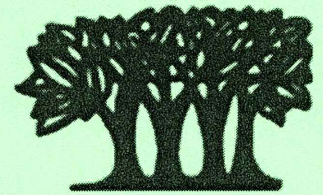


Morton Grove Park District

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



**MORTON GROVE
PARK DISTRICT**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Morton Grove Park District, Cook County, Illinois (the "*Park Board*") will hold a special meeting of the Park Board on the 24th day of September, 2020, at 6:30 o'clock P.M., in the Community Room at the Prairie View Community Center, 6834 Dempster Street, Morton Grove, Illinois.

- I. **Roll Call**
- II. **Pledge of Allegiance**
- III. **Call BINA Hearing to Order**
- IV. **Explanation of Hearing:** Public hearing concerning the intent of the Board of Park Commissioners to sell \$1,200,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for refunding certain outstanding obligations of the District and for the payment of the expenses incident thereto.
- V. **Public Comment**
- VI. **Adjournment of BINA Hearing**
- VII. **Additions/Changes to the Agenda**
- VIII. **Citizens Comments on Agenda Items/Correspondence**
- IX. **New Business:**
 - a. **Administration and Finance Committee – Commissioner Minx, Chair**
ACTION ITEM: Approve Phase 1 contracts for Harrer Pool
- X. **Public Comment on Non-agenda Items**
- XI. **Adjournment**

Dated the 10th day of September, 2020.

Jeffrey Wait
Secretary, Board of Park Commissioners,
Morton Grove Park District, Cook County, Illinois

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, 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

To: Board of Park Commissioners
From: Marty O'Brien, Superintendent of Finance
Date: September 24, 2020
Subject: BINA Hearing

Issue:

To conduct a Bond Issue Notification Act (BINA) hearing.

Discussion:

The Board of Park Commissioners is required to conduct this public hearing to receive public comments on the proposal to sell up to \$1,200,000 General Obligation Limited Tax Park Bonds. The bonds will be used to maintain, improve and protect the existing land and facilities of the District as well as to refund certain outstanding park district obligations. The bonds will be repaid from funds collected through the 2020 tax levies which will be collected in 2021.

The proceeds of the bonds, which are expected to be used for the following items, are tentative and subject to change.

- Oriole Pool Bond and Interest Payments
- Update playgrounds at Shermer and Arum
- Tennis Court Renovations
- Tri Deck Mower
- Utility Truck
- New Roof Top Units for PVCC
- Parking lot at Harrer Pool
- Club Fitness Improvements

We estimate the total cost of these capital projects to be \$1,500,000.

The Board President asks if any of the other Commissioners would like to comment on the tax bonds. Then the president asks if any members of the public would like to comment on this agenda item.

Park Board Action:

Discussion only.

ORDER calling a public hearing concerning the intent of the Board of Park Commissioners of the Morton Grove Park District, Cook County, Illinois, to sell \$1,200,000 General Obligation Limited Tax Park Bonds.

* * *

WHEREAS, the Morton Grove Park District, Cook County, Illinois (the "*District*"), is a duly organized and existing Park District created under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Park District Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto, including the Local Government Debt Reform Act of the State of Illinois, as amended; and

WHEREAS, the Board of Park Commissioners of the District (the "*Board*") intends to sell bonds in the amount of \$1,200,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for refunding certain outstanding obligations of the District and for the payment of the expenses incident thereto (the "*Bonds*"); and

WHEREAS, the Bond Issue Notification Act of the State of Illinois, as amended, requires the Board to hold a public hearing concerning the Board's intent to sell the Bonds before adopting an ordinance providing for the sale of the Bonds:

NOW, THEREFORE, Be It and It is Hereby Ordered by the undersigned President of the Board of Park Commissioners of the Morton Grove Park District, Cook County, Illinois, as follows:

1. I hereby call a public hearing to be held at 6:30 o'clock P.M. on the 24th day of September, 2020, in the Community Room at the Prairie View Community Center, 6834 Dempster Street, Morton Grove, Illinois, in the District, concerning the Board's intent to sell the Bonds and to receive public comments regarding the proposal to sell the Bonds (the "*Hearing*").

2. I hereby direct that the Secretary of the Board (the "*Secretary*") shall (i) publish notice of the Hearing at least once in the *Morton Grove Champion*, the same being a newspaper of general circulation in the District, not less than 7 nor more than 30 days before the date of the Hearing and (ii) post at least 48 hours before the Hearing a copy of said notice at the principal office of the Board, which notice will be continuously available for public review during the entire 48-hour period preceding the Hearing.

3. Notice of the Hearing shall appear above the name of the Secretary and shall be in substantially the following form:

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF
THE BOARD OF PARK COMMISSIONERS OF
THE MORTON GROVE PARK DISTRICT, COOK COUNTY, ILLINOIS
TO SELL \$1,200,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS**

PUBLIC NOTICE IS HEREBY GIVEN that the Morton Grove Park District, Cook County, Illinois (the "*District*"), will hold a public hearing on the 24th day of September, 2020, at 6:30 o'clock P.M. The hearing will be held in the Community Room at the Prairie View Community Center, 6834 Dempster Street, Morton Grove, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the District in the amount of \$1,200,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for refunding certain outstanding obligations of the District and for the payment of the expenses incident thereto.

By order of the President of the Board of Park Commissioners of the Morton Grove Park District, Cook County, Illinois.

DATED the 3rd day of September, 2020.

Jeffrey Wait
Secretary, Board of Park Commissioners,
Morton Grove Park District, Cook County,
Illinois

Notice to publisher: Please be certain that this notice appears above the name of the Secretary.

4. At the Hearing the Board shall explain the reasons for the proposed bond issue and permit persons desiring to be heard an opportunity to present written or oral testimony within reasonable time limits. The Board shall not adopt an ordinance selling the Bonds for a period of seven (7) days after the final adjournment of the Hearing.

Ordered this 3rd day of September, 2020.

President, Board of Park Commissioners,
Morton Grove Park District, Cook County,
Illinois

EXTRACT OF MINUTES of a special public meeting of the Board of Park Commissioners of the Morton Grove Park District, Cook County, Illinois, held in the Community Room at the Prairie View Community Center, 6834 Dempster Street, Morton Grove, Illinois, in said Park District at 6:30 o'clock P.M., on the 24th day of September, 2020.

* * *

The meeting was called to order by the President, and upon the roll being called, Keith White, the President, and the following Park Commissioners were physically present at said location: _____

The following Park Commissioners were allowed by a majority of the members of the Board of Park Commissioners in accordance with and to the extent allowed by rules adopted by the Board of Park Commissioners to attend the meeting by video or audio conference: _____

_____ .

No Park Commissioner was not permitted to attend the meeting by video or audio conference.

The following Park Commissioners were absent and did not participate in the meeting in any manner or to any extent whatsoever: _____

_____ .

At ____ o'clock P.M., the President announced that the next agenda item for the Board of Park Commissioners was a public hearing (the "*Hearing*") to receive public comments on the proposal to sell \$1,200,000 General Obligation Limited Tax Park Bonds (the "*Bonds*") for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for refunding certain

outstanding obligations of the District and for the payment of the expenses incident thereto, and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

The President opened the discussion and explained that the reasons for the proposed issuance of the Bonds were as follows: _____

Whereupon the President asked for additional comments from the Park Commissioners. Additional comments were made by the following:

(If no additional comments were made,
please so indicate with the word "none.")

Written testimony concerning the proposed issuance of the Bonds was read into the record by the Secretary and is attached hereto as *Exhibit I*.

(If no written testimony was received,
please so indicate with the word "none.")

Whereupon the President asked for oral testimony or any public comments concerning the proposed issuance of the Bonds. Statements were made by the following:

(If no additional statements were made,
please so indicate with the word "none.")

The President then announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds.

Park Commissioner _____ moved and Park Commissioner _____ seconded the motion that the Hearing be finally adjourned.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion.

Upon the roll being called, the following Park Commissioners voted AYE: _____

The following Park Commissioners voted NAY: _____

Whereupon the President declared the motion carried and the Hearing was finally adjourned.

Other business not pertinent to the conduct of the Hearing was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Secretary, Board of Park Commissioners

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF MINUTES

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

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 24th day of September, 2020, insofar as the same relates to a public hearing concerning the intent of the Board to sell \$1,200,000 General Obligation Limited Tax Park Bonds.

I do further certify that the deliberations of the Board at said meeting were conducted openly, that all votes taken at said meeting were taken openly, that said meeting was 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 an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 48 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, 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, the Park District Code of the State of Illinois, as amended, and the Bond Issue Notification Act of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Acts and said Code and with all of the procedural rules of the Board in the conduct of said meeting.

I do further certify that notice of said public hearing was posted at least 48 hours before said public hearing at the principal office of the Board, that at least one copy of said notice was continuously available for public review during the entire 48-hour period preceding said public hearing and that attached hereto as *Exhibit B* is a true, correct and complete copy of said notice as so posted.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said Park District, this 24th day of September, 2020.

Secretary, Board of Park Commissioners

[SEAL]

EXHIBIT B

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF
THE BOARD OF PARK COMMISSIONERS OF
THE MORTON GROVE PARK DISTRICT, COOK COUNTY, ILLINOIS
TO SELL \$1,200,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS**

PUBLIC NOTICE IS HEREBY GIVEN that the Morton Grove Park District, Cook County, Illinois (the "*District*"), will hold a public hearing on the 24th day of September, 2020, at 6:30 o'clock P.M. The hearing will be held in the Community Room at the Prairie View Community Center, 6834 Dempster Street, Morton Grove, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the District in the amount of \$1,200,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for refunding certain outstanding obligations of the District and for the payment of the expenses incident thereto.

By order of the President of the Board of Park Commissioners of the Morton Grove Park District, Cook County, Illinois.

DATED the 3rd day of September, 2020.

Jeffrey Wait
Secretary, Board of Park Commissioners,
Morton Grove Park District, Cook County,
Illinois

[TO BE POSTED AT THE PRINCIPAL OFFICE OF THE BOARD OF PARK COMMISSIONERS]

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF
THE BOARD OF PARK COMMISSIONERS OF
THE MORTON GROVE PARK DISTRICT, COOK COUNTY, ILLINOIS
TO SELL \$1,200,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS**

PUBLIC NOTICE IS HEREBY GIVEN that the Morton Grove Park District, Cook County, Illinois (the "*District*"), will hold a public hearing on the 24th day of September, 2020, at 6:30 o'clock P.M. The hearing will be held in the Community Room at the Prairie View Community Center, 6834 Dempster Street, Morton Grove, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the District in the amount of \$1,200,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for refunding certain outstanding obligations of the District and for the payment of the expenses incident thereto.

By order of the President of the Board of Park Commissioners of the Morton Grove Park District, Cook County, Illinois.

DATED the 3rd day of September, 2020.

Jeffrey Wait
Secretary, Board of Park Commissioners,
Morton Grove Park District, Cook County,
Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

SPECIAL MEETING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Park Commissioners (the "*Board*") of the Morton Grove Park District, Cook County, Illinois (the "*District*"), and as such official I do further certify as follows:

1. That on the _____ day of September, 2020, a special meeting of the Board was called for the 24th day of September, 2020 (the "*Meeting*"), by the President of the Board of his own motion or on the request of two (2) or more of the members of the Board.

2. That the President of the Board caused a notice of the Meeting, including the agenda for the Meeting (the "*Board Notice*"), to be given to all members of the Board by personal service or mail or by facsimile or electronic transmission, as provided by the rule of the Board, not less than 48 hours before the Meeting.

3. That all news media that have filed a request for notice of special meetings of the Board were also given the Board Notice in the same manner as was given to said members of the Board.

4. That attached hereto as *Exhibit 1* is a true, correct and complete copy of the Board Notice.

5. That on or before the 22nd day of September, 2020, public notice of the Meeting, including the agenda for the Meeting, was posted at the Prairie View Community Center, 6834 Dempster Street, Morton Grove, Illinois, the same being the principal office of the Board (the "*Public Notice*"), and that at least one copy of the Public Notice was continuously available for public review during the entire 48-hour period preceding the Meeting.

6. That attached hereto as *Exhibit 2* is a true, correct and complete copy of the Public Notice.

7. That the Meeting was duly called, noticed and held in strict compliance with all of the provisions of the Open Meetings Act of the State of Illinois, as amended, the Park District Code of the State of Illinois, as amended, the ordinances and resolutions of the District and the rules, regulations and proceedings of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the District, this 24th day of September, 2020.

Secretary, Board of Park Commissioners

(SEAL)

[PARK DISTRICT LETTERHEAD]

**NOTICE OF SPECIAL MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE MORTON GROVE PARK DISTRICT, COOK COUNTY, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Morton Grove Park District, Cook County, Illinois (the "*Park Board*") will hold a special meeting of the Park Board on the 24th day of September, 2020, at 6:30 o'clock P.M., in the Community Room at the Prairie View Community Center, 6834 Dempster Street, Morton Grove, Illinois.

The agenda for the meeting is as follows:

____. Public hearing concerning the intent of the Board of Park Commissioners to sell \$1,200,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, for refunding certain outstanding obligations of the District and for the payment of the expenses incident thereto

DATED the ____ day of September, 2020.

Jeffrey Wait
Secretary, Board of Park Commissioners,
Morton Grove Park District, Cook County,
Illinois