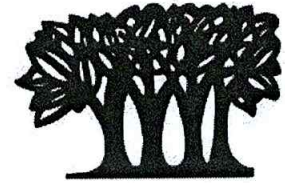


# Morton Grove Park District

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

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**MORTON GROVE  
PARK DISTRICT**

Minutes of the 847<sup>th</sup> Board Meeting  
June 15, 2022  
Held at Prairie View Community Center

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

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

**Absent:** John Pietron

**Staff Present:** Jeffrey Wait, Executive Director; Marty O'Brien, 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:** None

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

- V. **Consent Agenda:**

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

- a. The minutes of the Board Meeting held on May 18, 2022.
- b. The Financial Reports:
  1. The Cash Summary and Revenue and Expenditure Report dated May 31, 2022
  2. The Invoice Distribution Report for the period ending May 31, 2022 in the amount of \$384,228.71. **Ayes: Commissioner Minx, Khan, White, and Schmidt. Nays: 0. Motion carried.**

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

Director Wait provided an update on the construction projects within the district. He reminded the Board of the VIP Night to be held on June 3<sup>rd</sup> for selected season pass holders. He also mentioned the grand opening of Harrer Pool on June 4<sup>th</sup>.

- VII. **Attorney Report:** None

- VIII. **Village Liaison Report:** None

- IX. **Department Head Report:**

Superintendent Braubach stated that Harrer Pool opened to the public on June 4<sup>th</sup> and Oriole Pool opened June 11<sup>th</sup>. Braubach mentioned that the park district will also be having a Community Blood Drive on June 18<sup>th</sup>. She also explained that fitness will be launching a new group exercise class called High Fitness. Lastly, Braubach announced that registration for the 2022/2023 pre-school year is on-going.

COMMITTED TO QUALITY PARK AND RECREATION SERVICES

Superintendent O'Brien began by stating the Finance Department has been working with Cook County Clerk to ensure the 2022 Economic Interest Statements were completed. In addition, the Finance Department has worked with Lauterbach and Amen to complete the 2021 audit which will be presented to the board for approval.

Superintendent Gorczyca explained that the fence around the tennis courts at Harrer Park has been completed. Also, the tennis net post installation is underway. Gorczyca continued announcing that Arnum Park had its grand opening ceremony May 21<sup>st</sup>. Lastly, Gorczyca mentioned that the Maintenance Department has completed a design review of Oketo Park with Upland Design.

**X. New Business:**

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

**2023 – 2028 Strategic Plan:** Commissioner Khan made a motion, seconded by Commissioner Minx that the Board of Park Commissioners accept the 2023 – 2028 Strategic Plan. **Ayes: Commissioner Minx, Khan, Schmidt, and White. Nays:0. Motion carried.**

**Audit Review:** Commissioner Khan made a motion, seconded by Commissioner White that the Board of Park Commissioners approve the Comprehensive Annual Financial Report for the fiscal year ending December 31, 2021. **Ayes: Commissioner Minx, Khan, Schmidt, and White. Nays: 0. Motion carried.**

**Statement of Receipts and Disbursements Report:** Commissioner Khan made a motion, seconded by Commissioner Minx that the Board of Park Commissioners approve resolution #R-06-22 the Morton Grove Park District Receipts and Disbursements Report for the year ending December 31, 2021. **Ayes: Commissioner Minx, Khan, Schmidt, and White. Nays: 0. Motion carried.**

**Post Issuance Compliance Resolution:** Commissioner Khan made a motion, seconded by Commissioner Minx move that the Board of Park Commissioners approve the attached Resolution #R-07-22 stating that the district is compliant with the applicable tax law requirements. **Ayes: Commissioner Minx, Khan, Schmidt, and White. Nays: 0. Motion carried.**

**XI. Public Comment on Non-Agenda Items:** A resident came forward and wanted the board to address having a longer adult swim time without kids present. President Schmidt promised the resident that the board will look into trying to extend adult only times at the pools.

**XII. Commissioner Comments:**

**Commissioner White:** Thanked staff for their hard work preparing for the pool openings.

**Commissioner Minx:** Thanks staff for all they are doing. Stated that the VIP night was great.

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

**Commissioner Schmidt:** Stated how proud he was of everyone who made Harrer Pool possible because it took a lot of hard work and time.

**XIII. Closed Session:** At approximately 7:05pm, Commissioner Schmidt made a motion, seconded by Commissioner White 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, Schmidt, and White. Nays: 0. Motion carried.**

The meeting reconvened at approximately 8:00pm.

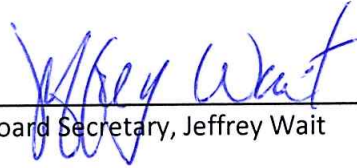
No action was taken during closed session.

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

Meeting ended at approximately 8:01pm.



Board President, Steve Schmidt



Board Secretary, Jeffrey Wait