

Morton Grove Park District

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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.


Daniel Staackmann, Board President


Jeff Wait, Board Secretary