

# Morton Grove Park District

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



## Board Meeting Agenda May 15, 2019 at 6:30pm

- I. **Roll Call**
- II. **Pledge of Allegiance**
- III. **Additions/Changes to the Agenda**
- IV. **Citizens Comments on Agenda Items/Correspondence**
- V. **Consent Agenda:**
  - a. **Approval of Minutes:** Minutes of the April 8, 2019 and April 17, 2019 Board Meetings
  - b. **Approval of Financial Reports**
    1. Revenue and Expenditure Report Dated April 30, 2019
    2. Invoice Distribution Report dated April 30, 2019 in the amount of \$101,886.54
  - c. **Approval of Election 2019 Official Canvas Results and Resolution #R-02-19**
- VI. **Director's Report**
- VII. **Attorney's Report**
- VIII. **Department Head Reports**
- IX. **New Business**
  - a. **Administration and Finance Committee – Commissioner White, Chair**

<b>ACTION ITEM:</b>	Oath of Office
<b>ACTION ITEM:</b>	Board Officers and Committee Assignments
<b>ACTION ITEM:</b>	Sick Leave Policy
<b>ACTION ITEM:</b>	Grant Resolution #R-03-19
<b>NONACTION ITEM:</b>	Foundation Document Review
<b>NONACTION ITEM:</b>	Townhall Meeting Overview
- X. **Public Comment on Non-Agenda Items**
- XI. **Commissioner Comments:**

**Commissioner White**  
**Commissioner Schmidt**  
**Commissioner Epperson**  
**Commissioner Manno**  
**Commissioner Minx**
- XII. **Closed Session:**

I move that the Board enter closed session in accordance with the Open Meetings Act section 120/2(c)(1) and for section 120/2(c)(21).
- XIII. **Approval of Closed Session Minutes:** Minutes of the March 20, 2019 meeting.
- XIV. **Adjournment**

The Prairie View Community Center is an ADA accessible building. Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District's ADA Compliance Officer, Jeffrey Wait, at the Prairie View Community Center by mail at 6834 Dempster, St. Morton Grove, IL 60053, by phone at (847) 965-1200, Monday through Friday 9:00am until 5:00pm or by email to [jwait@mgparks.com](mailto:jwait@mgparks.com) at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter generally require at least 5 business days' notice. For the deaf or hearing impaired please use the Illinois Relay Center Voice only operator at (800) 526-0857.

**Consent Agenda: May 15, 2019 – Commissioner Keith White**

**Minutes:**

I move to accept the recommendation of the Administration and Finance Committee to approve the minutes of the:

- The Special Board Meeting held on April 8, 2019
- The Board Meeting held on April 17, 2019

**The Financial Reports which include:**

- The Revenue and Expenditure Report dated April 30, 2019
- The Voucher List dated April 30, 2019 in the amount of \$101,866.54

**And the Official Election Results:**

To adopt Resolution #R-02-19, to approve the official election results electing Paul Minx, Steven R. Schmidt and Erica Epperson as Morton Grove Park District Board Commissioners.

**AFTER CLOSED SESSION:**

I move to accept the recommendation of the Administration and Finance Committee to approve the minutes of the:

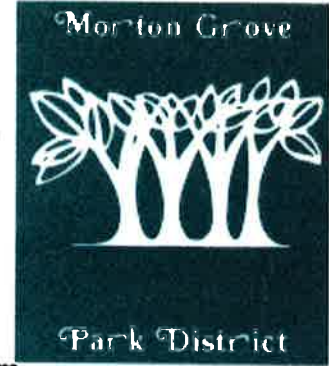
- Closed Session held on March 20, 2019

## Approval of Minutes

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# Morton Grove Park District

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



Minutes of the Special  
Board Meeting  
April 8, 2019

I. **Roll Call:** Commissioner Schmidt called the meeting to order at 5:30pm.

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

**Commissioners Absent:** Dorothy Coletta

**Attorney Present:** None.

**Staff Present:** Jeffrey Wait, Executive Director; Marty O'Brien, Superintendent of Finance; Keith Gorczyca, Superintendent of Parks and Maintenance; Laura Kee, Superintendent of HR and Risk Management; GERALYN KONSEWICZ, Superintendent of Parks and Facilities and Claudia Marren, Administrative Assistant.

**Guests Present:** Rita Minx, Village Trustee and resident

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

III. **Public Comments on Agenda Items:** None.

IV. **Old Business:** The Commissioners discussed the relevance of doing another survey. Director Wait explained the next survey would target only likely voters which would give the District a keen insight into the direction the community would like to take with Harrer Pool. Commissioner Minx felt the District already knows that the community is not in favor of a tax increase although they do want a pool at Harrer Park. Minx suggested proceeding with the District conducting community out-reach meetings on their own. Commissioner Minx made a motion, seconded by Commissioner White to table the agenda items until after the April 17<sup>th</sup> Board meeting. **Ayes: Commissioner Minx, Schmidt, White and Manno. Nays: 0. Absent: Coletta. Motion carried.**

- a. **Community Education Proposal** - Discussion tabled.
- b. **Community Survey Proposal** - Discussion tabled.
- c. **George Baum & Company Proposal** - Discussion tabled.

V. **Public Comment on Non-Agenda Items:** None.

VI. **Adjournment:**

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

Meeting ended at approximately 6:06pm.

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Board President, Steve Schmidt

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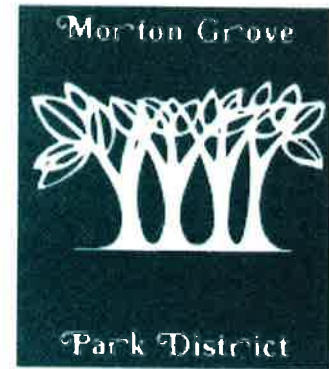
Board Secretary, Jeffrey Wait

COMMITTED TO QUALITY PARK AND RECREATION SERVICES

# Morton Grove Park District

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

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Minutes of the 810<sup>th</sup>  
Board Meeting  
Held at 6140 Dempster  
April 17, 2019

I. **Roll Call:** Commissioner Schmidt called the meeting to order at 6:52pm.

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

**Commissioners Absent:** Dorothy Coletta

The Pledge of Allegiance was recited.

**Attorney Present:** None.

**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; Laura Kee, Superintendent of HR and Risk Management; Sue Braubach, Recreation Supervisor; Mary Mucci Recreation Supervisor; Sam Angioletti, Parks Maintenance and Claudia Marren, Administrative Assistant.

**Guests Present:** Tom Lalonde and Steve Mihelich, Williams Architects, Jan Pietron, Brad Moldofsky, Emily Mayfield Wenger, Colleen Gray, Paul Torres, Connie Travis, Jennifer Locker, Peggy Friewer, Nancy Kaiser, Ann Roiniotis, Andrew Roiniotis, Katy Hoffman, Kathy Gartner, Kristin Otte, Daniel Lampen, Maggie and Bill Zimma, Erica Epperson, Andrea Hottovy, George Manis, Mr. and Mrs. James Johnson, Marianne Roberts, Mick Swanson, Brigitte Ilic and Dave Hoffman - all Morton Grove residents

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 Meetings held on March 20, 2019 and March 27, 2019

**The Financial Reports:**

1. The Revenue and Expenditure Report dated March 31, 2019 and
2. The Invoice Distribution Report ending March 31, 2019 in the amount of \$103,680.15. **Ayes: Commissioner Minx, Schmidt, White and Manno. Absent: Coletta. Motion carried.**

V. **Director Report:** Director Wait reminded everyone that the Eggstravaganza egg hunt will be held this Friday at Prairie View Park at 11:00am sharp. Wait also thanked the Civic Center for allowing the Park District to use their facility for this evenings meeting.

COMMITTED TO QUALITY PARK AND RECREATION SERVICES

VI. **Attorney Report:** None.

VII. **New Business:**

a. **Parks and Facilities Maintenance Committee – Commissioner Manno, Chair**

**Project Concepts Presentation by Williams Architects:** Director Wait noted the Harrer Park survey the District conducted in 2018 clearly showed the Morton Grove residents do not want to close Harrer Pool. Wait explained the next step is to determine what most of the residents want to see built at Harrer Park. The District asked Williams Architects to develop three concepts ranging from 1) replacing the pool and amenities similar to what is already there, 2) replacing the pool and amenities with additional programming room and a walking track that enabled some expandability and 3) building an in-door pool, with a fitness club, walking track, programmable space, party room and administrative office space.

Tom LaLonde and Steve Mihelich from Williams Architects presented the preliminary concepts. Lalonde explained Williams developed the four pool schemes with aquatic trends and best practices in mind.

<b>Amenities</b>	<b>Option A</b>	<b>Option 2A</b>	<b>Option 2B</b>	<b>Option 3</b>
Lap Pool	X	X	X	X
Activity Pool	X	X	X	
Spray Pad	X	X	X	
Diving Well	X	X	X	
Plunge Pool		X	X	
Deck Space	X	X	X	
Warm Water Therapy				X
Lockers	X	X	X	X
Pool Equipment	X	X	X	X
Concessions	X	X	X	
Family Toilets	X	X	X	X
Party Room	X	X	X	X
Program Rooms		X	X	X
Administrative Space		X	X	X
Health/Fitness				X
Gymnasium				X
Group X				X
Track			X	X
<b>Approximate Cost</b>	<b>\$9.9-10.9M</b>	<b>\$11.2-13.2M</b>	<b>\$13.6-18.1M</b>	<b>\$28-31M</b>

The cost to merely replace the pool would be approximately \$11M.

The community asked many pertinent questions regarding the state of the existing pool, the cost of replacement, which amenities were favored and what impact it would have on the Prairie View Community Center. Director Wait explained a cost analysis was done on Harrer Pool and it was determined that it would not be cost effective to repair the existing pool. A question was asked how much real estate taxes would increase for each pool option.

**COMMITTED TO QUALITY PARK AND RECREATION SERVICES**

Director Wait did not want to venture a guess but said the tax implications would be determined and presented to the public. However, the only viable options to fund a new pool would be to go out for a referendum in March 2020 to sell bonds or to authorize a tax rate increase. If the community decides to move forward with a plan, the Park District would need a great deal of community support. Town hall meetings would be held to inform residents of each option including the tax implications. The residents also noted that several of the concepts would impact Prairie View Community Center (PVCC), particularly, Option 3 and then what would the District do with PVCC. The Director and Commissioners explained it is a subject that would have to be studied; they could keep PVCC and expand senior and teen programs, rent the space, trade the space, or sell the building and land.

The Commissioners reiterated throughout the meeting that they are seeking public opinion and will listen to every point of view. The Commissioners want only to proceed with a plan the residents of Morton Grove will endorse. The Commissioners realize the importance of this decision for the community and are dedicated to an open and transparent approach. Commissioner Schmidt noted that the Board was here to listen. Commissioner Manno commented that he realized this will be a big decision with long term effects and they are all trying to move forward with the best plan possible.

A resident asked if Harrer Pool would open for the 2019 season. Director Wait said the District needs to conduct a pressure test to determine if the water leaks have gotten worse and an assessment needs to be conducted to determine if it is safe to open for the season. Director Wait indicated a determination would be made by the first week in May.

**Path Forward to Referendum:** Director Wait explained the District would hire financial advisors to compute the tax implications of this project. With the pool options and financial information in hand, the District would form a task force to determine which option, if any, they recommend moving forward with. If the community makes the decision to build a new pool, the staff will bring that to the Board for approval. The Board will enlist the help of corporate council and financial advisors as to how best finance the project; i.e. pass a referendum to increase the tax rate or to sell a certain type of bond. A referendum question for a project will be put to a vote on the March 2020 ballot and therefore a decision as to the exact wording of the referendum must be determined by December 2019. Once again, the community must continue to build momentum for the voters to get out and vote.

#### **Administration and Finance Committee – Commissioner White, Chair**

**Park Foundation Member Selection:** Director Wait explained the District was exploring a park foundation and was seeking volunteers. Commissioner White made a motion, seconded by Commissioner Minx, to approve Georgianne Brunner, Barry Edwards, John Liston, John Petron, Kim Yaras and Ed Ramos to serve as foundation members. **Ayes: Commissioner Schmidt, White, Manno and Minx. Nays: 0. Absent: Coletta. Motion carried.**

**Stage Purchase:** Director Wait explained the district would like to purchase a new stage large enough to accommodate a band, with stairs, and guard rails. Commissioner White made a motion, seconded by Commissioner Minx to approve the Pro-Sound and Stage

**COMMITTED TO QUALITY PARK AND RECREATION SERVICES**

Lighting's proposal for a new stage in the amount of \$14,999.23. **Ayes: Commissioner White, Manno, Minx and Schmidt. Nays: 0. Absent: Coletta. Motion carried.**

**VIII. Public Comment on Non-Agenda Items:** None.

**IX. Commissioner Comments:**

**Commissioner Manno:** No comment.

**Commissioner Minx:** Thanked the residents for attending the meeting. Minx also thanked the staff and Superintendent Konsewicz for the Doggie Egg Hunt event, he thought it was a great day, and for adding two more concerts to the summer schedule.

**Commissioner Schmidt:** Thanked the community for their input and noted that Harrer Pool is a passionate subject among residents and the Board is trying to the best they can.

**Commissioner White:** Agreed that it was good to have people attend the meeting. White thanked the Maintenance Department for the great job on cleaning Club Fitness. He also wished Sam Angioletti the best of luck in his future.

**X. Adjournment:**

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

Meeting ended at approximately 8:22pm.

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Board President, Steve Schmidt

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Board Secretary, Jeffrey Wait



# Financials

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- Revenue and Expenditure Report
- The Invoice Distribution Report
- Card Services Report

REVENUE AND EXPENDITURE REPORT FOR MORTON GROVE PARK DISTRICT  
 PERIOD ENDING 04/30/2018

GL NUMBER	DESCRIPTION	2018		YTD BALANCE		ACTIVITY FOR		AVAILABLE BALANCE	% BDGT USED
		AMENDED BUDGET	NORMAL (ABNORMAL)	04/30/2018	NORMAL (ABNORMAL)	MONTH 04/30/2018	INCREASE (DECREASE)		
02-32-420300	FEEES AND ADMISSIONS-GUEST FEES	6,000.00		0.00		0.00		6,000.00	0.00
02-32-420305	FEEES AND ADMISSION-OPEN GYM - GUEST FEES	7,000.00		0.00		0.00		7,000.00	0.00
02-32-460110	MEMBERSHIPS-RB - FITNESS MEMBERSHIPS	100,000.00		0.00		0.00		100,000.00	0.00
02-32-480530	MISCELLANEOUS REV-VENDING MACHINE INCOM	200.00		0.00		0.00		200.00	0.00
02-32-480570	MISCELLANEOUS REV-RB - TOWELS INCOME	500.00		0.00		0.00		500.00	0.00
02-32-480574	MISC. REV-PERSONAL TRAINING/WEELLNESS	250.00		0.00		0.00		250.00	0.00
02-32-513610	SALARIES & WAGES-FITNESS - FITNESS ATTE	43,050.00		0.00		0.00		43,050.00	0.00
02-32-513700	SALARIES & WAGES-GROUPX INSTRUCTORS	30,492.00		0.00		0.00		30,492.00	0.00
02-32-520110	MATRL AND SUPP-OFFICE EXP - SUPPLIES	400.00		0.00		0.00		400.00	0.00
02-32-520120	MATRL AND SUPP-OFFICE EXP - PRINTING	600.00		0.00		0.00		600.00	0.00
02-32-520130	MATRL AND SUPP-OFFICE EXP - POSTAGE	200.00		0.00		0.00		200.00	0.00
02-32-520210	MATERIALS AND SUPPLIES-EQUIPMENT REPAIR	4,000.00		0.00		0.00		4,000.00	0.00
02-32-520211	MATRL AND SUPP-PREVENTATIVE MAINTENANCE	4,000.00		0.00		0.00		4,000.00	0.00
02-32-520335	MATERIALS AND SUPPLIES-SUPPLIES - SAFET	300.00		0.00		0.00		300.00	0.00
02-32-520360	MATRL AND SUPP-SUPPLIES - PVCC GYM	1,200.00		0.00		0.00		1,200.00	0.00
02-32-520370	MATRL AND SUPP-SUPPLIES - DANCE ROOM	1,500.00		0.00		0.00		1,500.00	0.00
02-32-552300	CONTRACT SVCS-CONTRACTUAL SERVICES	4,000.00		0.00		0.00		4,000.00	0.00
02-32-554200	CONTRACT SVCS-AGREEMENTS - MARKETING	8,000.00		0.00		0.00		8,000.00	0.00
02-32-560200	EQUIPMENT-NEW EQUIP - MAINT	1,500.00		0.00		0.00		1,500.00	0.00
02-32-560600	EQUIPMENT-NEW EQUIP - FITNESS CENTER	3,000.00		0.00		0.00		3,000.00	0.00
02-32-581500	EXP MISCELLANEOUS-UNIFORMS	500.00		0.00		0.00		500.00	0.00
02-32-583300	EXP MISCELLANEOUS-RB - TOWEL EXPENSE	1,500.00		0.00		0.00		1,500.00	0.00
TOTAL REVENUES - ALL FUNDS		113,950.00		0.00		0.00		113,950.00	0.00
TOTAL EXPENDITURES - ALL FUNDS		104,242.00		0.00		0.00		104,242.00	0.00
NET OF REVENUES & EXPENDITURES		9,708.00		0.00		0.00		9,708.00	0.00

TOTAL REVENUES - ALL FUNDS		113,950.00		0.00		0.00		113,950.00	0.00
TOTAL EXPENDITURES - ALL FUNDS		104,242.00		0.00		0.00		104,242.00	0.00
NET OF REVENUES & EXPENDITURES		9,708.00		0.00		0.00		9,708.00	0.00

REVENUE AND EXPENDITURE REPORT FOR MORTON GROVE PARK DISTRICT  
 PERIOD ENDING 04/30/2018

GL NUMBER	DESCRIPTION	2018		YTD BALANCE		ACTIVITY FOR	AVAILABLE	% BDTG
		AMENDED BUDGET	NORMAL	04/30/2018	04/30/2018			
				NORMAL (ABNORMAL)	INCREASE (DECREASE)		(ABNORMAL)	USED
Fund 01 - CORPORATE								
Fund 01 - CORPORATE:								
TOTAL REVENUES		647,532.00	0.00		0.00	0.00	647,532.00	0.00
TOTAL EXPENDITURES		1,065,315.00	0.00		0.00	0.00	1,065,315.00	0.00
NET OF REVENUES & EXPENDITURES		(417,783.00)	0.00		0.00	0.00	(417,783.00)	0.00
Fund 02 - RECREATION								
Fund 02 - RECREATION:								
TOTAL REVENUES		1,619,857.00	0.00		0.00	0.00	1,619,857.00	0.00
TOTAL EXPENDITURES		1,776,139.00	0.00		0.00	0.00	1,776,139.00	0.00
NET OF REVENUES & EXPENDITURES		(156,282.00)	0.00		0.00	0.00	(156,282.00)	0.00
Fund 05 - POLICE								
Fund 05 - POLICE:								
TOTAL REVENUES		24,584.00	0.00		0.00	0.00	24,584.00	0.00
TOTAL EXPENDITURES		30,832.00	0.00		0.00	0.00	30,832.00	0.00
NET OF REVENUES & EXPENDITURES		(6,248.00)	0.00		0.00	0.00	(6,248.00)	0.00
Fund 15 - MUSEUM								
Fund 15 - MUSEUM:								
TOTAL REVENUES		14,264.00	0.00		0.00	0.00	14,264.00	0.00
TOTAL EXPENDITURES		15,608.00	0.00		0.00	0.00	15,608.00	0.00
NET OF REVENUES & EXPENDITURES		(1,344.00)	0.00		0.00	0.00	(1,344.00)	0.00
Fund 20 - I.M.R.F.								
Fund 20 - I.M.R.F.:								
TOTAL REVENUES		100,758.00	0.00		0.00	0.00	100,758.00	0.00
TOTAL EXPENDITURES		148,737.00	0.00		0.00	0.00	148,737.00	0.00
NET OF REVENUES & EXPENDITURES		(47,979.00)	0.00		0.00	0.00	(47,979.00)	0.00
Fund 22 - F.I.C.A.								
Fund 22 - F.I.C.A.:								
TOTAL REVENUES		54,891.00	0.00		0.00	0.00	54,891.00	0.00
TOTAL EXPENDITURES		138,181.00	0.00		0.00	0.00	138,181.00	0.00
NET OF REVENUES & EXPENDITURES		(83,290.00)	0.00		0.00	0.00	(83,290.00)	0.00
Fund 25 - BOND & INTEREST								
Fund 25 - BOND & INTEREST:								
TOTAL REVENUES		446,922.00	0.00		0.00	0.00	446,922.00	0.00
TOTAL EXPENDITURES		948,000.00	0.00		0.00	0.00	948,000.00	0.00
NET OF REVENUES & EXPENDITURES		(501,078.00)	0.00		0.00	0.00	(501,078.00)	0.00
Fund 30 - LIABILITY INSURANCE								
Fund 30 - LIABILITY INSURANCE:								
TOTAL REVENUES		45,867.00	0.00		0.00	0.00	45,867.00	0.00
TOTAL EXPENDITURES		82,500.00	0.00		0.00	0.00	82,500.00	0.00
NET OF REVENUES & EXPENDITURES		(36,633.00)	0.00		0.00	0.00	(36,633.00)	0.00
Fund 35 - SPECIAL RECREATION								
Fund 35 - SPECIAL RECREATION:								
TOTAL REVENUES		128,944.00	0.00		0.00	0.00	128,944.00	0.00
TOTAL EXPENDITURES		267,000.00	0.00		0.00	0.00	267,000.00	0.00
NET OF REVENUES & EXPENDITURES		(138,056.00)	0.00		0.00	0.00	(138,056.00)	0.00

GL NUMBER	DESCRIPTION	2018 AMENDED BUDGET	YTD BALANCE 04/30/2018 NORMAL (ABNORMAL)	ACTIVITY FOR MONTH 04/30/2018 INCREASE (DECREASE)	NORMAL	AVAILABLE BALANCE (ABNORMAL)	% BDC USED
Fund 40 - AUDIT							
Fund 40 - AUDIT:							
TOTAL REVENUES		7,143.00	0.00	0.00		7,143.00	0.00
TOTAL EXPENDITURES		15,500.00	0.00	0.00		15,500.00	0.00
NET OF REVENUES & EXPENDITURES		(8,357.00)	0.00	0.00		(8,357.00)	0.00
Fund 70 - CAPITAL IMPROVEMENTS							
Fund 70 - CAPITAL IMPROVEMENTS:							
TOTAL REVENUES		909,000.00	0.00	0.00		909,000.00	0.00
TOTAL EXPENDITURES		992,000.00	0.00	0.00		992,000.00	0.00
NET OF REVENUES & EXPENDITURES		(83,000.00)	0.00	0.00		(83,000.00)	0.00
TOTAL REVENUES - ALL FUNDS							
TOTAL EXPENDITURES - ALL FUNDS		3,999,762.00	0.00	0.00		3,999,762.00	0.00
NET OF REVENUES & EXPENDITURES		5,479,812.00	0.00	0.00		5,479,812.00	0.00
		(1,480,050.00)	0.00	0.00		(1,480,050.00)	0.00

CASH SUMMARY BY FUND FOR MORTON GROVE PARK DISTRICT  
 FROM 04/01/2019 TO 04/30/2019  
 FUND: ALL FUNDS  
 CASH AND INVESTMENT ACCOUNTS

Fund	Description	Beginning Balance 04/01/2019	Total Debits	Total Credits	Ending Balance 04/30/2019
01	CORPORATE	565,735.11	110,309.13	99,828.11	576,216.13
02	RECREATION	1,026,006.38	20,730.35	128,599.03	918,137.70
05	POLICE	10,213.15	0.00	66.00	10,147.15
15	MUSEUM	12,166.71	0.00	1,150.12	11,016.59
20	I.M.R.F.	225,115.46	1,648.92	15,178.83	211,585.55
22	F.I.C.A.	96,932.33	1,696.04	10,424.13	88,204.24
25	BOND & INTEREST	489,180.26	9,422.42	0.00	498,602.68
30	LIABILITY INSURANCE	129,644.84	565.35	8,044.16	122,166.03
35	SPECIAL RECREATION	391,979.81	3,297.85	2,640.91	392,636.75
40	AUDIT	14,609.52	155.47	13,300.00	1,464.99
70	CAPITAL IMPROVEMENTS	4,759,765.53	0.00	14,342.71	4,745,422.82
99	PAYROLL CLEARING FUND	2,226.95	89,588.61	66,020.97	25,794.59
	TOTAL - ALL FUNDS	7,723,576.05	237,414.14	359,594.97	7,601,395.22

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Check 310710					
01-20-520323	MATRL AND SUPP-MAINT. - MA BSN SPORTS, IC.		TENNIS NET	369.00	310710
	Total For Check 310710			369.00	
Check 310711					
01-20-520312	MATERIALS AND SUPPLIES-JAN CASE LOTS, INC		LAUNDRY SOAP 55 GL DRUM	468.80	310711
	Total For Check 310711			468.80	
Check 310712					
01-10-540110	UTILITIES-ELECTRICTY	COMED	ELECTRIC BILL FOR OUTSIDE	554.97	310712
	Total For Check 310712			554.97	
Check 310713					
01-20-520400	MATRL-SUPP-SUPPLIES - TOOL CONSERV FS		BASEBALL DIGOUT TOOL AND L	84.77	310713
01-20-570300	BLDG-LANDSCAPE-GRASS-SEED- CONSERV FS		BASEBALL DIGOUT TOOL AND L	2,225.00	310713
01-20-570410	BLDG-LNDSCP-BLK DIRT-SAND- CONSERV FS		BASEBALL DIGOUT TOOL AND L	335.60	310713
	Total For Check 310713			2,645.37	
Check 310714					
01-20-520321	MATRL AND SUPP-MAINT. - MA CRESCENT ELECTRIC SUPPLY C MARCH STATEMENT			505.00	310714
	Total For Check 310714			505.00	
Check 310715					
02-05-490624	PROGRAM FEES REV-YOUTH CON DANNY KOUROUKLIS		REFUND FOR SLIME CLASS	25.00	310715
	Total For Check 310715			25.00	
Check 310716					
02-05-490624	PROGRAM FEES REV-YOUTH CON DIANA LISKOVSKA		REFUND FOR SLIME CLASS	25.00	310716
	Total For Check 310716			25.00	
Check 310717					
02-32-520210	MATERIALS AND SUPPLIES-EQU DIRECT FITNESS SOLUTIONS,	LABOR		294.73	310717
	Total For Check 310717			294.73	
Check 310718					
30-10-582650	EXP MISC.-SAFTY TRAIN & SU FERRET BACKGROUND CHECK		BACKGROUND CHECK	14.95	310718
	Total For Check 310718			14.95	
Check 310719					
02-03-593412	PROGRAM SUPPLIES-CAMP	FUNTOPIA ADVENTURE PARK	DEPOSIT FOR CAMPFIELD TRIP	100.00	310719
	Total For Check 310719			100.00	
Check 310720					
02-04-490514	PROGRAM FEES REV-DANCE - C GENNIE PINTANG		REFUND FOR DANCE COSTUME	50.00	310720
	Total For Check 310720			50.00	
Check 310721					
01-20-520323	MATRL AND SUPP-MAINT. - MA GLENBROOK AUTO PARTS, INC		SEAL LEAD ACID BATTERY	170.26	310721
01-20-520325	MATRL-SUPP-MAINT. - MAT'LS GLENBROOK AUTO PARTS, INC		VEHICLE MATERIALS	149.83	310721
01-20-520500	MATRL-SUPP-SUPPLIES - GAS GLENBROOK AUTO PARTS, INC		NAPA PREMIUM PERFORMANCE O	77.28	310721
	Total For Check 310721			397.37	
Check 310722					
01-20-554100	CONTRACTUAL SERVICES-AGREE GROOT INDUSTRIES 3397		GARBAGE SERVICES FOR 6250	609.40	310722
02-33-552300	CONTRACT SVCS-CONTRACTUAL GROOT INDUSTRIES 3397		GARBAGE SERVICES FOR 6834	401.75	310722
	Total For Check 310722			1,011.15	
Check 310723					
01-20-520325	MATRL-SUPP-MAINT. - MAT'LS GROWER EQUIPMENT		BEARCAT CHIPPER BLADE SET	599.98	310723
	Total For Check 310723			599.98	
Check 310724					
02-01-594193	PROGRAM SERVICES-HOT SHOTS HOT SHOTS SPORTS		SPRING BREAK CAMP	416.50	310724
	Total For Check 310724			416.50	
Check 310725					
02-01-594212	PROGRAM SERVICES-MARTIAL A ILLINOIS SHOTOKAN KARATE C WINTER 2019 INVOICE			5,445.00	310725
	Total For Check 310725			5,445.00	
Check 310726					

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GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Check 310726					
02-33-554100	CONTRACTUAL SERVICES-AGREE	JOHNSON CONTROLS SECURITY	QUARTERLY BILLING FOR 04/0	363.43	310726
			Total For Check 310726	363.43	
Check 310727					
02-08-490948	PROGRAM FEES REV-CRAFTSHOW	KARYN TAYLOR	REFUND FOR CRAFT FAIR	10.00	310727
			Total For Check 310727	10.00	
Check 310728					
02-05-490624	PROGRAM FEES REV-YOUTH CON	KATHLEEN HOLMAN	REFUND FOR SLIME CLASS	25.00	310728
			Total For Check 310728	25.00	
Check 310729					
02-05-490624	PROGRAM FEES REV-YOUTH CON	KATHLEEN KLOCKNER	REFUND FOR SLIME CLASS	50.00	310729
			Total For Check 310729	50.00	
Check 310730					
40-10-552800	CONTRACTUAL SERVICES-AUDIT	LAUTERBACH & AMEN, LLP	FOR PROFESSIONAL SERVICES	13,300.00	310730
			Total For Check 310730	13,300.00	
Check 310731					
01-20-560200	EQUIPMENT-NEW EQUIP - MAIN	MENARD'S	LEAF RAKE WITH GRIP	17.96	310731
01-20-560300	EQUIPMENT-NEW EQUIP - BLDG	MENARD'S	LEAF RAKE WITH GRIP	14.99	310731
			Total For Check 310731	32.95	
Check 310732					
01-20-520328	MATRL-SUPP-MAINT. - MAT'LS	NUTOYS LEISURE PRODUCTS	VARIOUS HARDWARE	741.38	310732
			Total For Check 310732	741.38	
Check 310733					
30-10-532610	INSURANCE-PROPERTY & GENER	PARK DISTRICT RISK MANAGEM	PROPERTY/LIABLITY	3,958.04	310733
30-10-532615	INSURANCE-EMPLOYMENT PRACT	PARK DISTRICT RISK MANAGEM	PROPERTY/LIABLITY	600.76	310733
30-10-532630	INSURANCE-WORKERS COMP	PARK DISTRICT RISK MANAGEM	PROPERTY/LIABLITY	2,516.13	310733
			Total For Check 310733	7,074.93	
Check 310734					
02-03-593412	PROGRAM SUPPLIES-CAMP	RIVER TRAILS PARK DISTRICT	TEEN TIMES FIELD TRIP	100.00	310734
			Total For Check 310734	100.00	
Check 310735					
01-20-520323	MATRL AND SUPP-MAINT. - MA	RUSSO POWER EQUIPMENT	HEDGE TRIMMER AND BLADES	45.97	310735
01-20-520325	MATRL-SUPP-MAINT. - MAT'LS	RUSSO POWER EQUIPMENT	SHARPENED CHIPPER BLADES	72.00	310735
01-20-520335	MATERIALS AND SUPPLIES-SUP	RUSSO POWER EQUIPMENT	HEDGE TRIMMER AND BLADES	69.99	310735
01-20-560200	EQUIPMENT-NEW EQUIP - MAIN	RUSSO POWER EQUIPMENT	HEDGE TRIMMER AND BLADES	909.98	310735
01-20-570300	BLDG-LANDSCAPE-GRASS-SEED-	RUSSO POWER EQUIPMENT	HEDGE TRIMMER AND BLADES	62.98	310735
			Total For Check 310735	1,160.92	
Check 310736					
01-20-520323	MATRL AND SUPP-MAINT. - MA	SCHULTZ BARREL & DRUM	55 GALLON STEEL DRUMS (??)	324.00	310736
			Total For Check 310736	324.00	
Check 310737					
15-10-554600	CONTRACTUAL SERVICES-PROF	SHERI COZZI	CLEANING FOR APRIL 2019	95.00	310737
			Total For Check 310737	95.00	
Check 310738					
02-07-490819	PROGRAM FEES REV-GAP	SUHYUN LAM	CANCELED GAP DAY FOR 2 KID	94.00	310738
			Total For Check 310738	94.00	
Check 310739					
02-07-593825	PROGRAM SUPPLIES-BASE	SYSCO FOOD SERVICES	BASE FOOD	882.00	310739
			Total For Check 310739	882.00	
Check 310740					
70-10-586146	EXP MISC.-PLAYGROUND GENER	UPLAND DESIGN	MANSFIELD PARK PLAYGROUND	4,440.88	310740
			Total For Check 310740	4,440.88	
Check 310741					
01-10-540150	UTILITIES-TELEPHONE	VERIZON WIRELESS	PHONE BILL	143.31	310741

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GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Check 310741					
02-06-593711	PROGRAM SUPPLIES-PRE SCHOO	VERIZON WIRELESS	PHONE BILL	57.32	310741
02-07-593825	PROGRAM SUPPLIES-BASE	VERIZON WIRELESS	PHONE BILL	57.32	310741
02-10-540150	UTILITIES-TELEPHONE	VERIZON WIRELESS	PHONE BILL	143.31	310741
02-33-540150	UTILITIES-TELEPHONE	VERIZON WIRELESS	PHONE BILL	171.96	310741
Total For Check 310741				573.22	
Check 310742					
02-10-554100	CONTRACTUAL SERVICES-AGREE	VERMONT SYSTEMS, INC.	ANNUAL MAINTENANCE	600.00	310742
Total For Check 310742				600.00	
Check 310743					
70-10-586114	EXP MISCELLANEOUS-PARKS GE	WATER PRODUCTS-AURORA	WATER PRODUCT	2,730.75	310743
Total For Check 310743				2,730.75	
Check 310744					
01-10-481810	MISCELLANEOUS REV-MISC. -	CARD SERVICES	CREDIT CARD BILL FOR MARCH	219.98	310744
01-10-520110	MATRL AND SUPP-OFFICE EXP	CARD SERVICES	CREDIT CARD BILL FOR MARCH	140.11	310744
01-10-552200	CONTRACT SVCS-TECHNICAL AS	CARD SERVICES	CREDIT CARD BILL FOR MARCH	3,974.41	310744
01-10-580100	EXP MISC.-HUMAN RESOURCE E	CARD SERVICES	CREDIT CARD BILL FOR MARCH	335.00	310744
01-10-580200	EXP MISC.-EXECUTIVE DIRECT	CARD SERVICES	CREDIT CARD BILL FOR MARCH	550.00	310744
01-10-581250	EXP MISCELLANEOUS-BUSINESS	CARD SERVICES	CREDIT CARD BILL FOR MARCH	206.07	310744
01-10-581400	EXP MISCELLANEOUS-DUES & S	CARD SERVICES	CREDIT CARD BILL FOR MARCH	60.00	310744
01-20-581200	EXP MISC.-EDUCATIONAL SEMI	CARD SERVICES	CREDIT CARD BILL FOR MARCH	90.18	310744
02-01-596201	OTHER EXP-GYMNASTICS	CARD SERVICES	CREDIT CARD BILL FOR MARCH	41.99	310744
02-03-594411	NOT BEING USED	CARD SERVICES	CREDIT CARD BILL FOR MARCH	522.81	310744
02-04-593512	PROGRAM SUPPLIES-FIELD REN	CARD SERVICES	CREDIT CARD BILL FOR MARCH	678.60	310744
02-04-594514	PROGRAM SERVICES-DANCE - C	CARD SERVICES	CREDIT CARD BILL FOR MARCH	832.75	310744
02-06-593715	PROGRAM SUPPLIES-TODDLER V	CARD SERVICES	CREDIT CARD BILL FOR MARCH	14.29	310744
02-07-593813	PROGRAM SUPPLIES-BIRTHDAY	CARD SERVICES	CREDIT CARD BILL FOR MARCH	82.92	310744
02-07-593822	PROGRAM SUPPLIES-KINDER OD	CARD SERVICES	CREDIT CARD BILL FOR MARCH	49.71	310744
02-07-593825	PROGRAM SUPPLIES-BASE	CARD SERVICES	CREDIT CARD BILL FOR MARCH	77.25	310744
02-07-594819	PROGRAM SERVICES-GAP	CARD SERVICES	CREDIT CARD BILL FOR MARCH	417.82	310744
02-08-490942	PROGRAM FEES REV-BUNNY BRU	CARD SERVICES	CREDIT CARD BILL FOR MARCH	179.54	310744
02-08-490950	PROGRAM FEES REV-FREE EVEN	CARD SERVICES	CREDIT CARD BILL FOR MARCH	208.95	310744
02-08-593920	PROGRAM SUPPLIES-MOM & SON	CARD SERVICES	CREDIT CARD BILL FOR MARCH	199.78	310744
02-08-593921	PRGM SUPP-MOTHER/DAUGHTER	CARD SERVICES	CREDIT CARD BILL FOR MARCH	263.94	310744
02-08-593938	PROGRAM SUPPLIES-EGGSTRAVA	CARD SERVICES	CREDIT CARD BILL FOR MARCH	101.83	310744
02-08-594945	PROGRAM SERVICES-OKTOBERFE	CARD SERVICES	CREDIT CARD BILL FOR MARCH	1,735.00	310744
02-10-560810	EQUIPMENT-NEW EQUIP - COMP	CARD SERVICES	CREDIT CARD BILL FOR MARCH	28.91	310744
02-32-520360	MATRL AND SUPP-SUPPLIES · P	CARD SERVICES	CREDIT CARD BILL FOR MARCH	10.00	310744
02-32-520370	MATRL AND SUPP-SUPPLIES -	CARD SERVICES	CREDIT CARD BILL FOR MARCH	128.87	310744
02-32-554200	CONTRACT SVCS-AGREEMENTS -	CARD SERVICES	CREDIT CARD BILL FOR MARCH	334.35	310744
02-32-560200	EQUIPMENT-NEW EQUIP - MAIN	CARD SERVICES	CREDIT CARD BILL FOR MARCH	149.95	310744
02-32-560500	EQUIPMENT-NEW EQUIP - RB C	CARD SERVICES	CREDIT CARD BILL FOR MARCH	57.81	310744
02-32-560600	EQUIPMENT-NEW EQUIP - FITN	CARD SERVICES	CREDIT CARD BILL FOR MARCH	49.27	310744
02-33-520312	MATERIALS AND SUPPLIES-JAN	CARD SERVICES	CREDIT CARD BILL FOR MARCH	49.00	310744
02-35-520130	MATRL AND SUPP-OFFICE EXP	CARD SERVICES	CREDIT CARD BILL FOR MARCH	69.84	310744
02-35-554100	CONTRACTUAL SERVICES-AGREE	CARD SERVICES	CREDIT CARD BILL FOR MARCH	1,225.30	310744
02-35-554405	CONTRACTUAL SERVICES-PUBLI	CARD SERVICES	CREDIT CARD BILL FOR MARCH	2,788.09	310744
30-10-582650	EXP MISC.-SAFTY TRAIN & SU	CARD SERVICES	CREDIT CARD BILL FOR MARCH	849.28	310744
Total For Check 310744				16,723.60	
Check 310745					
02-32-554200	CONTRACT SVCS-AGREEMENTS -	COMCAST CABLE	LOBBY TV CABLE	21.06	310745
Total For Check 310745				21.06	
Check 310746					
01-10-540110	UTILITIES-ELECTRICTY	COMED	ELECTRIC BILL FOR REAR PVC	34.23	310746
Total For Check 310746				34.23	



GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
PAID					
Check 310747					
02-01-593177	PROGRAM SUPPLIES-GYMANISTI DAN NGUYEN		STATE HOTEL ROOM REIMBURSE	123.21	310747
	Total For Check 310747			123.21	
Check 310748					
02-01-593177	PROGRAM SUPPLIES-GYMANISTI ELIZABETH MCCANN		REIMBURSEMENT FOR GYMNASTI	630.00	310748
	Total For Check 310748			630.00	
Check 310749					
02-07-593825	PROGRAM SUPPLIES-BASE	FIRST STUDENT	GAP FIELD TRIP	291.00	310749
	Total For Check 310749			291.00	
Check 310750					
02-07-591840	INSTRUCTOR SALARIES-MAGIC	MAGIC OF GARY KANTOR	ABRACADABRA MAGIC CLASS	98.00	310750
	Total For Check 310750			98.00	
Check 310751					
01-10-551120	CONTRACT SVCS-LEGAL - EXTR	ROBBINS SCHWARTZ	FOR PROFESSIONAL SERVICES	209.00	310751
	Total For Check 310751			209.00	
Check 310752					
02-08-490948	PROGRAM FEES REV-CRAFTSHOW	SANDI SPIZZIRRI	REFUND FOR CRAFT FAIR	10.00	310752
	Total For Check 310752			10.00	
Check 310753					
02-07-593823	PROGRAM SUPPLIES-B4	SCHURING & SCHURING, INC.	MGPD MILK FOR B4 SCHOOL	71.50	310753
	Total For Check 310753			71.50	
Check 310754					
02-05-490617	PROGRAM FEES REV-GUITAR LE	ULTIMATE SCHOOL OF GUITAR	GUITAR CLASSES	784.00	310754
	Total For Check 310754			784.00	
Check 310755					
02-10-540130	UTILITIES-WATER	VILLAGE OF MORTON GROVE	BILL FOR MARCH WATER SERVI	143.52	310755
02-21-540130	UTILITIES-WATER	VILLAGE OF MORTON GROVE	BILL FOR MARCH WATER SERVI	23.92	310755
02-22-540130	UTILITIES-WATER	VILLAGE OF MORTON GROVE	BILL FOR MARCH WATER SERVI	71.76	310755
02-33-540130	UTILITIES-WATER	VILLAGE OF MORTON GROVE	BILL FOR MARCH WATER SERVI	574.08	310755
	Total For Check 310755			813.28	
Check 310756					
02-07-591819	INSTRUCTOR SALARIES-GAP	WHEELING PARK DISTRICT	MGPD GAB FIELD TRIP	100.00	310756
	Total For Check 310756			100.00	
Check 310773					
02-33-554100	CONTRACTUAL SERVICES-AGREE	ALARM DETECTION SYSTEMS, I	ANNAUL FIRE/SPRINKLER TEST	700.44	310773
	Total For Check 310773			700.44	
Check 310774					
01-10-540150	UTILITIES-TELEPHONE	CALL ONE	PHONE SERVICES	722.59	310774
02-10-540150	UTILITIES-TELEPHONE	CALL ONE	PHONE SERVICES	701.33	310774
02-33-540150	UTILITIES-TELEPHONE	CALL ONE	PHONE SERVICES	701.33	310774
	Total For Check 310774			2,125.25	
Check 310775					
02-33-520312	MATERIALS AND SUPPLIES-JAN	CASE LOTS, INC	PVCC JANITORIAL SUPPLIES	740.85	310775
	Total For Check 310775			740.85	
Check 310776					
01-10-520110	MATRL AND SUPP-OFFICE EXP	CLASSIC DESIGN AWARDS, INC	NAME PLATE/PLAQUE FOR NEW	56.45	310776
	Total For Check 310776			56.45	
Check 310777					
02-33-554100	CONTRACTUAL SERVICES-AGREE	COLLEY ELEVATOR CO.	ELEVATOR INSPECTIOPN SERVI	196.00	310777
	Total For Check 310777			196.00	
Check 310778					
02-32-552300	CONTRACT SVCS-CONTRACTUAL	COMCAST CABLE	PVCC COMCAST BUISNESS CABL	573.52	310778
	Total For Check 310778			573.52	
Check 310779					

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GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Check 310779					
01-10-540110	UTILITIES-ELECTRICTY	COMED	ELECTIC BILL FOR PARKING L	5.30	310779
02-10-540110	UTILITIES-ELECTRICTY	COMED	ELECTRIC BILL FOR JACOBS G	23.16	310779
Total For Check 310779				28.46	
Check 310780					
01-10-581400	EXP MISCELLANEOUS-DUES & S COSTCO MEMBERSHIP		MEMEBERSHIP ANNUAL RENEWAL	240.00	310780
Total For Check 310780				240.00	
Check 310781					
02-01-593177	PROGRAM SUPPLIES-GYMANISTI DAN NGUYEN		MILEAGE REIMBURSEMENT FOR	302.18	310781
Total For Check 310781				302.18	
Check 310782					
02-01-593177	PROGRAM SUPPLIES-GYMANISTI ELIZABETH MCCANN		REIMBURSEMENT FOR GYMNASTI	810.00	310782
Total For Check 310782				810.00	
Check 310783					
01-10-581110	EXP MISCELLANEOUS-COMMISSI FAST SIGNS		BADGE WITH MAGNET FOR NEW	16.00	310783
Total For Check 310783				16.00	
Check 310784					
01-10-520110	MATRL AND SUPP-OFFICE EXP	GARVEY'S OFFICE PRODUCTS	DRY EARSE MARKERS AND BIND	18.94	310784
Total For Check 310784				18.94	
Check 310785					
01-20-520325	MATRL-SUPP-MAINT. - MAT'LS GLENBROOK AUTO PARTS, INC	TORO MOWER MAINTENANCE		128.40	310785
Total For Check 310785				128.40	
Check 310786					
01-20-520321	MATRL AND SUPP-MAINT. - MA GRAINGER		WALL MOUNT FAN	131.14	310786
01-20-520323	MATRL AND SUPP-MAINT. - MA GRAINGER		CABLE TIES FOR SNOW FENCE	80.38	310786
Total For Check 310786				211.52	
Check 310787					
01-20-554100	CONTRACTUAL SERVICES-AGREE GREEN TURF INC.		APRIL 2019 CHARGE	1,200.00	310787
Total For Check 310787				1,200.00	
Check 310788					
02-01-593177	PROGRAM SUPPLIES-GYMANISTI KASSANDRA MARIN		USAG BACKGROUND REIMBURSEM	21.25	310788
Total For Check 310788				21.25	
Check 310789					
02-01-593177	PROGRAM SUPPLIES-GYMANISTI KATIE BIELAWSKI		MILEAGE REIMBURSEMENT FOR	502.86	310789
Total For Check 310789				502.86	
Check 310790					
01-20-520321	MATRL AND SUPP-MAINT. - MA MENARD'S		TITANIUM DRILL BIT AND PLA	43.06	310790
01-20-520323	MATRL AND SUPP-MAINT. - MA MENARD'S		BRIDGE REPLACEMENT WOOD OV	123.80	310790
01-20-520400	MATRL-SUPP-SUPPLIES - TOOL MENARD'S		TITANIUM DRILL BIT AND PLA	21.73	310790
01-20-570410	BLDG-LNDSCP-BLK DIRT-SAND- MENARD'S		PREMIUM TOP SOIL	4.50	310790
Total For Check 310790				193.09	
Check 310791					
70-10-586114	EXP MISCELLANEOUS-PARKS GE PARKREATION, INC.		MURDOCK FOUNTAIN WITH PET	3,723.93	310791
Total For Check 310791				3,723.93	
Check 310792					
02-10-210500	PAYABLES-DEPOSITS PAYABLE	PAUL ROJAS	RENTAL DEPOSIT REFUND	150.00	310792
Total For Check 310792				150.00	
Check 310793					
01-10-520130	MATRL AND SUPP-OFFICE EXP	PITNEY BOWES GLOBAL FINANC	LEASING CHARGES	300.78	310793
Total For Check 310793				300.78	
Check 310794					
02-04-490514	PROGRAM FEES REV-DANCE - C RAHIM MERCHANT		REFUND FOR DANCE COSTUME	50.00	310794
Total For Check 310794				50.00	
Check 310795					

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GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Check 310795					
01-20-570410	BLDG-LNDSCP-BLK DIRT-SAND-	SHERWIN WILLIAMS COMPANY	ATHLETIC FIELD AEROSOL PAI	72.00	310795
Total For Check 310795				72.00	
Check 310796					
02-33-520312	MATERIALS AND SUPPLIES-JAN	STATE INDUSTRIAL PRODUCTS	AIR CARE PROGRAM	332.32	310796
Total For Check 310796				332.32	
Check 310797					
02-21-570600	BLDG-LANDSCAPE-POOL - BLDG	WILLIAMSASSOCIATES ARCHITE	HARRER POOL REDEVELOPMENT	1,581.75	310797
Total For Check 310797				1,581.75	
Check 310798					
02-09-591231	INSTRUCTOR SALARIES-PERSON	BETH JACOBSON	PAYROLL CHECK FOR 04-19-19	97.90	310798
02-32-513700	SALARIES & WAGES-GROUPX IN	BETH JACOBSON	PAYROLL CHECK FOR 04-19-19	150.90	310798
Total For Check 310798				248.80	
Check 310799					
02-05-490617	PROGRAM FEES REV-GUITAR LE	MORTON GROVE PUBLIC LIBRAR	GUITAR RECITAL ROOM RENTAL	42.50	310799
02-07-490815	PROGRAM FEES REV-PIANO LES	MORTON GROVE PUBLIC LIBRAR	CHECK FOR PIANO RECITAL	67.50	310799
Total For Check 310799				110.00	
Check 310800					
01-20-520323	MATRL AND SUPP-MAINT. - MA	BSN SPORTS, IC.	TENNIS NET	165.00	310800
Total For Check 310800				165.00	
Check 310801					
01-10-554100	CONTRACTUAL SERVICES-AGREE	CANON FINANCIAL SERVICES,	COPIER LEASE	311.48	310801
02-10-554100	CONTRACTUAL SERVICES-AGREE	CANON FINANCIAL SERVICES,	COPIER LEASE	311.47	310801
Total For Check 310801				622.95	
Check 310802					
02-33-520312	MATERIALS AND SUPPLIES-JAN	CASE LOTS, INC	DISINFECTANT FOR FITNESS C	89.00	310802
Total For Check 310802				89.00	
Check 310803					
01-10-540120	UTILITIES-HEATING FUEL	CENTERPOINT ENERGY SERVICE	GAS BILL FOR ALL PARKS	214.24	310803
02-10-540110	UTILITIES-ELECTRICTY	CENTERPOINT ENERGY SERVICE	GAS BILL FOR ALL PARKS	134.58	310803
02-10-540120	UTILITIES-HEATING FUEL	CENTERPOINT ENERGY SERVICE	GAS BILL FOR ALL PARKS	1,057.84	310803
02-21-540120	UTILITIES-HEATING FUEL	CENTERPOINT ENERGY SERVICE	GAS BILL FOR ALL PARKS	123.03	310803
02-22-540120	UTILITIES-HEATING FUEL	CENTERPOINT ENERGY SERVICE	GAS BILL FOR ALL PARKS	639.59	310803
02-33-540120	UTILITIES-HEATING FUEL	CENTERPOINT ENERGY SERVICE	GAS BILL FOR ALL PARKS	999.78	310803
15-10-540120	UTILITIES-HEATING FUEL	CENTERPOINT ENERGY SERVICE	GAS BILL FOR ALL PARKS	140.39	310803
Total For Check 310803				3,309.45	
Check 310804					
02-01-593177	PROGRAM SUPPLIES-GYMANISTI	CITI CARDS	SUPPLIES FOR MOM AND SONS	28.97	310804
02-08-593920	PROGRAM SUPPLIES-MOM & SON	CITI CARDS	SUPPLIES FOR MOM AND SONS	71.91	310804
Total For Check 310804				100.88	
Check 310805					
01-10-540110	UTILITIES-ELECTRICTY	DIRECT ENERGY BUSINESS	ELECTRIC BILL FOR PVCC	672.52	310805
02-10-540110	UTILITIES-ELECTRICTY	DIRECT ENERGY BUSINESS	ELECTRIC BILL FOR OKETO PA	1,094.72	310805
02-21-540110	UTILITIES-ELECTRICTY	DIRECT ENERGY BUSINESS	ELECTRIC BILL FOR HARRER P	900.61	310805
02-22-540110	UTILITIES-ELECTRICTY	DIRECT ENERGY BUSINESS	ELECTRIC BILL FOR ORIOLE P	200.70	310805
02-33-540110	UTILITIES-ELECTRICTY	DIRECT ENERGY BUSINESS	ELECTRIC BILL FOR PVCC	3,138.43	310805
15-10-540110	UTILITIES-ELECTRICTY	DIRECT ENERGY BUSINESS	ELECTRIC BILL FOR MUSEUM A	214.73	310805
Total For Check 310805				6,221.71	
Check 310806					
01-20-520325	MATRL-SUPP-MAINT. - MAT'LS	GLENBROOK AUTO PARTS, INC	TORO FILTERS	192.57	310806
Total For Check 310806				192.57	
Check 310807					
02-10-554100	CONTRACTUAL SERVICES-AGREE	GRAF TREE CARE, INC.	CONTROL BURN OF PRARIE	1,600.00	310807
Total For Check 310807				1,600.00	

PAID

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
Check 310808					
02-32-460110	MEMBERSHIPS-RB - FITNESS	M HYMAN BURSTYN	REFUND FOR MEMBERSHIP	23.00	310808
		Total For Check 310808		23.00	
Check 310809					
02-08-593945	PROGRAM SUPPLIESSUMMER SIZ	ILLINOIS LIQUOR CONTROL CO	LIQUOR LICENSE FOR SIZZLE	25.00	310809
		Total For Check 310809		25.00	
Check 310810					
02-10-210500	PAYABLES-DEPOSITS PAYABLE	JULIE CALIMAG	RENTAL DEPOSIT REFUND	150.00	310810
		Total For Check 310810		150.00	
Check 310811					
30-10-582650	EXP MISC.-SAFTY TRAIN & SU	LOW VOLTAGE WORKS, INC.	3 MONTHS OF WIRELESS COMMU	105.00	310811
		Total For Check 310811		105.00	
Check 310812					
35-10-552705	CNTRCT SVCS-ADA INCLUSION	MAINE-NILES ASSN OF SP REC	INCLUSION SERVICES FOR APR	2,640.91	310812
		Total For Check 310812		2,640.91	
Check 310813					
01-20-520321	MATRL AND SUPP-MAINT. - MA	MENARD'S	ADJUSTABLE STOW AWAY/TOOL	41.43	310813
		Total For Check 310813		41.43	
Check 310814					
01-20-520321	MATRL AND SUPP-MAINT. - MA	MORTON GROVE SUPPLY COMPAN	GASKET FOR WALL MOUNTED BO	47.62	310814
		Total For Check 310814		47.62	
Check 310815					
01-20-520325	MATRL-SUPP-MAINT. - MAT'LS	RUSSO POWER EQUIPMENT	40" DOT REACHER WITH SUCTI	654.02	310815
		Total For Check 310815		654.02	
Check 310816					
01-20-560200	EQUIPMENT-NEW EQUIP - MAIN	SCHUBERT TENNIS	2 WINDSCREENS FOR TENNIS C	650.50	310816
		Total For Check 310816		650.50	
Check 310817					
02-07-593825	PROGRAM SUPPLIES-BASE	SYSCO FOOD SERVICES	FOOD FOR BASE	1,172.15	310817
		Total For Check 310817		1,172.15	
Check 310818					
70-10-586300	EXP MISC.-PARKS DEPT GENER	THE W-T GROUP, LLC	BASKETBALL AND TENNIS COUR	3,447.15	310818
		Total For Check 310818		3,447.15	
Check 310819					
01-10-554100	CONTRACTUAL SERVICES-AGREE	TIAA COMMERCIAL FINANCE, I	COPIER RENTAL/INSURANCE	563.25	310819
		Total For Check 310819		563.25	

05/08/2019 02:39 PM  
User: lgonzalez  
DB: Morton Grove Pa

INVOICE GL DISTRIBUTION REPORT FOR MORTON GROVE PARK DISTRICT  
EXP CHECK RUN DATES 04/01/2019 - 04/30/2019

JOURNALIZED  
PAID

GL Number	Invoice Line Desc	Vendor	Invoice Description	Amount	Check #
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Fund Totals:

Fund 01 CORPORATE	21,049.13
Fund 02 RECREATION	42,059.51
Fund 15 MUSEUM	450.12
Fund 30 LIABILITY INSURANC	8,044.16
Fund 35 SPECIAL RECREATION	2,640.91
Fund 40 AUDIT	13,300.00
Fund 70 CAPITAL IMPROVEMEN	14,342.71

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101,886.54

To the Finance Officer:

The payment of the above listed accounts has been approved by the Board of Commissioners at their regular scheduled board meeting and you are hereby authorized to pay the attached vendors from the appropriate funds.

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(President)

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(Treasurer)

Card Services  
ACCOUNT: 1800

MONTH: 4/17/2018

Include with board vouchers when report is done. Month end.

Ref. No.	DATE	Merchant	REASON	AMOUNT
	Card Number	1800		
O'Brien	21-Mar	* Frameworks	Partial Monthly Bill for February Computer Support - 5% discount if paid by Credit Card	\$954.19
O'Brien	22-Mar	Menards	Computer Network Supplies	\$28.91
O'Brien	25-Mar	NPRA	Membership in National Parks and Recreation	\$60.00
O'Brien	1-Apr	Micro Center	New monitors for GERALYN KONSEWITZ and Sue Braubach	\$219.98
O'Brien	3-Apr	* Frameworks	Full Monthly Bill for March Computer Support - 5% discount if paid by Credit Card	\$3,020.22
			*The Morton Grove started paying Frameworks, its computer support provider, through a credit card because we were offered a 5% discount.	\$4,283.30
	Card Number	1826		
Braubach	14-Mar	Amazon	Synthetic Grease for Equipment	\$49.00
Braubach	14-Mar	Amazon	Resistance bands for Fitness Classes	\$44.95
Braubach	15-Mar	Amazon	Decals for HIT Zone Walls	\$57.89
Braubach	17-Mar	Amazon	Q-tips for Locker rooms	\$10.00
Braubach	21-Mar	Amazon	Two Stop Look Both Way Signs	\$17.90
Braubach	21-Mar	Amazon	Eraser for Whiteboard	\$3.44
Braubach	21-Mar	Amazon	Wall Decal and Bell for Fitness	\$23.38
Braubach	21-Mar	Amazon	Carabiner Giveaway for Members	\$29.64
Braubach	21-Mar	Amazon	Fabric Softener and Coat Hook for Fitness Center	\$32.46
Braubach	28-Mar	Amazon	Cleaning Wipes for dispenser	\$149.95
Braubach	28-Mar	Life Fitness	New Remote for Cardio TVs	\$16.81
Braubach	29-Mar	Amazon	Dip Belt with Chain for fitness center	\$30.96
Braubach	29-Mar	Amazon	One additional Stop look both way sign	\$8.95
				\$475.33
	Card Number	1834		
Kee	5-Mar	IPRA	Post for Park's Maintained I position	\$165.00
Kee	20-Mar	AED	Battery for AED	\$248.40
Kee	21-Mar	DS Services	Bottled Water Service at PVCC	\$80.55
Kee	29-Mar	Concentra	Monthly service to conduct Drug Screens	\$133.50
Kee	1-Apr	Marianos	Fun Friday	\$5.00
Kee	4-Apr	IPRA	Post for Park's Maintained I position	\$165.00
				\$797.45
	Card Number	8573		
Wait	7-Mar	Moretti's	Lunch with Balling and Andressen - Survey	58.09
Wait	11-Mar	Wal-Mart	Gift basket supplies for district 67	69.84

Wait	20-Mar	Jimmy-Johns	Lunch with commissioners, staff and architects	56.38	01-10-581250
Wait	20-Mar	IPRA	Registration for Legislative Conference	205.00	01-10-580200
Wait	22-Mar	Walker Brother	G. Konsewicz six month performance evaluation	35.67	01-10-581250
Wait	1-Apr	NRPA	Certification for Wait	345.00	01-10-580200
	Card Number	2831		\$769.98	
Marren	19-Mar	Dunkin Donuts	Admin. Village Meeting Refreshments	\$25.99	02-08-581250
Marren	22-Mar	Dollar Tree	Employee team building supplies	\$15.00	01-10-581250
Marren	22-Mar	Walgreens	Employee team building supplies	\$14.94	01-10-581250
Marren	27-Mar	Amazon	Club Fitness equipment	\$83.92	02-32-520370
Marren	1-Apr	Vista-Print	Business Cards for new commissioner	\$18.04	01-10-520110
Marren	2-Apr	Wal-Mart	I-pad chargers (4)	\$33.02	01-10-520110
Marren	3-Apr	Amazon	Time clock ink for PVCC	\$8.50	01-10-520110
Marren	3-Apr	TechMedia,LLC	Summer Promotional Items for pool and Park Pride day	\$1,289.00	02-35-554405
				\$1,488.41	
	Card Number	1818			
Gorczyca	21-Mar	Bar Louie	Lunch while attending CPO Educational Classes (KG, TB, SA)	\$43.04	01-20-581200
Gorczyca	24-Mar	Bar Louie	Credit	-\$1.72	01-20-581200
Gorczyca	25-Mar	Bar Louie	Lunch while attending CPO Educational Classes (KG, TB, SA)	\$50.90	01-20-581200
Gorczyca	26-Mar	Bar Louis	Credit	-\$2.04	01-20-581200
	Card Number	9125		\$90.18	
Herrmann	6-Mar	My Area Yoga	Monthly Listing	\$25.00	02-32-554200
Herrmann	20-Mar	Graphic Arts Services	Printing-Fitness Trifold reprints/Camp 4-fold	\$577.00	02-32-554200-\$195
Herrmann	21-Mar	Trigon Imaging Systems	Banner Material	\$415.30	02-35-554505-\$382
Herrmann	25-Mar	Fokoz	Quarterly Web Maintenance	\$500.00	02-35-554100
Herrmann	26-Mar	Vmags Media Solution	Digital Online Activity Guide License	\$275.00	02-35-554100
Herrmann	26-Mar	4 Imprint	Summer Giveaway - fold up blanket	\$618.53	02-35-554505
Herrmann	28-Mar	WpEngine	Monthly Hosting Subscription	\$35.00	02-35-554100
Herrmann	31-Mar	Facebook	Event Boosts	\$75.20	02-35-554505
Herrmann	1-Apr	Trigon Imaging Systems	Inks-Back ups	\$423.36	02-35-554505
	Card Number	1867		\$2,944.39	
Mucci	11-Mar	Party City	Bunny Brunch Décor	\$103.72	02-07-591942
Mucci	11-Mar	Hobby Lobby	Bunny Brunch Décor	\$12.12	02-07-591942
Mucci	13-Mar	Party City	Birthday Party Supplies	\$28.61	02-07-593813
Mucci	13-Mar	Michaels	BASE Supplies	\$10.22	02-07-593825
Mucci	13-Mar	Jewel	Base Supplies	\$10.20	02-07-593825
Mucci	13-Mar	Oriental Trading	Bunny Brunch Craft	\$63.70	02-07-591942
Mucci	27-Mar	Goode and Fresh	Gap Lunch	\$79.07	02-07-594819
Mucci	28-Mar	Party City	Birthday Party Supplies	\$54.31	02-07-593813



Mucci	29-Mar	Nickle City	GAP Trip	\$268.75	02-07-594819
Mucci	29-Mar	River Trails Park District	GAP Trip	\$70.00	02-07-594819
	Card Number	1672		\$700.70	
Konsewicz	N/A	N/A	N/A	N/A	
	Card Number	5137		\$0.00	
Baumgartner	5-Mar	Ultimate Ninjas	Ultimate Ninjas Camp Field Trip Deposit	\$50.00	02-03-594411
Baumgartner	12-Mar	Elmhurst Skyzone	Elmhurst Sky zone Camp Field Trip Deposit	\$100.00	02-03-594411
Baumgartner	13-Mar	Party City	Clover Hunt Supplies	\$45.83	02-08-593938
Baumgartner	13-Mar	Dollar Tree	Clover Hunt Supplies	\$56.00	02-08-593938
Baumgartner	19-Mar	Main Event	Camp Field Trip Deposit	\$117.47	02-03-594411
Baumgartner	21-Mar	IPRA	Teen Camp Challenge field trip	\$120.00	02-03-594411
Baumgartner	27-Mar	Amazon	Kinder Odyssey Park View supplies	\$11.61	02-07-593822
Baumgartner	27-Mar	Amazon	Camp Supplies	\$130.35	02-03-593411
Baumgartner	27-Mar	Amazon	Park Supplies	\$4.99	02-06-593711
Baumgartner	27-Mar	Amazon	Park Supplies	\$15.99	02-07-593822
Baumgartner	27-Mar	Amazon	Kinder Odyssey Park View supplies	\$4.90	02-07-593822
Baumgartner	27-Mar	Amazon	Kinder Odyssey Park View supplies	\$17.21	02-07-593822
Baumgartner	3-Apr	Walmart	Munchkin Meals supplies	\$14.29	02-06-593715
	Card Number	5384		\$688.64	
Garity	5-Mar		Inflatables for Sizzle into Summer	\$1,735.00	02-08-594945
Garity	6-Mar	American Carnival Mart	Eggs for doggie egg hunt	\$208.95	02-08-490950
Garity	6-Mar	OTC Brands	Princess Tea Party Supplies	\$135.86	02-08-593921
Garity	20-Mar	Target	Batteries for AED for CPR Class	\$17.38	30-10-582650
Garity	25-Mar	Amazon	BASE Supplies	\$56.83	02-07-593825
Garity	27-Mar	Costume Gallery	Dance Costumes	\$191.00	02-04-594514
Garity	26-Mar	weissman	Dance Costumes	\$404.22	02-04-594514
Garity	26-Mar	Curtain call	Dance Costumes	\$86.98	02-04-594514
Garity	27-Mar	OTC Brands	Princess Tea Party Supplies	\$128.08	02-08-593921
Garity	28-Mar	Worldwide Ticket	Tickets for Dance Recital	\$75.85	02-04-594514
Garity	30-Mar	ARC Training	CPR Training for staff	\$450.00	30-10-582650
Garity	3-Apr	Amazon	Fan for dance recital dance	\$31.00	02-04-594514
Garity	3-Apr	weissman	Dance Costumes	\$43.70	02-04-594514
	Card Number	1891		\$3,564.85	
McCann	6-Mar	Event Connect	Hotel Deposit for Gymnastics Meet	\$15.00	02-01-594177
McCann	6-Mar	Event Connect	Hotel Deposit for Gymnastics Meet	\$15.00	02-01-594177
McCann	13-Mar	PayPal	Gymnastics Supplies	\$11.99	02-01-593177
McCann	26-Mar	Dollar Tree	Supplies for Mom/Son Sport Night	\$17.00	02-08-593920
McCann	28-Mar	Party City	Supplies for Mom/Son Sport Night	\$75.87	02-08-593920
McCann	29-Mar	Marianos	Supplies for Mom/Son Sport Night	\$39.79	02-08-593920
McCann	29-Mar	Goode and Fresh Pizza	Food for Mom/Son Sport Night	\$67.12	02-08-593920

McCann	1-Apr	Beacon Athletics	Base Plugs for fields	\$678.60	02-04-593512
				\$920.37	
			Total:	\$16,723.60	



Morton Grove  
Park District

## Memorandum

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**To:** Board of Park Commissioners  
**From:** Jeffrey Wait, Executive Director  
**Date:** May 15, 2019  
**Regarding:** Official 2019 Election Results

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**Issue:**

According to the Cook County website, the official results of the April 2, 2019 Consolidated General Election for Morton Grove Park District Commissioner has been canvassed, and all is in order.

**Discussion:**

The vote electing Erica Epperson, Paul Minx, and Steve Schmidt as Park Commissioners must be made part of the Park District's permanent record.

**Recommendation:**

The Board of Park Commissioners adopt Resolution #R-02-19, accepting the canvas results for the April 2, 2019 Consolidated General Election of the Morton Grove Park District Board of Park Commissioners.

RESOLUTION #R-02-19  
ACCEPTING THE CANVAS RESULTS AND PROCLAMATION FOR THE  
APRIL 2, 2019 CONSOLIDATED ELECTION  
FOR THE MORTON GROVE PARK DISTRICT

WHEREAS, under the consolidated election laws of the State of Illinois, the MORTON GROVE PARK DISTRICT did cause to be submitted to the electors of said Park District, at the regular general consolidated election held pursuant to the Consolidated Election laws on the 2<sup>nd</sup> day of April 2019, the election of three Park Commissioners: two for a 6-year term and one for a 2-year term; and

WHEREAS, responsibility for the administration of said election was with the County Clerk Board of Election commissioners of the County and the State of Illinois, and which said election was conducted pursuant to the law; and

WHEREAS, the election returns have been presented to and have been canvassed by the Canvassing Board of the Cook County Clerk's Office as follows:

SECTION 1. The total number of votes cast at said regular election and as shown by the computer tapes, precinct and poll lists were:

TOTAL VOTES CAST FOR PARK COMMISSIONERS: 977

SECTION 2. That the balloting for the office of Commissioner of the MORTON GROVE PARK DISTRICT for the 6-year term is as follows, with the vote set opposite the candidate's name as hereinafter indicated:

<u>NAME OF CANDIDATE</u>	<u>NUMBER OF VOTES RECEIVED</u>
Paul Minx	769
Steven R. Schmidt	738

That the balloting for the office of Commissioner of the MORTON GROVE PARK DISTRICT for the 2-year terms is as follows, with the vote set opposite the candidate's name as hereinafter indicated:

<u>NAME OF CANDIDATE</u>	<u>NUMBER OF VOTES RECEIVED</u>
Erica Epperson	801

SECTION 3. That the Canvassing Board of the Cook County Clerk has declared that the following parties have been elected as Commissioner of the MORTON GROVE PARK DISTRICT to serve:

<u>COMMISSIONER</u>	<u>TERM</u>
Paul Minx	6 years
Steven R. Schmidt	6 years
Erica Epperson	2 years

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Park Commissioners of the MORTON GROVE PARK DISTRICT, Village of Morton Grove, Cook County, Illinois as follows:

1. The Board accepts the above results as presented by the Canvassing Board of the Cook County Clerk's Office and affirms that the following persons have been duly elected to the office of Commissioner: Paul Minx, Steven R. Schmidt and Erica Epperson.
2. That all orders of resolutions in conflict with this Canvassing Resolution be, and the same are to the extent of such conflict hereby repealed, and that this Resolution be in full force and effect immediately and forthwith upon its adoption, all as required by the statutes of the State of Illinois.

**PASSED AND APPROVED THIS 15<sup>th</sup> day of May 2019.**

AYES:            NAYS:            ABSENT:

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Board President, Paul Minx

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Board Secretary, Jeffrey Wait

Seal:

**Suburban Cook County Election Results**  
**Official Certificate of Results**

[Back to Election Summary Results](#)[Print Results](#)**April 02, 2019 Consolidated General Election**

The Cook County Clerk, having completed a canvass of all votes cast for Cmsnr., Morton Grove Park District, 6yr., hereby certifies the following vote totals:

Candidates	Percentage	Votes
Paul Minx	51.03%	769
Steven R. Schmidt	48.97%	738
<b>Total:</b>	<b>100%</b>	<b>1,507</b>

This election having been certified to me as 2 to be elected results in Paul Minx & Steven R. Schmidt being elected.

Below is the abstract of votes by precinct.

Dated this April 23, 2019.



Karen A. Yarbrough, Cook County Clerk

**Township - Cmsnr., Morton Grove Park District, 6yr.**

Township	Registered Voters	Ballots Cast	Paul Minx	Steven R. Schmidt	Total Votes
Maine	4,222	174	145	138	283
Niles	14,937	803	624	600	1,224
Suburban Cook County Total	19,159	977	769	738	1,507

**Precinct - Cmsnr., Morton Grove Park District, 6yr.**

Precinct	Registered Voters	Ballots Cast	Paul Minx	Steven R. Schmidt	Total Votes
Maine 15	569	22	21	18	39
Maine 40	1,071	34	31	28	59
Maine 62	607	28	21	21	42
Maine 63	770	32	30	28	58
Maine 71	542	35	23	24	47
Maine 90	663	23	19	19	38
Niles 3	1,585	32	26	25	51

Niles 10	1,205	81	60	58	118
Niles 35	1,234	86	61	57	118
Niles 38	1,908	120	94	84	178
Niles 41	1,301	7	5	5	10
Niles 50	1,304	70	60	58	118
Niles 53	1,523	101	82	79	161
Niles 54	878	62	52	44	96
Niles 57	1,364	71	49	50	99
Niles 58	1,279	56	39	49	88
Niles 59	1,556	117	96	91	187
<b>Suburban Cook County Total</b>	<b>19,169</b>	<b>977</b>	<b>769</b>	<b>738</b>	<b>1,507</b>

Cook County Clerk's Office

**Suburban Cook County Election Results  
Official Certificate of Results**

[Back to Election Summary Results](#)

[Print Results](#)

**April 02, 2019 Consolidated General Election**

The Cook County Clerk, having completed a canvass of all votes cast for Cmsnr., Morton Grove Park District, 2yr., hereby certifies the following vote totals:

Candidates	Percentage	Votes
Erica Epperson	100%	801
<b>Total:</b>	<b>100%</b>	<b>801</b>

This election having been certified to me as 1 to be elected results in Erica Epperson being elected.

Below is the abstract of votes by precinct.

Dated this April 23, 2019.



Karen A. Yarbrough, Cook County Clerk

**Township - Cmsnr., Morton Grove Park District, 2yr.**

Township	Registered Voters	Ballots Cast	Erica Epperson	Total Votes
Maine	4,222	174	154	154
Niles	14,937	803	647	647
<b>Suburban Cook County Total</b>	<b>19,159</b>	<b>977</b>	<b>801</b>	<b>801</b>

**Precinct - Cmsnr., Morton Grove Park District, 2yr.**

Precinct	Registered Voters	Ballots Cast	Erica Epperson	Total Votes
Maine 15	569	22	20	20
Maine 40	1,071	34	32	32
Maine 62	607	28	23	23
Maine 63	770	32	29	29
Maine 71	542	35	30	30
Maine 90	663	23	20	20
Niles 3	1,585	32	29	29
Niles 10	1,205	81	62	62



Niles 35	1,234	86	68	68
Niles 38	1,908	120	91	91
Niles 41	1,301	7	7	7
Niles 50	1,304	70	66	66
Niles 53	1,523	101	83	83
Niles 54	678	62	41	41
Niles 57	1,364	71	56	56
Niles 58	1,279	56	48	48
Niles 59	1,556	117	96	96
Suburban Cook County Total	19,159	977	801	801

## New Business + Motions

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**MORTON GROVE PARK DISTRICT  
BOARD MOTIONS  
MAY 15, 2019**

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

**Board Officer and Committee Assignments:** I move to accept the recommendation of the Administration and Finance Committee to approve the 2019 Board Officer and staff Appointments.

**Sick Leave Policy:** I move to accept the recommendation of the Administration and Finance Committee to approve the updated Sick Leave Policy to the Morton Grove Park District Personal Policy Manual.

**Grant Resolution #R-03-19:** I move to accept the recommendation of the Administration and Finance Committee to approve Grant Resolution #R-03-19 for improvements to Austin Park.

# OATH OF OFFICE

I, PAUL MINX, DO SOLEMNLY SWEAR OR AFFIRM THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES, AND THE CONSTITUTION OF THE STATE OF ILLINOIS, AND THAT I WILL FAITHFULLY DISCHARGE THE DUTIES OF THE OFFICE OF PARK DISTRICT COMMISSIONER ACCORDING TO THE BEST OF MY ABILITY.

Given this 15<sup>th</sup> day of May 2019

\_\_\_\_\_  
Board Secretary, Jeffrey Wait

SEAL

\_\_\_\_\_  
Commissioner, Paul Minx

# OATH OF OFFICE

I, STEVEN R. SCHMIDT, DO SOLEMNLY SWEAR OR AFFIRM THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES, AND THE CONSTITUTION OF THE STATE OF ILLINOIS, AND THAT I WILL FAITHFULLY DISCHARGE THE DUTIES OF THE OFFICE OF PARK DISTRICT COMMISSIONER ACCORDING TO THE BEST OF MY ABILITY.

Given this 15<sup>th</sup> day of May 2019

\_\_\_\_\_  
Board Secretary, Jeffrey Wait

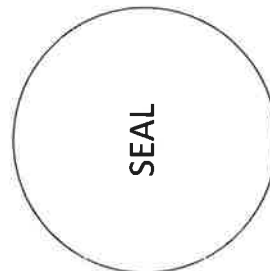
SEAL

\_\_\_\_\_  
Commissioner, Steven R. Schmidt

# OATH OF OFFICE

I, ERICA EPPERSON, DO SOLEMNLY SWEAR OR AFFIRM THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES, AND THE CONSTITUTION OF THE STATE OF ILLINOIS, AND THAT I WILL FAITHFULLY DISCHARGE THE DUTIES OF THE OFFICE OF PARK DISTRICT COMMISSIONER ACCORDING TO THE BEST OF MY ABILITY.

Given this 15<sup>th</sup> day of May 2019



Board Secretary, Jeffrey Wait

Commissioner, Erica Epperson



## Memorandum

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**To:** Board of Park Commissioners  
**From:** Jeffrey Wait, Executive Director  
**Date:** May 15, 2019  
**Regarding:** Board Officer Appointment

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**Issue:**

Each year the Board of Park Commissioners elects Board Officers and assigns committee members.

**Discussion:**

The Board of Park Commissioners must elect a President, Vice President, Treasurer, Secretary and Recording Secretary to conduct meetings and review Park District business for the new year. Once officers are assigned, staff will update all pertinent information.

The Board also assigns personnel to the following Committees:

- Administration and Finance Committee
- Parks and Facilities Maintenance Committee
- Recreation and Facility Program Committee
- MNASR Board of Directors
- Museum Council
- Morton Grove Baseball and Softball Association
- Morton Grove AYSO

**Recommendation:**

The Board of Park Commissioners nominate Board officials and appoint committee members to serve until May 2020.

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## **MORTON GROVE PARK DISTRICT 2019 BOARD OFFICER APPOINTMENTS**

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**Board Officers:**

President: \_\_\_\_\_

Vice-President: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Board Secretary: \_\_\_\_\_

Recording Secretary: \_\_\_\_\_

**Administration & Finance Committee:**

\_\_\_\_\_  
Chair: One Board member  
Marty O'Brien and Jeffrey Wait

**Parks and Facilities Maintenance Committee:**

\_\_\_\_\_  
Chair: One Board member  
Keith Gorczyca and Jeffrey Wait

**Recreation and Facility Program Committee:**

\_\_\_\_\_  
Chair: One Board member  
Geraldyn Konsewicz and Jeffrey Wait

**M-NASR Board of Directors:**

Jeffrey Wait  
Alternate: Marty O'Brien

**Museum Council:**

\_\_\_\_\_  
One Board member  
Jeffrey Wait

**Morton Grove Baseball & Softball Association:**

\_\_\_\_\_  
One Board member  
Elizabeth Hoyt

**Morton Grove AYSO:**

\_\_\_\_\_  
One Board member  
Elizabeth Hoyt





Morton Grove  
Park District

## Memorandum

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**To:** Board of Park Commissioners  
**From:** Laura Kee, Superintendent of Human Resources & Risk Management  
**Date:** May 15, 2019  
**Regarding:** Sick Leave Policy

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**Issue:**

Update to sick leave policy.

**Discussion:**

The sick leave policy has not been adjusted in over five years. After reviewing the current policy, it has been noted that the amount of sick leave earned is not standard. Currently staff earns a ½ sick day per month or 6 per year, with a cap of 30 sick days. (If you are at 30 days you no longer earn sick time).

If an employee needs to take an extended sick leave, they must use all their sick days, and after 30 days short term disability will become available. This means that an employee must work 5 years and not take any sick time in order to even meet the 30 days.

We would like to change the sick leave policy from earning ½ day per month to 1 day per month. And change the cap of sick days from 30 days to 120 days.

Additionally, sick time may be taken in 1-hour increments.

**Park Board Action:**

Staff recommends the Board approve the changes to the sick leave policy.

## Sick Leave Policy - DRAFT

All full-time employees shall accrue **one (1)** day of sick leave for each calendar month of District employment completed. Accumulated sick leave for any full-time employee shall not exceed **120** days, except that additional sick leave may be granted by the Board.

- A. Sick leave shall be allowed when the employee is actually sick, injured or disabled and to attend to an immediate family member who is ill. The use of sick leave under false pretenses shall be cause for termination. For purposes of this section, immediate family member is defined as spouse, domestic partner, child (to include children by birth, adoption, step and legal guardian), sibling, or parent of the employee.
- B. Sick time may be taken in increments of 1 hour, with supervisor approval.*
- C. Accrued sick leave may be utilized for appointments for an annual physical and/or routine, semi-annual dental exams/cleanings scheduled during staff's working hours.
- D. If staff is unable to report to work due to an illness, the Supervisor must be notified with a reason prior to the designated work day starting time on the day the illness occurs. Failure to inform the Supervisor on each day, unless a physician's statement has been submitted designating a specific period of recuperation, may result in disciplinary action, up to and including termination. If the Supervisor cannot be reached, notify the Department Head. If the Department Head cannot be reached, leave a message on both the Supervisor and the Department Head's voice mail.
- E. If sick leave lasts three (3) consecutive working days or if there is repeated need (within 3 months) for sick leave, the Supervisor may require proof of the illness in the form of a written statement from a healthcare provider.
- F. The District reserves the right to request an "authorization to return to work" for any illness, injury or medical procedure.
- G. Employees who are unable to return to work after having exhausted their sick leave credit may apply for disability benefits from the Illinois Municipal Retirement Fund (IMRF).
- H. If an employee is on disability for sixty (60) calendar days or more, the employee's position may be filled. Subject to the requirements of the FMLA where applicable, when returning to work, the employee will have to accept whatever position is available, if any are available.
- I. Failure to return to work at the conclusion of an approved sick leave may be considered as a voluntary abandonment of the job by the employee.

Upon resignation or termination an employee will NOT be paid for any unused sick time.

### **Sick Leave Policy** - Current Policy

All full-time employees shall accrue one half (1/2) day of sick leave for each calendar month of District employment completed. Accumulated sick leave for any full-time employee shall not exceed 30 days, except that additional sick leave may be granted by the Board.

- A. Sick leave shall be allowed when the employee is actually sick, injured or disabled and to attend to an immediate family member who is ill. The use of sick leave under false pretenses shall be cause for termination. For purposes of this section, immediate family member is defined as spouse, domestic partner, child (to include children by birth, adoption, step and legal guardian), sibling, or parent of the employee.
- B. Accrued sick leave may be utilized for appointments for an annual physical and/or routine, semi-annual dental exams/cleanings scheduled during staff's working hours.
- C. If staff is unable to report to work due to an illness, the Supervisor must be notified with a reason prior to the designated work day starting time on the day the illness occurs. Failure to inform the Supervisor on each day, unless a physician's statement has been submitted designating a specific period of recuperation, may result in disciplinary action, up to and including termination. If the Supervisor cannot be reached, notify the Department Head. If the Department Head cannot be reached, leave a message on both the Supervisor and the Department Head's voice mail.
- D. If sick leave lasts three (3) consecutive working days or if there is repeated need (within 3 months) for sick leave, the Supervisor may require proof of the illness in the form of a written statement from a healthcare provider.
- E. The District reserves the right to request an "authorization to return to work" for any illness, injury or medical procedure.
- F. Employees who are unable to return to work after having exhausted their sick leave credit may apply for disability benefits from the Illinois Municipal Retirement Fund (IMRF).
- G. If an employee is on disability for sixty (60) calendar days or more, the employee's position may be filled. Subject to the requirements of the FMLA where applicable, when returning to work, the employee will have to accept whatever position is available, if any are available.
- H. Failure to return to work at the conclusion of an approved sick leave may be considered as a voluntary abandonment of the job by the employee.

Upon resignation or termination an employee will NOT be paid for any unused sick time.



## Memorandum

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**To:** Board of Park Commissioners  
**From:** Jeffrey Wait, Executive Director  
**Date:** May 15, 2019  
**Regarding:** Grant Resolution #R-03-19

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**Issue:**

The District must have an adopted resolution regarding grant awards before it may apply for Open Space Land Acquisition & Development (OSLAD) grants through the State of Illinois.

**Discussion**

The District will be applying for OSLAD funding for improvements to Austin Park. One part of the application process is for the fund-requesting entity to have adopted a grant resolution. This resolution indicates the funds will be available to complete the project, identifies the assistance of Upland Design, and the Board authorizes the Executive Director to work toward obtaining the funds and the completion of the project.

Steve Adams, corporate council, has prepared the attached Resolution.

**Park Board Action:**

Staff recommends the Board approve Resolution #R-03-19.

**Resolution No. #R-03-19**  
**OSLAD Grant Program Resolution of Authorization**

Applicant (Sponsor) Legal Name: Morton Grove Park District

**Project Title: Austin Park Renovation**

The **Morton Grove Park District** hereby certifies and acknowledges that it has sufficient funds necessary (including cash and value of donated land) to complete the pending OSLAD project within the timeframes specified herein for project execution, and that failure to adhere to the specified project timeframe or failure to proceed with the project because of insufficient funds or change in local recreation priorities is sufficient cause for project grant termination which will also result in the ineligibility of the local project sponsor for subsequent Illinois IDNR outdoor recreation grant assistance consideration in the next two (2) consecutive grant cycles following project termination.

Acquisition and Development Projects

It is understood that the project must be completed within the timeframe established. The OSLAD timeframe is two years as is specified in the project agreement. The Billing Certification Statement must be submitted within 45 days of the grant expiration date and the last reimbursement request must be submitted within one year of the grant expiration date. Failure to do so will result in the Project Sponsor forfeiting all project reimbursements and relieves IDNR from further payment obligations on the grant.

The Park District further acknowledges and certifies that it will comply with all terms, conditions and regulations of 1) the Open Space Lands Acquisition and Development (OSLAD) program (17 IL Adm. Code 3025); 2) the Illinois Grant Funds Recovery Act (30 ILCS 705); 3) the federal Uniform Relocation Assistance & Real Property Acquisition Policies Act of 1970 (P.L. 91-646) and/or the Illinois Displaced Persons Relocation Act (310 ILCS 40 et. seq.), as applicable; 4) the Illinois Human Rights Act (775 ILCS 5/1-101 et.seq.); 5) Title VI of the Civil Rights Act of 1964, (P.L. 83-352); 6) the Age Discrimination Act of 1975 (P.L. 94-135); 7) the Civil Rights Restoration Act of 1988, (P.L. 100- 259); and 8) the Americans with Disabilities Act of 1990 (PL 101-336); and will maintain the project area in an attractive and safe condition, keep the facilities open to the general public during reasonable hours consistent with the type of facility, cease any farming operations, and obtain from the Illinois DNR written approval for any change or conversion of approved outdoor recreation use of the project site prior to initiating such change or conversion; and for property **acquired** with OSLAD assistance, agree to place a covenant restriction on the project property deed at the time of recording that stipulates the property must be used, in perpetuity, for public outdoor recreation purposes in accordance with the OSLAD programs and cannot be sold or exchanged, in whole or part, to another party without approval from the Illinois DNR, and that development at the site will commence within 3 years.

BE IT FURTHER PROVIDED that the Park District certifies to the best of its knowledge that the information provided within the attached application is true and correct.

This Resolution of Authorization has been duly discussed and adopted by the Morton Grove Park District (Sponsor) on the \_\_\_\_\_ day of \_\_\_\_\_ (month), \_\_\_\_\_ (year)

\_\_\_\_\_  
President, Board of Park Commissioners,  
Morton Grove Park District

Date: \_\_\_\_\_

Attested by: \_\_\_\_\_  
\_\_\_\_\_



Morton Grove  
Park District

## Memorandum

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**To:** Board of Park Commissioners  
**From:** Jeffrey Wait, Executive Director  
**Date:** May 19, 2019  
**Regarding:** Foundation

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**Issue:**

The Board of Park Commissioners need to make decisions regarding items required for the formation of a foundation to support the park district.

**Discussion**

In order to continue with the formation of a park foundation, the follow items will need the input from the Board:

- Name of foundation
  - Possible options
    - Friends of Morton Grove Parks
    - Morton Grove Park Foundation
- Purpose
  - See attached
- By-laws

**Park Board Action:**

Informational only.

**BY-LAWS  
OF  
\_\_\_\_\_ FOUNDATION**

**Article 1  
Purposes**

The \_\_\_\_\_ Foundation is organized exclusively for charitable and educational purposes under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. This shall include (a) developing financial support for the \_\_\_\_\_ Park District by receiving gifts, bequests and endowments; (b) promoting use of the \_\_\_\_\_ Park District's resources and services; (c) increasing public recreational, educational and conservation programs of the \_\_\_\_\_ Park District; (d) acquiring, holding and conveying land for the future development of public parks and outdoor recreational areas; and (e) furthering any and all of the purposes set forth herein by other means, which shall be for the sole benefit of the \_\_\_\_\_ Park District, a unit of local government which qualifies as an exempt organization under the Internal Revenue Code.

**Article 2  
Members**

There shall be no members of the organization.

**Article 3  
Board of Directors**

**SECTION 1. GENERAL POWERS.** The affairs of the Foundation shall be managed by its Board of Directors ("Foundation Board of Director's" or "Board of Directors") in such a manner as may be prescribed from time to time by law or by these By-laws.

**SECTION 2. ELECTION/TERMS OF OFFICE.** The Foundation's Board of Directors shall be comprised of not less than three members and not more than five members and, with the exception of the initial Board of Directors, each member is to be elected by a majority of the Board of Directors to serve a three (3) year term. The initial Board of Directors will include one and two year terms to begin staggered terms. The staggered terms shall be determined by a majority vote of the Board of Directors. Each Director shall hold office until his or her successor shall have been elected and qualified.

**SECTION 3. REGULAR MEETINGS.** A regular meeting of the Board of Directors shall be held at such a place and time as the Board of Directors shall determine by resolution, but no less frequently than three times per year.

**SECTION 4. SPECIAL MEETINGS.** Special meetings of the Board of Directors may be called by, or at the request of, the President or any other Directors. The person or persons authorized to call special meetings of the Board may fix the place and time for holding any special meeting of the Board called by them.

**SECTION 5. NOTICE.** Notice of the regular meeting need not be given; the resolution required for such meeting shall constitute appropriate notice. Notice of any special meeting shall be given at least two days previous thereto by written notice delivered personally or sent by mail or by email to each Director at his/her address as shown by the records of the Foundation. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail in a sealed envelope so addressed with postage thereon prepaid. If notice is given by email, such notice shall be deemed to be delivered on the date and time of the email transmission. A Director may waive notice of a meeting, except where a Director attends a meeting for the sole and express purpose for objecting to the transaction of business because the meeting is not lawfully called or convened. Neither the business to be transacted at, nor the purpose of, any regular or special meeting of the Board need be specified in the notice or waiver or notice of such meeting, unless specifically required by law or these By-Laws.

**SECTION 6. QUORUM.** A majority of the Board of Directors shall constitute a quorum for the transaction of business at any meeting of the Board of Directors. If less than a majority is present at a meeting, a majority of Directors present may adjourn the meeting from time to time without further notice. A majority of the quorum can transact business.

**SECTION 7. COMPENSATION.** Directors shall not receive compensation for their services as a Director except for reimbursement of their actual expenses incurred for such services.

**SECTION 8. VACANCIES.** Vacancies on the Board of Directors shall be filled by a new Director elected by a majority of the remaining members of the Board of Directors to complete the then unexpired portion of such term.

**SECTION 9. RESIGNATION AND REMOVAL.** A Director may resign at any time upon written notice to the Board of Directors. A Director shall be removed upon a two-thirds vote of the Board of Directors.

**SECTION 10. INFORMAL ACTION BY DIRECTORS.** The authority of the Board of Directors may be exercised without a meeting if consent in writing, setting forth the action taken, is signed by all of the Directors entitled to vote.



## Article 4 Officers

SECTION 1. OFFICERS. Initial officers of the Foundation shall be a President, Treasurer and a Secretary, and such other officers as may be elected or appointed by the Board of Directors, who are members of the Board of Directors and are elected by the Board of Directors. Such officers shall have the authority and perform the duties prescribed by the Board of Directors. If deemed necessary by the President, one person may hold any one or more offices. In the event the President is not present, the Treasurer will assume responsibility for meeting. Once established, the Board will grow to more members with a goal to add additional officers.

SECTION 2. ELECTION/TERMS OF OFFICE. The officers of the Foundation shall be elected annually by the Board of Directors at the first regular meeting of the calendar year. If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as convenient. Vacancies may be filled at any meeting of the Board. Each officer shall hold office for one year until the first regular meeting of the following year, or until replaced.

SECTION 3. REMOVAL. The officers appointed by the Board of Directors may be removed by the Board by a majority vote whenever, in its judgment, the best interests of the Foundation would be served thereby.

SECTION 4. VACANCIES. Vacancies in any office because of death, resignation, removal, disqualification, or otherwise, shall be filled by the Board of Directors for the unexpired portion of the term.

SECTION 5. PRESIDENT. The President shall be the principal executive officer of the Foundation and shall, in general, supervise and control all of the business of the Foundation. He/she shall preside at all meetings of the Board of Directors. He/she may sign, with the Secretary or any other proper officer of the Foundation authorized by the Board, any deeds, mortgages, bonds, contracts, or other instruments which the Board has authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the Board, or by these By-Laws, or Statute to some other officer or agent of the Foundation, and, in general, shall perform all duties incident to the office of the President and such other duties as may be prescribed by the Board from time to time. The President and the Secretary are expressly authorized and empowered to execute on behalf of the Foundation deeds conveying to the \_\_\_\_\_ Park District any land owned by the Foundation without the necessity of the adoption of a Resolution authorizing such conveyance.

SECTION 6. VICE-PRESIDENT. (Future Position) In the absence of the President or in the event of his/her inability of refusal to act, the Vice-President shall perform the duties of the President and, when so acting, shall have all powers of and be subject to all restrictions upon the President. The Vice-President shall perform such other duties as from time to time may be

assigned by the President or by the Board of Directors.

SECTION 7. TREASURER. If required by the Board of Directors, the Treasurer shall give a bond for the faithful discharge of his/her duties, payable to the Foundation in such a sum and with such a surety or sureties as the Board shall determine. The cost of the bond shall be paid by the Foundation. The Treasurer shall have charge and custody and be responsible for all funds and securities of the Foundation; receive and give receipts for monies due and payable to the Foundation, and deposit all such monies in the name of the Foundation in such banks, trust companies or other deposits as shall be selected in accordance with the provisions of Article 6 of these By-Laws; and, in general, perform all duties incident to the office of the Treasurer and the such other duties as from time to time may be assigned by the President of the Board of Directors.

SECTION 8. SECRETARY. The Secretary shall keep the minutes, records and attendance of the meetings of the Board of Directors in one or more books provided for that purpose; see that all notices are duly given in accordance with the provisions of the By-Laws or as required by law; be custodian of the Foundations minutes, records and of the seal of the Foundation and see that the seal of the Foundation is affixed to all documents, the execution of which on behalf of the Foundation under its seal is duly authorized in accordance with the provisions of these By-Laws; keep a register of the post office addresses and email addresses of each Director which shall be furnished to the Secretary by such Directors; and in general perform all duties as from time to time may be assigned by the President or the Board of Directors.

#### Article 5 Committees

The Board of Directors may establish such committees as it deems necessary, giving the committees such authority as the Board determines to be appropriate.

#### Article 6 Funds

SECTION 1. CONTRACTS, CHECKS, DEPOSITS AND FUNDS. The Board of Directors may authorize any officer or agent of the Foundation, in addition to the officers so authorized by these By-Laws, to enter into any contract or execute and deliver any instrument in the name of, and on behalf of, the Foundation and such authority may be general or confined to specific instances.

SECTION 2. CHECKS, DRAFTS, ETC. All checks, drafts or other orders for the payment of money, notes or other evidence of indebtedness issued in the name of the Foundation shall be signed by such officers or agents and in such manner as the Board of Directors shall determine. In the absence of such determination, such instruments shall be signed by the Treasurer and

countersigned by the President or Vice-President.

**SECTION 3. DEPOSITS.** All funds of the Foundation shall be deposited from time to time to the credit of the Foundation in such banks, trust companies or other depositories as the Board of Directors may select.

**SECTION 4. GIFTS.** The Board of Directors may accept, on behalf of the Foundation, any contribution, gift, bequest or devise for a general purpose or for any special purpose within the scope of purposes of the Foundation as stated in Article 1.

**SECTION 5. AUDITS.** The accounts of the Foundation shall be audited annually by an independent auditor appointed by the Board of Directors.

**Article 7**  
Books and Records

The Foundation shall keep and collect a complete set of books and records of accounts and shall also keep minutes of the proceedings of the meetings of the Board of Directors and Committees having any authority of the Board of Directors. All books and records of the Foundation may be inspected by any Director or his agent or attorney, for any proper purpose at any reasonable time.

**Article 8**  
Fiscal Year

The fiscal year of the Foundation shall be January 1 through December 31.

**Article 9**  
Seal

The Board of Directors shall provide a corporate seal, which shall be in the form of a circle and shall have inscribed thereon the name of the Foundation and the words "Corporate Seal, Illinois."

**Article 10**  
Waiver of Notice

Except as otherwise provided herein, whenever any notice is required to be given under the provision of the General Not-for-Profit Corporation Act of Illinois or under the provisions of the Articles of Incorporation or the By-Laws of the Foundation, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein,

shall be deemed equivalent to the giving of such notice.

Article 11  
Amendments to By-Laws

These By-Laws may be amended or replaced and new By-Laws may be adopted by a favorable vote of 2/3 of the Board of Directors.

Article 12  
Indemnification

SECTION 1. INDEMNIFICATION IN ACTIONS OTHER THAN BY OR IN THE RIGHT OF THE FOUNDATION. The Foundation shall indemnify any Director and may indemnify any other person who was or is a party, or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he or she is or was a Director, officer, employee or agent of the Foundation, or is or was serving at the request of the Foundation as a Director, officer, employee or agent of another corporation, partnership, joint venture, trust or enterprise, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by such a person in connection with such action, suit or proceeding, if such person acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the Foundation, and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit or proceeding by judgment, order, termination or any action, settlement order, conviction or upon a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in or not opposed to the best interests of the Foundation or, with respect to any criminal action or proceeding, that the person had reasonable cause to believe that his or her conduct was unlawful.

SECTION 2. INDEMNIFICATION IN ACTIONS BY OR IN THE RIGHT OF THE FOUNDATION. The Foundation may indemnify any person who was or is a party, or is threatened to be made a party to any threatened, pending, or completed action or suit by or in the right of the Foundation to procure a judgment in its favor by reason of the fact that such person is or was an officer or agent of the Foundation or is or was serving at the request of the Foundation, against expenses (including attorneys' fees), judgments, fines, and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit, or proceedings, if such person acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the Foundation, provided that no indemnification shall be made in respect of any claim, issue, or matter as to which such person shall have been adjudged to be liable for negligence or misconduct in the performance of his or her duty to the Foundation, unless, and only to the extent that the court in which such action or suit was brought shall determine upon

application that, despite the adjudication of liability, but in view of all the circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses as the court shall deem proper.

**SECTION 3. RIGHT TO PAYMENT OF EXPENSES.** To the extent that a Director, officer, employee or agent of the Foundation shall prevail, on the merits or otherwise, in the defense of any action, suit or proceeding referred to in Sections 1 and 2 of this Article, or in defense of any claim, issue or matter therein, such person shall be indemnified against expenses (including attorneys' fees) actually and reasonably incurred by such person in connection therewith.

**SECTION 4. DETERMINATION OF CONDUCT.** Any indemnification under Section 1 and Section 2 of this Article (unless ordered by a court) shall be made by the Foundation only as authorized in the specific case, upon a determination that indemnification of the Director, officer, employee, or agent is proper in the circumstances because he or she has met the applicable standard of conduct set forth in Sections 1 and 2 of this Article. Such determination shall be made (a) by the Board of Directors by a majority vote of a quorum consisting of Directors who were not parties to such action, suit or proceeding, or (b) if such a quorum is not obtainable, or even if obtainable, if a quorum of disinterested Directors so directs, by independent legal counsel in a written opinion.

**SECTION 5. PAYMENT OF EXPENSES IN ADVANCE.** Expenses incurred in defending a civil or criminal action, suit or proceeding may be paid by the Foundation in advance of the final disposition of such action, suit or proceeding, as authorized by the Board of Directors in the specific case, upon receipt of an undertaking by or on behalf of the Director, officer, employee or agent to repay such amount, unless it shall ultimately be determined that he or she is entitled to be indemnified by the Foundation as authorized in this Article.

**SECTION 6. INDEMNIFICATION NOT EXCLUSIVE.** The indemnification provided by this Article shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under any by-laws, agreement, vote of disinterested Directors, or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a Director, officer, employee or agent, and shall inure to the benefit to the heirs, executors and administrators of such a person.

**SECTION 7. INSURANCE.** The Foundation may purchase and maintain insurance on behalf of any person who is or was a Director, officer, employee or agent of the corporation, or who is serving at the request of the Foundation as a Director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against or incurred by such person in such capacity, or arising out of his or her status as such, whether or not the Foundation would have the power to indemnify such liability under the provisions of this Article.

SECTION 8. REFERENCES TO FOUNDATION. For purposes of this Article, references to “the Foundation” shall include, in addition to the surviving Foundation, any merged Foundation (including any corporation having merged with the Foundation) absorbed in a merger, which if its separate existence had continued, would have had the power and authority to indemnify its Directors, officers or employee or agent of such merging corporation, or was serving at the request of such corporation, partnership, joint venture, trust or other enterprise, shall stand in the same position under the provisions of this Article with respect to such merging Foundation if its separate existence had continued.

SECTION 9. OTHER REFERENCES. For purposes of this Article, references to “other enterprises” shall include employee benefit plans; references to “fines” shall include any excise taxes assessed on a person with respect to an employee benefit plan; and references to “serving at the request of the Foundation” shall include any service as a Director, officer, employee or agent of the Foundation which imposes duties on, or involves services by such Director, officer, employee benefit plan, its participants, or beneficiaries. A person who acted in good faith and in a manner he or she reasonably believed to be in the best interests of the participants and beneficiaries of an employee benefit plan shall be deemed to have acted in a manner “not opposed to the best interests of the Foundation” as referred to in the Article.

#### Article 14 Dissolution

SECTION 1. DISSOLUTION. The Foundation may dissolve if its Board of Directors adopts by a two-thirds vote a resolution to dissolve and no debts of the corporation will remain unpaid. Written notice of the election to dissolve must be given to all Directors at least three days prior to the execution of the articles of dissolution. The dissolution action may be taken either at a Directors’ meeting or in lieu of a meeting, by written unanimous consent of all Directors.

SECTION 2. DISTRIBUTION OF ASSETS. Upon dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

#### Article 15 Other Provisions

SECTION 1. No part of the net earnings of the Foundation shall inure to the benefit of, or be distributable to its Directors, officers or other private persons, except that the Foundation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above. No substantial part of the activities of the Foundation shall include disseminating propaganda, lobbying or otherwise attempting to influence legislation or public officials. The Foundation

shall not participate in, or intervene in, (including publishing or distributing statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of the Foundation's Articles of Incorporation or of these By-Laws, the Foundation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue code, or the corresponding provision of any future United States Internal Revenue law, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and its regulations as they now exist or may hereafter be amended from time to time.

**SECTION 2.** The Foundation shall not discriminate in the provision of its services on any unlawful basis, including but not limited to race, religion, color, ethnicity, national origin, age, sex or sexual orientation, disability or association with a person with a disability, veteran status, or citizenship status.

*Adopted at* \_\_\_\_\_ *Illinois: Date:*

\_\_\_\_\_  
Secretary

817296

## Board Update & Information

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# Morton Grove Park District

## UPDATE & INFORMATION

May 15, 2019

### RECREATION AND PROGRAMMING REPORT – GERALYN KONSEWICZ

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#### General/Special Events

- The Recreation staff has been busy planning and entering program information for the Fall 2019 brochure. Some new programs include Senior day trips, enrichment classes, trivia night and pickleball.
- The Annual Dance Recital will be held Sunday, May 19 with a noon performance at Maine East High School. The theme is "Feeling Good." There will be 18 numbers in the show.
- Recreation staff attended the Edison School family night to promote camps, programs and events for the summer season.
- Skokie hosted a M-NASR meeting to discuss park district processes for Summer. They are adding an assistant inclusion specialist to work with staff and hosting a training on behavior management.
- Sizzle into Summer has been fully planned with all bands, inflatables and activities. This event will be held on Saturday, June 15 from 5pm-10pm. We are excited to offer the new cutting edge sport of axe throwing this year!

#### Fitness

- April was another successful month in membership sales and renewals. We brought in \$20,416 in revenue compared to \$16,898 in April of 2018.
- A 9th treadmill was added on the main fitness floor to accommodate the increase in memberships.
- Free equipment Q & A sessions were held in April for members. This was very well received by many of our new members and therefore we will be offering additional dates in May.
- Upon completion of the Preventative Maintenance check last month, several pieces of equipment were repaired this month.
- The summer fitness special has started. A 90-day membership is only \$80 and includes Club Fitness and all GroupEx classes.
- Security cameras have been installed in the Cycle Center and HIT Zone.
- A CPR/AED class was taught to staff on April 23.
- Attended the Family Fitness Night event at Nilus West High School on April 24.
- Final preparations are completed for a Community Blood Drive scheduled for Saturday, June 8 from 10am-4pm at PVCC.
- Registration for our annual 5K Race will begin on June 1. This year, we will be catering in a hot breakfast for participants to enjoy after the race.

<b>Club Fitness Updates</b>	<b>April 2019</b>	<b>April 2018</b>
Fitness Club Members (as of 4/30)	1249	965
Open Gym Check-in	303	222
Membership Renewal/Sales	155	124

### Athletics

- AYSO teams are playing their weekly games at Frank Hren Park on Saturdays through mid-June.
- The MGBSA season is underway at several parks throughout Morton Grove. MGBSA will have a board meeting on Thursday, May 16 at Prairie View Community Center.
- The adult softball season started last week. There are 22 teams registered amongst the 3 leagues.
- St. Mary of the Woods, Bandits, Chicagoland Baseball Academy, Chicago Mudcats, and Edgebrook Sauganash Athletic Association (ESAA) have consistently been renting fields at Harrer Park.
- There were 16 members of the girl's gymnastics team that competed in Regionals in Lexington, Kentucky. Four girls placed for their balance beam routines.
- We offered two pickleball classes this month. We had 9 students in our beginner class and 5 in the intermediate. Classes went very well, and we plan to offer more classes and clinics in the future.

### Aquatics/Gap/B4 School/BASE

- Seven new lifeguards have been hired for the summer 2019 aquatics season. There will be a total of 13 lifeguards working at Harrer Pool and 31 lifeguards working at Oriole Pool. Ideally, we want to hire 15 more lifeguards for the season.
- Lifeguard training will be conducted throughout the month of May.
- As of May 7, there have been 6 pool rentals booked for this summer compared to 3 last year at this time.
- As of May 7, we sold 186 individual pool passes, 528 add-ons, 37 senior memberships, and 14 senior add on passes. This translates to \$38,786 in pool memberships in 2019 compared to \$60,792 in 2018. This is \$22,006 less than last year at this time.
- Oriole Pool will be set to open May 25 and Harrer Pool June 8.
- The last day of Hynes BASE will be Monday June 10. We are offering a B4 program at Hynes again in the Fall. An email has been sent to current BASE participants and included in the school newsletter to inform the parents of this option. We have 2 registered so far.
- The last day of Park View BASE will be Thursday June 6.

### Dance/Seniors/Cultural Arts/Adults/Teens

- The annual Dance recital will be held on Sunday May 19. This year's theme will be "Feeling Good"
- As of May 6, we have sold 173 tickets earning \$1,780. There will be 18 dance numbers in this show.
- The AARP Smart Driver class began on Wednesday May 8 at the Civic Center with four adults enrolled.
- This year's annual Guitar Recital will be held at the Morton Grove Public Library on Monday June 3. There will be 4 students performing.
- The annual Piano Recital will be held at the Morton Grove Public Library on Wednesday June 12. There will be 28 students performing.

### Camps/Preschool/Kinder Odyssey

- Preschool graduations are being held at various locations for the different classes.
- Registration for the 2019/2020 Preschool and Kinder Odyssey year is on-going. Current registrations:
  - Acorns – 2-year-olds 12
  - Sprouts – 3-year-olds 23
  - Great Oaks – 4-year-olds 33
  - Kinder Odyssey – School Dist. #70 26

- Camp staff training begins May 14.
- Current camp enrollment is as follows: (We are anticipating an influx of registration once the weather breaks and becomes more consistently warm.)

	2019 (thru 5/7)				2018 (thru 5/4/18)			
	Session 1	Session 2	Session 3	Session 4	Session 1	Session 2	Session 3	Session 4
Kidventure	9	7	5	7	16	14	10	10
Junior	44	41	43	41	48	41	40	42
Mor Gro	26	26	26	31	33	29	29	28
Teen Times	8	10	6	6	22	20	19	20
Total	87	84	80	85	119	104	98	100
Total all Sessions	336				421			

## MARKETING DEPARTMENT REPORT – KATHY HERRMANN

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- Summer promotional pieces (Pool Pocket Guide, Event Pocket Guide, and Summer Fun Guide) will be available at the front desk beginning May 28, additional Club Fitness Trifolds were ordered and are now available for the summer.
- An Austin Park Community Input meeting postcard was dropped off at the post office on May 7, in addition a banner was hung at Austin Park, along with Facebook posts to raise awareness of the two upcoming meetings.
- Sizzle into Summer signage has been approved by the Village. Banners to go up at 6 key locations throughout Morton Grove. Banners to be dropped off at the Village for installation on May 15.
- Summer Banners are up and will be updated as needed.
- Sizzle into Summer/Concert postcard will be sent to the printer May 22
- The last monthly flyer was sent to Park View School, Hynes, Golf, and District 69. Flyer to be sent to all PTO's in area on May 10. The e-packet will contain a general flyer with a monthly overview as well as specific event/offering. Melzer, Nelson, and Washington schools will receive the same packet in their backpacks. Park View distributes to parents via email.
- Marketing begins work on the Fall Activity Guide on June 4.

## FINANCE DEPARTMENT REPORT - MARTY O'BRIEN

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- The external auditors, Lauterbach and Amen, are scheduled to present to the Board of Commissioners the final draft of the partial year CAFR at the June 19, 2019 regular meeting.
- The Finance Department verified that all the Park Board of Commissioners as well as the department heads and eligible staff filed their Ethics Statements by the May 1<sup>st</sup> due date.

- In compliance with Public Act 97-0609, we filed on the web site a copy of all salaries, benefits and leave balances for any employee budgeted to make in excess of \$75,000.
- We will set up the computers and printers at both Oriole and Harrer pools. In addition, we installed the new chip credit card readers which offers the patrons a much more secure transaction.
- Starting May 6<sup>th</sup>, Fifth Third is replacing MB Bank for all financial transactions and treasury management. The merger has been in the works for the past several months and the finance staff have been trained on the new platform.

## HUMAN RESOURCES & RISK MANAGEMENT— LAURA KEE

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- Jerome Tiberi has been hired for the Parks Maintenance 1 position.
- Human Resources will be conducting general orientation and safety trainings twice this month.
- The Manager on Duty schedule has been completed and ready to go starting June 1st.
- Park Patrol will start on May 25<sup>th</sup> and work through Labor Day. They are all returning staff and will work 3 hours every day. During the week they will have evening hours, and the weekend hours will vary depending on the park activities.
- Staff has updated the sick time policy to be presented to the Board in May. This policy has not been updated for 5 years.

## PARKS AND MAINTENANCE REPORT — KEITH GORCZYCA

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- The Park Pride event is coming up on May 18<sup>th</sup>. Annual planting, mulching, bed prep and general park clean-ups are planned for the event from 8 till Noon.
- Kids Around the World is scheduled to remove the playground from Mansfield Park on May 9<sup>th</sup>. They will refurbish the equipment and then re-install in a third world country.
- American Leak Detection came out to test all the lines at Harrer Pool. A leak was found in the return line from the gutter system. We are getting an estimate on the repair for the leak.
- A new plumbing ejector pump was installed at the Prairie View Community Center. The original pump broke down and required replacement.
- All the fire alarms at all the facilities were inspected, tested and passed.
- Jerome Tiberi started as a new full-time employee in the parks department. We also have our 3 long term seasonal employees on hand. Toward the end of the month, we will also have 3 short term seasonal employees starting.
- Pool prep is underway at Oriole pool in anticipation of the upcoming season.
- Equipment prep for the upcoming season was completed.
- Park sign repairs were completed.
- Overhill bridge was rebuilt replacing all the wood decking.
- Water fountains and facilities which were shut down for the winter were made operational for the upcoming season.
- Parks staff assisted the recreation staff with a deep cleaning of the fitness center during the shutdown.
- The pavilions at Hren and Harrer were opened for the season.
- Mowing started at all the parks.
- Baseball infield maintenance and soccer field marking is underway.
- Volleyball and tennis nets were installed at all park sites.

- Routine maintenance items this month included: equipment repairs, facility cleaning, increased trash pickup, park and playground inspections and repairs, facility inspections, vehicle inspections, fire extinguisher inspections, and numerous work order requests.