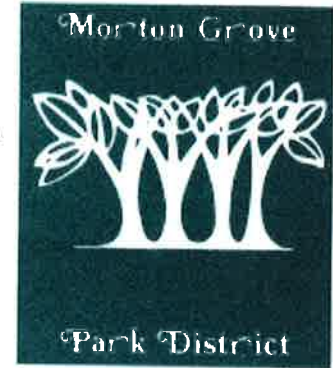


# Morton Grove Park District

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



Morton Grove Park District  
6834 Dempster, Morton Grove, IL 60053  
Minutes of the 781<sup>st</sup> Board Meeting  
Held on November 16, 2016 at 6:30pm

- I. **Roll Call:** President Staackmann called the meeting to order at 6:30pm.  
  
**Commissioners Present:** Dan Ashta, Georgianne Brunner, Mark Manno, and Dan Staackmann  
  
**Staff Present:** Jeff Wait, Executive Director; Marty O'Brien, Superintendent of Finance; Joe Bruntmyer, Superintendent of Recreation and Claudia Marren, Executive Administrative Assistant  
  
**Guests Present:** Keith White, 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:**
- V. **Consent Agenda:**  
Commissioner Ashta made a motion, seconded by Commissioner Brunner to approve the consent agenda which included the minutes of the October 12, 2016 Committee Meeting, the October 19, 2016 Board Meeting and the October 26, 2016 Dog Park Committee Meeting. At this point Commissioner Ashta asked about the minutes of the October 12<sup>th</sup> meeting with only 2 commissioners present and Commissioner Staackmann expressed his concern regarding the Dog Park meeting because none of the Commissioners were present. Commissioner Ashta then made a motion, seconded by Commissioner Manno to approve the Dog Park Committee meeting as a separate item. Commissioner Staackmann stated that the Board Secretary submitted the Dog Park Committee Meeting Minutes for approval and once again noted that no Board members were present. Commissioner Brunner also noted that her understanding is the Board at this time is simply approving the minutes of the meeting that happened on October 12, 2016. **Ayes: Commissioner Brunner, Staackmann, Manno and Ashta. Nays: 0. Motion carried. Ayes: Commissioner Staackmann, Manno, Ashta and Brunner. Nays: 0. Motion carried.**

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**The Financial Reports:**

1. The Cash on Hand and Budget Report dated October 31, 2016, and
2. The voucher listed dated November 16, 2016, in the amount of \$1,250,698.67 subject to audit. **The vote on the original motion. Ayes: Commissioner Staackmann, Manno, Ashta and Brunner. Nays: 0. Motion carried.**

**VI. Director's Report:** Director Wait reminded everyone that the Holly Days Fest will be held Friday, December 2 and 3, with the tree lighting ceremony on Friday from 6:30 to 8:00pm at the Harrer Park gazebo. There will also be a host of activities for the community to come together on Saturday from 11:00 to 3:00pm.

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

**VIII. Unfinished Business:**

**Administration and Finance Committee: Commissioner Brunner, substituted**

**Truth in Taxation Hearing Date:** Commissioner Ashta made a motion seconded by Commissioner Brunner to set the date for the Truth in Taxation Hearings for December 21, 2016 at 6:30pm. Commissioner Ashta noted the District was not legally required to hold the hearing, however for transparency purposes the District will hold the public hearing. **Ayes: Commissioner Manno, Ashta, Brunner and Staackmann. Nays: 0. Motion carried.**

**Transfer of Funds:** Commissioner Ashta made a motion, seconded by Commissioner Manno for the Board of Park Commissioner to approve a \$400,000 transfer of funds from the Capital Projects Fund to the Corporate Fund and then to the Recreation Fund, along with a \$200,00 transfer from the Capital Projects Fund directly to the Recreation Fund. **Ayes: Commissioner Brunner, Staackmann, Manno and Ashta. Nays: 0. Motion carried.**

**Recreation and Facility Committee Appointment:** Commissioner Ashta made a motion, seconded by Commissioner Manno for the Board of Commissioners to appoint Commissioner Brunner as the Recreation and Facility Committee Chairperson. **Ayes: Commissioner Ashta, Brunner, Staackmann and Manno. Nays: 0. Motion carried.**

**IAPD Delegates:** Commissioner Ashta made a motion, seconded by Commissioner Brunner to accept the recommendation of the Administration and Finance Committee for the Board of Park Commissioners to appoint Mark Manno as the delegate for the IAPD annual business meeting and Dan Staackmann and Jeff Wait as the first and second alternates. **Ayes: Commissioner Staackmann, Manno, Ashta and Brunner. Nays: 0. Motion carried.**

**Commissioner Per Diem Approval:** Commissioner Ashta made a motion, seconded by Commissioner Brunner to accept the recommendation of the Administration and

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Finance Committee to approve the travel, meal and lodging expense reimbursement forms completed for the IAPD/IPRA Conference. **Ayes: Commissioner Manno, Ashta, Brunner and Staackmann. Nays: 0. Motion carried.**

**Executive Director Travel Expenses:** Commissioner Ashta made a motion, seconded by Commissioner Brunner to approve the expenses incurred by the Executive Director while attending the NRPA Conference in the amount of \$944.29. **Ayes: Commissioner Ashta, Brunner, Staackmann and Manno. Nays:0. Motion carried.**

**Parks and Facilities Maintenance Committee: Commissioner Manno, Chair**  
**Ballfield Fencing Replacement:** Commissioner Manno made a motion, seconded by Commissioner Ashta to accept the proposal from Dura Bilt Fence II, Inc. of Wheeling, IL in the amount of \$8,530 to replace the fences at Austin Park and the dugout fences at Harrer Park diamonds 4 and 5. Commissioner Staackmann asked if we found out about covering the dugouts? Director Wait explained no, however we would look into that. **Ayes: Commissioner Brunner, Staackmann, Manno and Ashta. Nays: 0. Motion carried.**

**IX. New Business: None.**

**X. Commissioner Comments:**

**Commissioner Brunner:** Wished everyone a happy Thanksgiving holiday.

**Commissioner Ashta:** Noted he was sorry he missed the last several meetings and wished everyone a happy Thanksgiving and happy holidays.

**Commissioner Manno:** Was looking forward to the Holly Days Fest.

**Commissioner Staackmann:** Wished everyone a safe, sober holiday.

**XI. Executive Session:**

At approximately 6:42pm Commissioner Ashta made a motion, seconded by Commissioner Brunner to move into closed session in accordance with the Open Meetings Act section 120/2(c)(1) and for section 120/2(c) (3),120/2(c)(11) and 120/2(c)(21) **Ayes: Commissioner Ashta, Brunner, Staackmann and Manno. Nays: 0. Motion carried.**

The Board Meeting reconvened at approximately 6:46 pm. No action was taken during closed session.

**XII. Approval of Executive Minutes:**

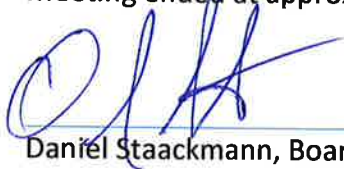
Commissioner Ashta made a motion, seconded by Commissioner Brunner to accept the recommendation of the Administration and Finance Committee to approve the minutes of the executive session held on October 19, 2016. **Motion carried by voice vote.**

**XIII. Adjournment:**

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

Meeting ended at approximately 6:49pm.



Daniel Staackmann, Board President



Jeff Wait, Board Secretary