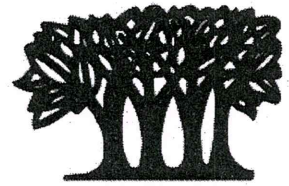


# Morton Grove Park District

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

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**MORTON GROVE  
PARK DISTRICT**

Minutes of the 831<sup>th</sup> Board Meeting  
January 20, 2021  
Held Via Zoom

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

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

**II. Pledge of Allegiance**

**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 Khan, to approve:

- a. The minutes of the Board Meeting held on December 16, 2020
- b. The Financial Reports:
  1. The Cash Summary and Revenue and Expenditure Report dated December 31, 2020
  2. The Invoice Distribution Report ending December 31, 2020 in the amount of \$696,286.66

**Ayes: Commissioner Epperson, Schmidt, Khan, Minx, Schmidt, and White. Nays: 0. Motion carried.**

**VI. Director's Report:** Director Wait explained that the State moved into Tier 2 mitigations, and as a result the park district will be reopening Prairie View Community Center and the fitness center on January 25<sup>th</sup>. The district will continue to close the fitness center for 30 minutes multiple times a day for cleaning and sanitizing. Wait noted that just like in the past, masks will be mandatory at all times, even when exercising. Wait stated that Harrer Pool is moving along. The bath house foundation is finished, and the deep-water pool has been dug. Wait lastly mentioned that the Winter/Spring brochure will be a hard copy this year.

**VII. Attorney Report:** None

**VIII. Village Liaison Report:** None

**IX. Department Head Reports:** Superintendent Kee stated that the district has been working closely with unemployment consultants on a regular basis. Kee mentioned that one of the district's protest which has been ongoing for months has finally come back with a verdict favoring the district. Kee noted that HR has updated the employee manual with the approved telecommuting policy. Kee explained that HR has also posted a maintenance one position so that the district can hopefully hire someone by spring.

Superintendent Braubach noted that preschool has gone back to in-person on Tuesday January 19<sup>th</sup>. Braubach explained that Monday January 18<sup>th</sup> the district had a virtual job fair for lifeguards and camp counselor positions. The district also hosted a family health walk at Harrer on January 18<sup>th</sup> which was successful. Karate classes, Hot Shot classes, and dog training classes will start again in-person.

Superintendent Gorczyca stated that Austin Park Redevelopment Project has all its concrete work finished and all playground equipment has been installed. Gorczyca noted that three park staff members have completed their CPR and AED recertifications. A new park sign was installed at Wren Park and all the Christmas orbs have been taken down.

**X. New Business:**

**a. Administration and Finance Committee – Commissioner Minx, Chair**

**Approved Vendor List:** Commissioner Minx made a motion, seconded by Commissioner Epperson to approve the attached vendor list. **Ayes: Commissioner Epperson, Khan, Schmidt, Minx, and White. Nays: 0. Motion carried.**

**Transfer of Appropriation funds:** Commissioner Minx made a motion, seconded by Commissioner Khan to authorize the attached appropriation transfer resolution #R-01-21 **Ayes: Commissioner White, Schmidt, Khan, Minx, and Epperson Nays: 0. Motion carried.**

**XI. Public Comment on Non-Agenda Items: None.**

**XII. Commissioner Comments:**

**Commissioner Schmidt:** Hopes everyone is doing well and thanked all the staff.

**Commissioner Epperson:** None

**Commissioner Khan:** Thanked Director Wait and entire staff for all their hard work.


**Commissioner Minx:** Thought the Santa Claus drive by was a great event and hopes everyone remains safe.

**Commissioner White:** Hoped that this will be a great year and hopes everyone is excited for the pool.

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

Meeting ended at approximately 6:48pm.

  
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Board President, Keith White

  
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Board Secretary, Jeffrey Wait