

Morton Grove Park District

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



**MORTON GROVE
PARK DISTRICT**

Minutes of the 821st
Board Meeting
March 18, 2020

- I. **Roll Call:** Commissioner Minx called the meeting to order at 6:32pm.
- Commissioners Present:** Paul Minx, Keith White and Mazhar Khan
Commissioners Absent: Steve Schmidt and Erica Epperson
- Staff Present:** Jeffrey Wait, Executive Director and Marty O'Brien, Superintendent of Finance
- Guest Present:** None.
- Attorney Present:** None.
- II. **Pledge of Allegiance:** The Pledge of Allegiance was recited.
- At this time Commissioner White made a motion, seconded by Commissioner Khan to allow Commissioners Erica Epperson and Steve Schmidt to participate remotely in the meeting. **Ayes: Commissioner White, Khan and Minx. Motion carried.**
- Commissioner Epperson and Schmidt joined the meeting via conference call at approximately 6:36pm.
- III. **Additions/Changes to the Agenda:** None.
- IV. **Citizens Comments on Agenda Items/Correspondence:** None.
- V. **Consent Agenda:**
Commissioner Minx made a motion, seconded by Commissioner White, to approve:
- a. The minutes of the Special Meeting held on February 17, 2020 and the Board Meeting held on February 19, 2020
 - b. The Financial Reports:
 1. The Cash Summary and Revenue and Expenditure Report dated February 29, 2020 and
 2. The Invoice Distribution Report ending February 29, 2020 in the amount of \$108,193.21
- Ayes: Commissioner Khan, Minx, White, Epperson and Schmidt. Nays: 0. Absent: None. Motion carried.**
- VI. **Director Report:** Director Wait thanked the community for their work in passing the referendum. Additionally, Director Wait asked for the resident's patience during the crisis for any refunds to be processed.
- VII. **Attorney Report:** None.

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VIII. Department Reports: Superintendent O'Brien congratulated the District on passing the referendum. O'Brien noted the work ahead will include, the selling of bonds, setting up a fund to track the bond sale and hiring a municipal advisor and a rating agency.

IX. New Business:

a. Administrative and Finance Committee – Commissioner Minx, Chair

Recreation and Facility Program Committee Appointment: Director Wait noted the Recreation and Facility Committee Chair was vacant.

Commissioner Minx made a motion, seconded by Commissioner White to appoint Commissioner Khan as the chair of the Recreation and Facility Program Committee. **Ayes: Commissioner Khan, Minx, White, Epperson and Schmidt. Nays: 0. Absent: None. Motion carried.**

Closed Session Compliance Review-Resolution #R-01-20: Director Wait and the Board reviewed which closed session minutes were to be released and which closed session verbatim minutes were to be destroyed.

Commissioner Minx made a motion, seconded by Commissioner White to approve the Closed Session Resolution #R-01-20: **Ayes: Commissioner Epperson, Schmidt, Minx, White and Khan. Nays: 0. Absent: None. Motion carried.**

Disposal Ordinance #O-05-20: Director Wait explained from time to time the District clears out District owned items that are either broke or obsolete.

Commissioner Minx made a motion, seconded by Commissioner Khan to approve Disposal Ordinance #O-05-20. **Ayes: Commissioner Schmidt, Minx, Khan, White and Epperson. Nays: 0. Absent: None. Motion carried.**

Harrer Pool Architect: Director Wait noted that because the District has an established relationship with Williams Architect, the District can hire Williams Architect for the Harrer Pool project, thereby eliminating the work of developing a request for proposals, reviewing the submittals and saving time.

Commissioner Minx made a motion, seconded by Commissioner White for the Morton Grove Park staff and corporate council to begin contract negotiations with Williams Architect for the new pool at Harrer Park. Commissioner Khan asked about the past concerns regarding Oriole Pool and Williams Architect. Director Wait noted that the issue with Oriole Pool rested with the District not having a Construction Manager and they should discuss hiring a Construction Manager for the Harrer Pool project. **Ayes: Commissioner Khan, Minx, Epperson, White and Schmidt. Nays: 0. Absent: None. Motion carried.**

Harrer Pool Delivery Method: Director Wait explained the District needed to hire an agency to review proposals, bid specifications and necessary oversight for the Harrer Pool project.

Commissioner Minx made a motion, seconded by Commissioner Khan to seek construction firms for the Harrer Pool project. Commissioner White, Minx and Khan all noted it was the

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right move to hire a project manager. **Ayes: Commissioner White, Schmidt, Epperson, Minx and Khan. Nays: 0. Absent: None. Motion carried.**

X. Public Comment on Non-Agenda Items: None.

XI. Commissioner Comments:

Commissioner Epperson: Excited about hire pool and everyone stay healthy!

Commissioner White: Happy that the village voters chose to build a new pool and hopes for a quick resolution to the corona virus.

Commissioner Schmidt: Agreed with the other Commissioners.

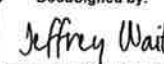
Commissioner Khan: Noted building the new pool is great for the community and is very happy to be part of this project. Khan also thanked the other Commissioners for having faith in him and promised to do his best and noted the community was grateful for the Boards work.

Commissioner Minx: Noted it was a great team effort between the community and the Board to get the referendum passed. Commissioner Minx also wished everyone good health.

XII. Adjournment: Commissioner White made a motion, seconded by Commissioner Khan to adjourn the meeting. **Motion unanimous by voice vote.**

Meeting ended at approximately 6:48pm.


Board President, Paul Minx

DocuSigned by:

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Board Secretary, Jeffrey Wait