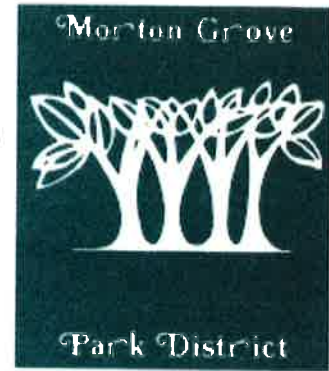


Morton Grove Park District

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



Minutes of the
Morton Grove Park District
Truth in Taxation Public Hearing
Held on December 19, 2018

- I. **Call to Order:** Commissioner Schmidt called the meeting to order at 6:30pm

Commissioners Present: Mark Manno, Dorothy Coletta, Paul Minx, Steve Schmidt and Keith White

Staff Present: Jeffrey Wait, Executive Director; Marty O'Brien, Superintendent of Finance; Geralyn Konsewicz, Superintendent of Recreation and Facilities; Keith Gorczyca, Superintendent of Parks and Maintenance; John Stroesser, Park Foreman; Claire Baumgartner, Recreation Supervisor and Claudia Marren, Executive Administrative Assistant

Guests Present: Rita Minx, Village Trustee and Morton Grove resident and Mara Stroesser

- II. **Pledge of Allegiance:** The Pledge of Allegiance was recited.

III. **Explanation of Hearing:**

Executive Director Wait explained that the purpose of the Truth in Taxation Meeting is to offer an opportunity for public comment on the tax levy. The meeting is required if the tax levy exceeds 105% of the previous year. The Park District levy is less than 105% however as a courtesy and for transparency purposes the district holds a public meeting to illicit comments.

- IV. **Public Comment:** None

V. **Adjournment:**

Commissioner White made a motion seconded by Commissioner Minx to adjourn the meeting. **Ayes: Commissioner Coletta, Manno, Minx, Schmidt and White. Nays: 0. Motion carried.**

Meeting adjourned at approximately 6:33pm.



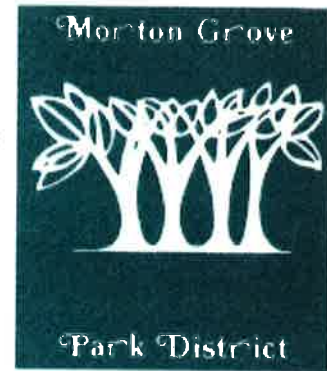
Board President, Steve Schmidt



Board Secretary, Jeffrey Wait

Morton Grove Park District

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



Minutes of the
Morton Grove Park District
Budget & Appropriation Public Hearing
Held on December 19, 2018

- I. **Call to Order:** Commissioner Schmidt called the meeting to order at 6:34pm

Commissioners Present: Mark Manno, Dorothy Coletta, Paul Minx, Steve Schmidt and Keith White

Staff Present: Jeffrey Wait, Executive Director; Marty O'Brien, Superintendent of Finance; Geralyn Konsewicz, Superintendent of Recreation and Facilities; Keith Gorczyca, Superintendent of Parks and Maintenance; John Stroesser, Park Foreman; Claire Baumgartner, Recreation Supervisor and Claudia Marren, Executive Administrative Assistant

Guests Present: Rita Minx, Village Trustee and Morton Grove resident and Mara Stroesser

- II. **Explanation of Hearing:**

Executive Director Wait explained that the District is required by state law to hold one public hearing, for public comment, prior to adoption of the District budget. The 2019 Budget and Appropriation Ordinance, which is attached, is approximately \$6,800,000. Upon approval the budget will be filed with the proper state office.

- III. **Public Comment:** None

- IV. **Adjournment:**

Commissioner White made a motion seconded by Commissioner Schmidt to adjourn the meeting. **Ayes: Commissioner Coletta, Minx, Schmidt, White and Manno. Nays: 0. Motion carried.**

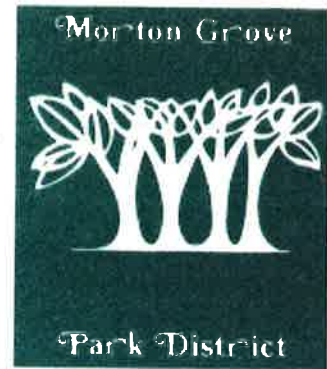
Meeting adjourned at approximately 6:37pm.

Board President, Steve Schmidt

Board Secretary, Jeffrey Wait

Morton Grove Park District

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



Minutes of the 806th
Board Meeting
December 19, 2018

I. **Roll Call:** Commissioner Schmidt called the meeting to order at 6:38pm.

Commissioners Present: Mark Manno, Dorothy Coletta, Paul Minx, Steve Schmidt and Keith White.

Staff Present: Jeffrey Wait, Executive Director; Marty O'Brien, Superintendent of Finance; Geralyn Konsewicz, Superintendent of Recreation and Facilities, Keith Gorczyca, Superintendent of Parks and Maintenance; John Stroesser, Parks Foreman; Claire Baumgartner, Recreation Supervisor and Claudia Marren, Administrative Assistant.

Guests Present: Rita Minx, Village Trustee and Morton Grove resident and Mara Stroesser.

II. **Additions/Changes to the Agenda:** None.

III. **Citizens Comments on Agenda Items/Correspondence:** None.

IV. **Consent Agenda:**

Commissioner White made a motion, seconded by Commissioner Minx, to approve the minutes of the Board Meeting held on November 14, 2018.

The Financial Reports:

1. The Cash Summary and Revenue Report dated November 30, 2018 and
2. The Invoice Distribution Report ending November 30, 2018, in the amount of \$1,600,757.60.

Ayes: Commissioner Coletta, Minx, Schmidt, White and Manno. Nays: 0. Motion carried.

V. **Director Report:** Director Wait wished everyone a happy holiday season. Wait also noted the District is building an ice rink on the south tennis courts at PVCC to be open from January 15th through March 15th, weather permitting. If this rink goes well, the District may put a second rink in at Harrer Park in 2020. Movie Night on January 11th will feature Incredibles 2 and the Fit & Fun Fair will be held Saturday, January 12.

At this time, Director Wait presented Parks Foreman, John Stroesser with the Employee of the Year Award. John began his career 30 years ago as a member of the grounds crew. John was recognized for his hard work and dedication to the District. Wait noted that John's reliability and knowledge was an asset to the District.

VI. **Attorney Report:** Director Wait noted the attorney has worked on the Williams agreement.

VII. Department Head Reports: Superintendent Gorczyca noted a second public meeting regarding the updates at Mansfield Park was held. The public chose design "B". Upland Design is completing the request for bids. Also, W-T Engineering is conducting an analysis on all the District courts. All the holiday orbs have been completed and installed at Harrer Park, which looks beautiful. Gorczyca thanked his department and the Recreation staff for all their hard work on the Holly Days event.

Superintendent O'Brien noted his department is completing the year-end processing of all W-2's and 1099's. O'Brien will file all the District's paperwork with the Cook County Clerk and reminded everyone to complete their Ethic Statements which will be mailed out soon.

Superintendent Konsewicz noted that Holly Days was jammed packed and fun and the Recreation staff did an excellent job. The Santa Paws Event had 23 families and the Gingerbread Event had 19 families participate. Club Fitness is holding its annual 12 Days of Appreciation, the District held a blood drive on December 8th and the Black Friday Special brought in 62 new members along with 120 renewals. At this time Konsewicz introduced the new Recreation Supervisor, Claire Baumgartner.

Director Wait noted his appreciation to the entire Recreation Staff for all their hard work on the holiday events.

VIII. New Business:

a. **Administration and Finance Committee – Commissioner White, Chair**

Tax Levy: Commissioner White made a motion, seconded by Commissioner Manno to accept the recommendation of the Administration and Finance Committee to approve the Morton Grove Park District's 2018 Tax Levy Ordinance #O-10-18. **Ayes: Commissioner Minx, Schmidt, White, Manno and Coletta. Nays: 0. Motion carried.**

Tax Extension: Commissioner White made a motion, seconded by Commissioner Minx to approve the Morton Grove Park District's 2018 Tax Extension Resolution #R-07-18. **Ayes: Commissioner Schmidt, White, Manno, Coletta and Minx. Nays: 0. Motion carried.**

Budget & Appropriation Ordinance: Commissioner White made a motion, seconded by Commissioner Manno to accept the recommendation of the Administration and Finance Committee to approve the 2019 Budget and Appropriation Ordinance. **Commissioner White, Manno, Coletta, Minx and Schmidt. Nays: 0. Motion carried.**

Transfer of Funds Resolution: Commissioner White made a motion, seconded by Commissioner Minx to accept the recommendation of the Administration and Finance Committee to approve Resolution #R-08-18, to authorize a \$10,000 transfer of budgetary funds. **Ayes: Commissioner Manno, Coletta, Minx, Schmidt and White. Nays: 0. Motion carried.**

Conference Per Diems: Commissioner White made a motion, seconded by Commissioner Minx to accept the recommendation of the Administration and Finance Committee to approve the 2019 Soaring to New Heights IAPD/IPRA Conference travel advance per diems for each Commissioner in the amount of \$690.50. **Ayes: Commissioner Coletta, Manno, Schmidt, White and Manno. Nays: 0. Motion carried.**

COMMITTED TO QUALITY PARK AND RECREATION SERVICES

IX. Public Comment on Agenda Items: None.

X. Commissioner Comments:

Commissioner Coletta: Congratulated Park Foreman John Stroesser and welcomed Recreation Supervisor Claire Baumgartner. Thanked Director Wait and Superintendent Konsewicz for a wonderful Holly Days event and thanked the Parks Department for the beautiful orbs. Coletta also wished all a happy holiday.

Commissioner Manno: Thanked the staff for the Holly Days event, expressed his gratitude to John Stroesser and welcomed Claire Baumgartner.

Commissioner White: Welcomed Claire, thanked the staff for the Holly Days event, thanked Superintendent Kee for the PDRMA Review, noted he received many compliments on the orbs, thanked Johnny for his hard work and dedication and wished everyone a happy holiday.

Commissioner Minx: Congratulated John, welcomed Claire, noted Harrer Park looks beautiful. Minx also noted he would like to thank Sue Braubach because he has received compliments on Club Fitness. Minx also wished everyone a happy holiday.

Commissioner Schmidt: Thanked the staff for the Holly Days Event, noted the orbs look fantastic and welcomed Claire and congratulated John.

XI. Closed Session: At approximately 7:12pm Commissioner Schmidt made a motion, seconded by Commissioner White to move into closed session in accordance with the Open Meetings Act section 120/2(c)(1) and 120/2(c) (21). **Ayes: Commissioner Manno, Coletta, Minx, Schmidt and White. Nays: 0. Motion carried.**

The meeting reconvened at approximately 7:33pm.

No action was taken during closed session.

XII. Approval of Closed Session Minutes: Commissioner White made a motion, seconded by Commissioner Manno to approve the minutes of the Closed Session Meeting held on October 17, 2018. **Ayes: Commissioner Manno, Coletta, Minx, Schmidt and White. Nays: 0. Motion carried.**

XIII. Adjournment:

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

Meeting ended at approximately 7:35pm.


Steve Schmidt, Board President


Jeffrey Wait, Board Secretary