused efforts and extra time committed to ready the facilities to meet the opening date was a true team effort.
- Trimming, weeding and removal of dead plantings at all the field houses, pools, Prairie View Park, and the Museum have started. Work will continue until all facilities have been trimmed and detailed.
- Department work efforts this month have focused on the following items: opening of pool facilities, grass cutting operations, sand volleyball court and athletic field care, preparation

of the Pavilion and fieldhouses for camps, and planting annual flowers at Harrer, Historical Museum and PVCC.

- Routine items addressed this month by Park Staff Members include daily field house cleaning, daily athletic field care, grass cutting, three times a week trash control, park and playground inspections and repairs, fire extinguisher and facility inspections, vehicle inspections and repairs as well as filling numerous work request for other departments.