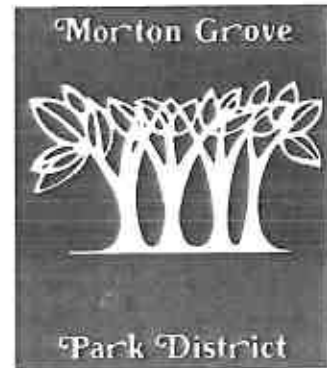


Morton Grove Park District

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MORTON GROVE PARK DISTRICT
Prairie View Community Center
6834 Dempster, Morton Grove, IL 60053
Minutes of the Special Meeting
Held on June 19, 2015 at 6:40 p.m.

Commissioner Staackmann called the meeting to order at 6:40 p.m.

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

Staff Present: Marty O'Brien; Interim Executive Director and Claudia Marren; Executive Administrative Assistant

Guests Present: Eric Poders; The Morton Grove Voice/resident, Michael Joyce; The Pioneer Press and Jason Myers

Public Comment: None

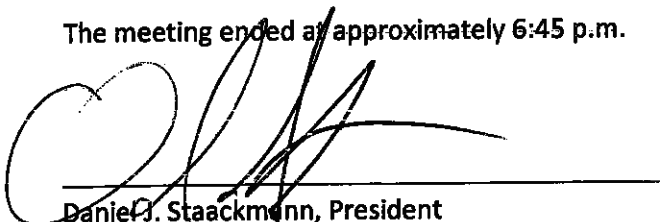
Administration and Finance Committee

Executive Director Search Consulting: Commissioner Ashta made a motion, seconded by Commissioner Burdi to accept the recommendation of the Administration and Finance Committee to enter into a contract with GovHR USA (aka Voorhees Associates) for the selection and recruitment services of the Executive Director. Commissioner Ashta asked if the motion passed, when the recruitment process would begin. Commissioner Staackmann and Director O'Brien thought it could start by this weekend or certainly next week. **Ayes: Commissioner Burdi, Ashta, Manno and Staackmann. Nays: Coursey. Absent: 0. Motion carried.**

Morton Grove Days Marching Band: Commissioner Ashta made a motion, seconded by Commissioner Burdi to waive any fees associated with the Phantom Marching Band for the July 4th overnight stay at the Prairie View Community Center. Commissioner Coursey noted she does not approve and she believes the Morton Grove Days Commissioner has enough money, more than the Park District. Commissioner Ashta noted that we no longer contribute to the fireworks. **Ayes: Commissioner Ashta, Burdi and Staackmann. Nays: Coursey. Abstain: Manno. Absent: 0. Motion carried.**

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

The meeting ended at approximately 6:45 p.m.


Daniel J. Staackmann, President


Martin O'Brien, Board Secretary