

# Morton Grove Park District

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

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**MORTON GROVE  
PARK DISTRICT**

**Agenda  
Special Board Meeting  
March 4, 2020 at 6:30pm**

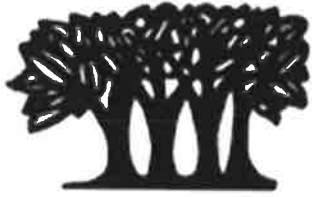
- I. Roll Call**
- II. Pledge of Allegiance**
- III. Additions/Changes to the Agenda**
- IV. Citizen's Comments on Agenda Items/Correspondence**
- V. New Business**

**Administration & Finance Committee – Commissioner Minx, Chair**

- ACTION ITEM:** Adoption of Ordinance #O-03-20
- ACTION ITEM:** Adoption of Ordinance #O-04-20
- ACTION ITEM:** New Commissioner Oath of Office

- VI. Public Comment on Non-Agenda Items**
- VII. Commissioner Comments:**
  - Commissioner Epperson**
  - Commissioner White**
  - Commissioner Minx**
  - Commissioner Schmidt**
- VIII. Adjournment**

Persons with disabilities requiring reasonable accommodation to participate in Park District meetings should contact Jeffrey Wait, the ADA Compliance Officer at the Prairie View Community Center at 6834 Dempster St. Morton Grove, IL 60053, by phone at 847-965-1200, Monday through Friday 9:00am to 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 advance notice. For the deaf or hearing-impaired, please use the Illinois Relay Center voice only operator at (800) 526-0857.



**MORTON GROVE  
PARK DISTRICT**

# Memorandum

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**To:** Board of Park Commissioners  
**From:** Jeffrey Wait, Executive Director  
**Date:** March 4, 2020  
**Regarding:** Right of Way Ordinance

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**Issue:**

Approval of an ordinance regarding the right of way for the installation of a new traffic signal and equipment on park district property.

**Discussion:**

The land on which the traffic lights at Athletic Drive and Dempster Street was never formally given to the Illinois Department of Transportation (IDOT). The developer of Sawmill Station was directed by IDOT to correct this before Sawmill Station's permits with IDOT can proceed.

**Park Board Action:**

For the Board of Park Commissioners to approve the Right of Way Ordinance #O-03-20.

**ORDINANCE NO. O-03-20**

**ORDINANCE AUTHORIZING RIGHT-OF-WAY CONVEYANCE  
TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION  
Entrance to Prairie View Community Center**

**WHEREAS**, the Morton Grove Park District (“Park District”) is organized and operating pursuant to the Illinois Park District Code, 70 ILCS 1205/1-1 et seq. (“Park Code”); and

**WHEREAS**, the Park District is the owner of certain real estate depicted and described in **Exhibit A** (“Subject Property”), situated at the intersection of Dempster Street and the entrance to the Prairie View Community Center, located at 6834 Dempster Street (“Community Center”); and

**WHEREAS**, for a considerable period of time, traffic signalization equipment owned, operated and maintained by the Illinois Department of Transportation (“IDOT”) has been located on the Subject Property, to control traffic entering and exiting the Community Center; and

**WHEREAS**, the Subject Property was never dedicated, conveyed or otherwise transferred to IDOT, creating confusion and risk for IDOT and the Park District; and

**WHEREAS**, IDOT is planning certain improvements to the signalization located on the Subject Property to accommodate traffic changes arising from the development of Sawmill Station Lifestyle Center at the southeast corner of Dempster and Waukegan Roads (“Sawmill Station”); and

**WHEREAS**, in order to minimize future risk to the Park District and IDOT, and to facilitate the development of Sawmill Station, the Park Board hereby finds and determines that it is in the best interests of the Park District to donate, transfer and convey the Subject Property to IDOT as soon as practicable; and

**WHEREAS**, Section 8-11 of the Park Code expressly grants the Park District the power to grant right of way for the construction, operation, and maintenance of facilities upon under or across any property owned by the Park District.

**NOW, THEREFORE, BE IT ORDAINED BY THE MORTON GROVE PARK DISTRICT, COOK COUNTY, ILLINOIS, AS FOLLOWS:**

**SECTION ONE: Incorporation of Recitals.** The foregoing recitals are incorporated by reference as though fully set forth herein, and all provisions of this Ordinance shall be construed, interpreted, and enforced in accordance therewith. All exhibits referenced herein are hereby incorporated into this Ordinance.

**SECTION TWO: Conveyance Authorized.** The Board of Park Commissioners hereby approves the conveyance of the Subject Property, depicted and legally described in Exhibit A attached hereto, to the Illinois Department of Transportation.

**SECTION THREE: Execution of Transaction.** The Park Board President and Secretary are hereby authorized and directed to execute the instrument of conveyance in substantially the form attached hereto as Exhibit B, and to execute any other documents necessary to convey the Subject Property. The Park District Executive Director and Attorney are authorized and directed to take any and all such further action as may be necessary and proper in the premises to effectuate the transaction.

**SECTION FOUR: Severability and Repeal of Inconsistent Ordinances.** If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this ordinance. All ordinances in conflict herewith are hereby repealed to the extent of such conflict.

**SECTION FIVE: Effective Date.** This Ordinance shall be in full force and effect immediately after its adoption and publication as required by law.

**Roll Call Vote:**

**Ayes:**

**Nays:**

**Absent:**

**Abstain:**

**PASSED and APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

**By:** \_\_\_\_\_  
President, Board of Park Commissioners

**ATTEST:**

**By:** \_\_\_\_\_  
Secretary, Board of Park Commissioners

STATE OF ILLINOIS            )  
  ) SS.  
COOK COUNTY                    )

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Morton Grove Park District Board of Park Commissioners, Cook County, Illinois, and as such I am the keeper of the records and files of the Board of Park Commissioners of said Park District.

I further certify that the foregoing is a full, true and complete copy of Ordinance #O-03-20, titled,

**ORDINANCE AUTHORIZING RIGHT-OF-WAY CONVEYANCE  
TO THE ILLINOIS DEPARTMENT OF TRANSPORTATION  
Entrance to Prairie View Community Center**

adopted at a duly called Special Meeting of the Board of Park Commissioners of the Morton Grove Park District, held at Morton Grove, Illinois at 6:30 p.m. on the 4<sup>th</sup> day of March, 2020.

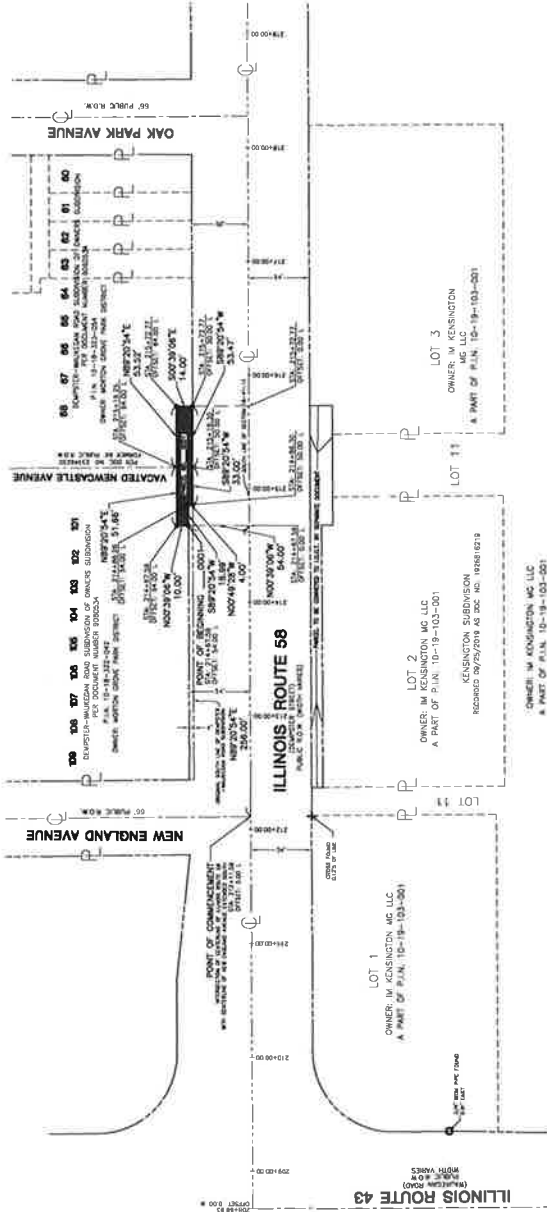
I do further certify that the deliberations of the Board on the adoption of said Ordinance were conducted openly, that the vote on the adoption of said Ordinance was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Park District Code of the State of Illinois, as amended, and that the Board has complied with all the provisions of said Act and said Code and with all the procedural rules of the Board.

IN WITNESS WHEREOF I hereunto affix my official signature at Morton Grove, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Park District Board Secretary

**EXHIBIT A**  
**DEPICTION AND LEGAL DESCRIPTION**  
**OF SUBJECT PROPERTY**

**A PART OF THE SOUTH HALF OF SECTION 18, TOWNSHIP 41 NORTH, RANGE 13 EAST  
OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS**



**COUNTY RECORDERS CERTIFICATE**

STATE OF ILLINOIS } 35  
COUNTY OF COOK }  
THIS INSTRUMENT NUMBER \_\_\_\_\_ AND FILED FOR RECORD IN  
THE COOK COUNTY RECORDER OF DEEDS OFFICE COOK COUNTY ILLINOIS  
ON \_\_\_\_\_ DAY OF \_\_\_\_\_ 2020.

RECORDED BY DEEDS

PROPOSED RIGHT OF WAY LINE  
EXTENDING OF RIGHT OF WAY  
EXISTING RIGHT OF WAY LINE  
SECTION LINE  
PROPERTY LINE  
CENTERLINE  
AREA TO BE RECORDED TO DEED

\* - ELEVATIONS MEASURED IN METERS/FEET  
N - ELEVATIONS MEASURED IN METERS/FEET

**SURVEYORS CERTIFICATE**

STATE OF ILLINOIS } 35  
COUNTY OF COOK }  
I, THE SURVEYOR, HAVE BEEN LICENSED UNDER THE  
PROVISIONS OF THE ILLINOIS PROFESSIONAL LAND SURVEYOR AND MAP MAKER ACT AS A  
LICENSED PROFESSIONAL LAND SURVEYOR AND MAP MAKER AND I HAVE MADE A  
PERSONAL AND CAREFUL EXAMINATION OF THE INSTRUMENT SHOWN HEREIN AND I  
CERTIFY THAT THE SAME IS IN ACCORDANCE WITH THE ACTS AND LAWS OF THE  
STATE OF ILLINOIS.



DATE OF SURVEY: \_\_\_\_\_  
LICENSE NUMBER: \_\_\_\_\_  
ILLINOIS PROFESSIONAL DESIGN FIRM NO. 164-001833

**PLAT OF HIGHWAYS**  
DEPARTMENT OF TRANSPORTATION  
ILLINOIS ROUTE 66  
TO ILLINOIS ROUTE 58  
SCALE 1" = 80'  
SHEET NO. 1 OF 1

OWNER: M KENNINGTON  
A BODY POLYING AND CORPORATE  
TOTAL ACRES: 7.870 ACRES ± NET  
PART TAKEN: 0.002 ACRES  
REMAINDER: 7.868 ACRES ±

PARCELS: 0001

PROJECT NO.	WOOLBERT, MC
DATE	02/19/20
DESIGNER	SRK
DRAWN	PTK
CHECKED	SRK
DATE	02/19/20
PROJECT NO.	WOOLBERT, MC
DATE	02/19/20
DESIGNER	SRK
DRAWN	PTK
CHECKED	SRK
DATE	02/19/20
PROJECT NO.	WOOLBERT, MC
DATE	02/19/20
DESIGNER	SRK
DRAWN	PTK
CHECKED	SRK
DATE	02/19/20

**EXHIBIT B**  
**INSTRUMENT OF CONVEYANCE**

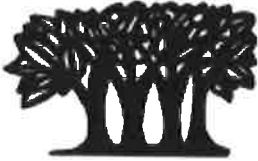


Route : IL Route 58  
Section : @ IL Route 43  
County : Cook  
Job No. : R- - - -  
Parcel : 0001  
Sta. : 214 + 67.59 to 215+72.77  
Owner : Morton Grove Park District, a body politic and  
corporate  
Index No. 10-18- - -

THAT PART OF LOTS 68 AND 101 IN THE DEMPSTER-WAUKEGAN ROAD SUBDIVISION OF OWNERS SUBDIVISION PER THE PLAT THEREOF RECORDED OCTOBER 15, 1925 AS DOCUMENT NUMBER 9060534 AND THAT PART OF FORMER NEWCASTLE AVENUE VACATED PER DOCUMENT NUMBER 23349230, BEING A PART OF THE SOUTH HALF OF SECTION 18, TOWNSHIP 41 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:  
COMMENCING AT THE INTERSECTION OF CENTERLINE OF ILLINOIS ROUTE 58 WITH THE CENTERLINE OF NEW ENGLAND AVENUE EXTENDED SOUTH, BEING A POINT ON THE SOUTH LINE OF SAID SECTION 18; THENCE ALONG THE CENTERLINE OF ILLINOIS ROUTE 58, BEING THE SOUTH LINE OF SAID SECTION 18, NORTH 89 DEGREES 20 MINUTES 54 SECONDS EAST, A DISTANCE OF 256.00 FEET; THENCE NORTH 00 DEGREES 39 MINUTES 06 SECONDS WEST, A DISTANCE OF 54.00 FEET TO **THE POINT OF BEGINNING**, BEING A POINT ON THE NORTH RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 58 AS WIDENED; THENCE NORTH 00 DEGREES 39 MINUTES 06 SECONDS WEST, A DISTANCE OF 10.00 FEET; THENCE NORTH 89 DEGREES 20 MINUTES 54 SECONDS EAST, A DISTANCE OF 51.66 FEET TO A POINT ON THE FORMER CENTERLINE OF NEWCASTLE AVENUE VACATED PER DOCUMENT NUMBER 23349230; THENCE NORTH 89 DEGREES 20 MINUTES 54 SECONDS EAST, A DISTANCE OF 53.52 FEET; THENCE SOUTH 00 DEGREES 39 MINUTES 06 SECONDS EAST, A DISTANCE OF 14.00 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 58; THENCE ALONG THE NORTH RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 58, SOUTH 89 DEGREES 20 MINUTES 54 SECONDS WEST, A DISTANCE OF 53.47 FEET TO A POINT ON THE FORMER CENTERLINE OF NEWCASTLE AVENUE VACATED PER DOCUMENT NUMBER 23349230; THENCE ALONG THE NORTH RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 58, SOUTH 89 DEGREES 20 MINUTES 54 SECONDS WEST, A DISTANCE OF 33.00 FEET TO THE SOUTHEAST CORNER OF LOT 101 IN AFOREMENTIONED DEMPSTER-WAUKEGAN ROAD SUBDIVISION; THENCE ALONG THE EAST LINE OF SAID LOT 101, NORTH 00 DEGREES 49 MINUTES 28 SECONDS WEST, A DISTANCE OF 4.00 FEET; THENCE ALONG THE NORTH RIGHT-OF-WAY LINE OF ILLINOIS ROUTE 58 AS WIDENED, SOUTH 89 DEGREES 20 MINUTES 54 SECONDS WEST, A DISTANCE OF 18.69 FEET TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINING 0.032 ACRES MORE OR LESS.

THE BEARINGS IN THIS DESCRIPTION ARE BASED UPON THE ILLINOIS STATE PLANE COORDINATE SYSTEM EAST ZONE (NAD83).



**MORTON GROVE  
PARK DISTRICT**

# Memorandum

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**To:** Board of Park Commissioners  
**From:** Jeffrey Wait, Executive Director  
**Date:** March 4, 2020  
**Subject:** Ordinance of Commissioner Appointment

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**Issue:**

Approval of an ordinance to appoint a resident to fulfill the vacancy on the Board of Park Commissioners.

**Discussion:**

A vacancy on the board was created when Mark Manno resigned in February. Rather than conduct a long process to solicit, interview and select a candidate, the Board of Park Commissioners can, through an ordinance, forego established processes when it is in its best interests to do so.

With the referendum approaching the need to fill the vacancy is vital. The Board has selected Mazhar Khan due to his exceptional ties to the community, strong history of volunteerism, having previously applied and ran for a seat on the Board, and his professional experience in the park and recreation field.

Mr. Khan would serve until the next municipal election in 2021.

**Park Board Action:**

For the Board of Park Commissioners to approve Ordinance #O-04-20 thereby placing Mazhar Khan to the Board of Park Commissioners.

**ORDINANCE NO. O-04-20**

**AN ORDINANCE APPOINTING MAZHAR KHAN TO THE MORTON GROVE PARK DISTRICT BOARD OF PARK COMMISSIONERS TO FILL THE UNEXPIRED TERM OF COMMISSIONER MARK MANNO**

**WHEREAS**, the Morton Grove Park District ("Park District") is organized and operating pursuant to the Illinois Park District Code, 70 ILCS 1205/1-1 et seq. ("Park Code"); and

**WHEREAS**, on February 6, 2020, Commissioner Mark Manno resigned from the Board of Park Commissioners of the Morton Grove Park District ("Park Board") effective February 7, 2020; and

**WHEREAS** the Park Board desires to recognize the resignation of Commissioner Manno, declare a vacancy on the Park Board, and appoint an individual to fill the remainder of Commissioner Manno's term as soon as practicable; and

**WHEREAS**, the Park District Board of Park Commissioners ("Park Board") previously adopted a Code of General Use Regulations pursuant to Section 8-1(d)-(f) of the Illinois Park District Code ("General Practices Manual") including Section 4.13, which establishes a process for solicitation, screening and selection board appointees in the event of a vacancy; and

**WHEREAS**, the Park Board has determined that it is in the best interests of the Park District to fill the vacancy created by Commissioner Manno's resignation as soon as practicable, in light of the pending referendum; and

**WHEREAS**, Mazhar Khan has demonstrated a continuing commitment to the Morton Grove Park District, having previously run for the office of park commissioner and having applied to fill a previous Park Board vacancy; and

**WHEREAS**, Mr. Kahn has exceptional ties to the community, a strong history of volunteerism in Morton Grove, and professional experience working with a large recreational organization.

**WHEREAS**, Mr. Kahn is a qualified elector of the Park District, has resided within the Park District's territorial limits for at least one year prior to the appointment, is not in arrears in the payment of a tax or other indebtedness due to the Park District, and has not been convicted of any infamous crime, bribery, perjury or other felony in any court located in the United States.

**NOW, THEREFORE, BE IT ORDAINED BY THE MORTON GROVE PARK DISTRICT, COOK COUNTY, ILLINOIS, AS FOLLOWS:**

**SECTION ONE: Incorporation of Recitals.** The foregoing recitals are incorporated by reference as though fully set forth herein, and all provisions of this Ordinance shall be construed, interpreted, and enforced in accordance therewith.

**SECTION TWO: Declaration of Vacancy.** The Commissioners of the Park Board hereby recognize the resignation of Commissioner Mark Manno and declare a Park Board vacancy.

**SECTION THREE: Procedures Waiver and Appointment.** The Park Board hereby waives the procedures set forth in Section 4.13 of the General Practices Manual, and hereby appoints Mazhar Kahn to the Morton Grove Park District Board of Park Commissioners effective upon the adoption and publication of this ordinance, to serve the remaining unexpired term of former commissioner Mark Manno.

**SECTION FIVE: Severability and Repeal of Inconsistent Ordinances.** If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this ordinance. All ordinances in conflict herewith are hereby repealed to the extent of such conflict.

**SECTION SIX: Effective Date.** This Ordinance shall be in full force and effect immediately after its adoption and publication as required by law.

**Roll Call Vote:**

**Ayes:**

**Nays:**

**Absent:**

**Abstain:**

**PASSED and APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

**By:** \_\_\_\_\_  
President, Board of Park Commissioners

**ATTEST:**

**By:** \_\_\_\_\_  
Secretary, Board of Park Commissioners

STATE OF ILLINOIS            )  
   ) SS.  
 COOK COUNTY                    )

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Morton Grove Park District Board of Park Commissioners, Cook County, Illinois, and as such I am the keeper of the records and files of the Board of Park Commissioners of said Park District.

I further certify that the foregoing is a full, true and complete copy of Ordinance No. O-4-20, titled,

**AN ORDINANCE APPOINTING MAZHAR KHAN TO THE MORTON GROVE PARK DISTRICT BOARD OF PARK COMMISSIONERS TO FILL THE UNEXPIRED TERM OF COMMISSIONER MARK MANNO**

adopted at a duly called Special Meeting of the Board of Park Commissioners of the Morton Grove Park District, held at Morton Grove, Illinois at 6:30 p.m. on the 4<sup>th</sup> day of March 2020.

I do further certify that the deliberations of the Board on the adoption of said Ordinance were conducted openly, that the vote on the adoption of said Ordinance was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Park District Code of the State of Illinois, as amended, and that the Board has complied with all the provisions of said Act and said Code and with all the procedural rules of the Board.

IN WITNESS WHEREOF I hereunto affix my official signature at Morton Grove, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
 Park District Board Secretary