

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 4, 2020

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

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

Commissioners Absent: None.

Attorney Present: None.

Staff Present: Jeffrey Wait, Executive Director

Guest Present: Rita Minx, Village Trustee and resident, Mrs. Khan and Khan family members, friends and residents

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

III. Additions/Changes to the Agenda: None.

IV. Citizens Comments on Agenda Items/Correspondence: None.

V. New Business:

a. Administrative and Finance Committee – Commissioner Minx, Chair

Adoption of Ordinance #O-03-20: Director Wait explained the traffic lights at Athletic Drive and Dempster Street were never formally conveyed to the Illinois Department of Transportation (IDOT). With the building of the Sawmill Station, IDOT is planning improvements to these traffic lights. For these improvements to be made, the District must first convey the land to IDOT.

Commissioner Minx made a motion, seconded by Commissioner Epperson to approve the Right of Way Ordinance #O-03-20. **Commissioner Minx, Epperson, Schmidt and White.**
Nays: 0. Absent: None. Motion carried.

Adoption of Ordinance #O-04-20: Director Wait explained that due to the resignation of Commissioner Manno and the important business of the referendum pending, the District would like to fill the Park Board vacancy via an ordinance.

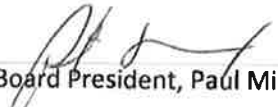
Commissioner Minx made a motion, seconded by Commissioner White that the Morton Grove Park Board approve Ordinance #O-04-20 approving Mazhar Khan to fulfill the Board vacancy until the next municipal election in 2021. **Ayes: Commissioner Epperson, Schmidt, White and Minx. Nays: 0. Absent: None. Motion carried.**

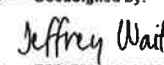
Director Wait administered the Oath of Office to Mazhar Khan.

COMMITTED TO QUALITY PARK AND RECREATION SERVICES

- VI. Public Comment on Non-Agenda Items:** There were several anonymous comments; good luck with the pool, congratulations Mazhar Khan and the importance of his appointment to the Muslim Community.
- VII. Commissioner Comments:**
Commissioner Epperson: Congratulated Commissioner Khan.
Commissioner White: Thought the time was overdue for Mazhar Khan to be on the Park Board and looking forward to a great future with him.
Commissioner Minx: Welcome Mazhar Khan aboard.
Commissioner Schmidt: Congratulated Mazhar Khan and looks forward to serving with him.
- VIII. Adjournment:** Commissioner White made a motion, seconded by Commissioner Epperson to adjourn the meeting. **Motion carried unanimous by voice vote.**

Meeting ended at approximately 6:45pm.


Board President, Paul Minx

DocuSigned by:

E5F0F86344AA482
Board Secretary, Jeffrey Wait