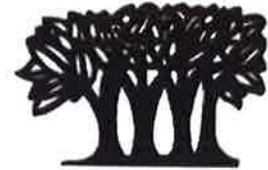


Morton Grove Park District

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



**MORTON GROVE
PARK DISTRICT**

Minutes of the
Special Board Meeting
March 11, 2020

I. **Roll Call:** Commissioner Minx called the meeting to order at 6:30pm.

Commissioners Present: Keith White, Paul Minx, Erica Epperson, Mazhar Khan and Steve Schmidt

Attorney Present: None.

Staff Present: Jeffrey Wait, Executive Director

Guest Present: Robert Erickson, Brian Berbach, Mark & Ginny Kilgallon, Colleen Sauerman, Pat Marthis, Elaine Matsushige, Joanne Schalk, June & Al Gordon, Peg Martini, Bart Anderson, Paul torres, Donna Tilley, Susan Wong, Linley Castagna and Donna Sutfin

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

III. **New Business:**

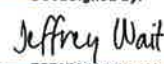
Discussion Item: Harrer Pool Presentation: Director Wait gave an overview of the Harrer Pool project. Wait explained that the current facility is well beyond its lifespan and unsafe to operate at this time. The community survey indicated the residents wanted a pool at Harrer. The District developed a plan for a new 50-meter, 6 lane heated pool along with amenities and a new bath house. Wait also explained that in order to build and maintain a new pool for future generations, the District would have to put a referendum, asking to increase the tax rate, on the March 17, 2020 election ballot. Director Wait explained the implications of a referendum and welcomed questions from the audience.

The residents had many questions relating to the project, referendum, next steps, and plan if the referendum does not pass.

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

Meeting ended at approximately 7:30pm.


Board President, Paul Minx

DocuSigned by:

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Board Secretary, Jeffrey Wait

COMMITTED TO QUALITY PARK AND RECREATION SERVICES