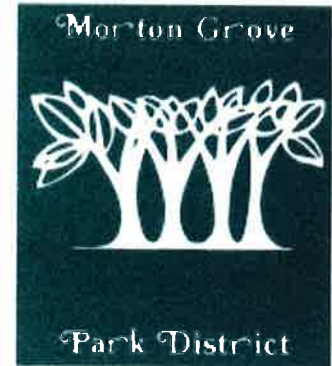


Morton Grove Park District

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Morton Grove Park District
6834 Dempster, Morton Grove, IL 60053
Minutes of the Committee of the Whole
Held on April 5, 2017 at 6:30 pm

Commissioner Manno called the meeting to order at 6:30 pm

Commissioners Present: Steve Schmidt, Keith White, Mark Manno and Georgianne Brunner.

Commissioners Absent: Dan Staackmann

Staff Present: Jeff Wait, Executive Director; Marty O'Brien, Superintendent of Finance; Laura Kee, Superintendent of HR and Risk Management; Joe Bruntmyer, Superintendent of Recreation; and Keith Gorczyca, Superintendent of Parks & Facilities

Guests Present: Paul and Rita Minx and Eric Poders; all residents

Public Comment: Eric Poders stated on the night of March 22nd he was physically assaulted outside of the Prairie View Community Center by a public official. Mr. Poders also noted he contacted the police to request a copy of the park district security camera which captured the assault.

Administration and Finance Committee – Commissioner White, Chair

Bid Limit Threshold: Director Wait noted the Illinois General Assembly increased the competitive bid threshold from \$20,000 to \$25,000. It was agreed to update the Park District bid limit threshold to \$25,000.

Budget and Appropriation Ordinance Review: Director Wait explained the budget was distributed for review and the ordinance will be ready for approval at the April 19th Board meeting.

General Discussion

Harrer Pool Repair Expenses: Director Wait noted that after the March 22nd Aquatics Forum a discussion took place regarding the amount of money the Park District was willing to spend to maintain a safe Harrer Pool. Wait would like to get a consensus on a maximum dollar figure to spend. Although, the Parks Department is currently in the process of assessing the condition of Harrer Pool and the costs involved to keep it running, Wait would still like to have a number in mind. It was tentatively agreed to cap the amount spent on Harrer Pool repairs at \$50,000, however to continue to evaluate the situation on a case by case basis.

Daily Aquatic Fee Agreement with Niles: Director Wait met with the Executive Director of Niles to discuss the Intergovernmental Agreement which allows Niles residents to use the Morton Grove Club Fitness at resident rates and allows the Morton Grove residents to use the Niles ice rink at resident rates. The Directors agreed to let the IGA automatically renew for another 3 years. They also discussed allowing Niles residents to attend Morton Grove pools and Morton Grove residents to attend Niles pools at the daily resident rate. The Board members agreed it was a good idea. Wait said he would follow-up to include the reciprocal resident pool rates in the IGA.

Executive Session:

No executive session was called.

Adjournment:

Commissioner Brunner made a motion, seconded by Commissioner White to adjourn the Committee of the Whole. Motion carried by voice vote. Meeting ended at approximately 7:00pm



Mark Manno, President



Jeffrey Wait, Board Secretary