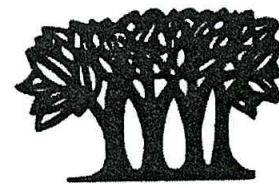


Morton Grove Park District

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



**MORTON GROVE
PARK DISTRICT**

Minutes of the 848th Board Meeting
July 20, 2022
Held at Prairie View Community Center

- I. **Roll Call:** Commissioner Minx called the meeting to order at 6:32pm.

Commissioners Present: John Pietron, Keith White, Paul Minx, and Mazhar Khan

Absent: Steve Schmidt

Staff Present: Jeffrey Wait, Superintendent of Finance; Sue Braubach, Superintendent of Recreation, and Keith Gorczyca, Superintendent of Parks and Maintenance.

Attorney Present: None

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

- III. **Additions/Changes to the Agenda:** Director Wait explained that the June 15th minutes needed to be amended. Wait stated that the consent agenda was seconded by Commissioner White not Commissioner Pietron as Commissioner Pietron was absent.

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

- V. **Consent Agenda:**

Commissioner Khan made a motion, seconded by Commissioner Pietron to approve:

- a. The minutes of the Board Meeting held on June 15, 2022 as amended.
- b. The Financial Reports:

1. The Cash Summary and Revenue and Expenditure Report dated June 30, 2022
2. The Invoice Distribution Report for the period ending June 30, 2022 in the amount of \$211,213.71. **Ayes: Commissioner Minx, Khan, White, and Pietron. Nays: 0. Motion carried.**

- VI. **Director's Report:**

Director Wait stated that staff is busy with the fall programming brochure. Brochures should be mailed out to residents in the beginning of August. Wait mentioned that Oriole Pool will be closing August 7th so that it can be repainted. Lastly, Wait explained that National Night Out will be held at the Civic Center parking lot on August 2nd.

- VII. **Department Head Report:**

Superintendent Braubach stated that camps have been in session and going well. Braubach mentioned that the pools have had two Ellis audits and have gotten "Exceeds" on both of them. Lastly, Braubach explained that the recreation department is in need of staff for Before and After School programs.

Superintendent Gorczyca explained that the court projects at Austin, Shermer, and Harrer Park are complete. The courts are currently being renovated at Mansfield Park. Gorczyca mentioned that staff partnered with the Village's Public Works Department on set up and take down for Morton Grove Days. Lastly, Gorczyca stated that the maintenance staff will be starting ballfield renovations.

COMMITTED TO QUALITY PARK AND RECREATION SERVICES

VIII. **Attorney's Report:** Steve Adams submitted his report electronically to each Board member.

IX. **Village Liaison:** National Night Out will be August 2nd at the Civic Center.

X. **New Business:**

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

Oriole Pool Painting Bid: Commissioner Khan made a motion, seconded by Commissioner Pietron approve the bid from Pecover Decorating Services in the amount of \$220,000 to sandblast, prime, and paint Oriole Pool.

Ayes: Commissioner Minx, Khan, Pietron, and White. Nays: 0. Motion carried.

Holiday Policy: Commissioner Khan made a motion, seconded by Commissioner Pietron that the Board of Park Commissioners approve changes to the district's Holiday Policy.

Ayes: Commissioner Minx, Khan, Pietron, and White. Nays: 0. Motion carried.

Telecommuting Policy: Commissioner Khan made a motion, seconded by Commissioner White that Board of Park Commissioners approve the revisions to the district's Telecommuting Policy.

Ayes: Commissioner Minx, Khan, Pietron, and White. Nays: 0. Motion carried.

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

XII. **Commissioner Comments:**

Commissioner Pietron: Stated it's a privilege to be on the board and to see the staff so dedicated and how well staff runs the District.

Commissioner White: Thanks staff for all they are doing. White also said that PVCC's party room rentals are exceptional.

Commissioner Khan: Thanked the entire staff for all their hard work and dedication.

Commissioner Minx: Stated that he is very impressed by the lifeguards at Harrer Pool.

XIII. **Closed Session:** At approximately 6:58pm, Commissioner White made a motion, seconded by Commissioner Khan for the Board to go into closed session in accordance with the Open Meeting Act section 120/2(c)(1), and 2(c)(21).

Ayes: Commissioner Minx, Khan, Pietron, and White. Nays: 0. Motion carried.

The meeting reconvened at approximately 7:00pm.

Commissioner Khan made a motion, seconded by Commissioner White to approve the minutes of the closed session meeting held on May 18, 2022 and June 15, 2022.

Ayes: Commissioner Minx, Pietron, Khan and White. Nays: 0. Motion carried.

Wait had a discussion with the commissioners regarding payment to W.B. Olsen.

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

Meeting ended at approximately 7:30pm.



Board President, Steve Schmidt



Board Secretary, Jeffrey Wait