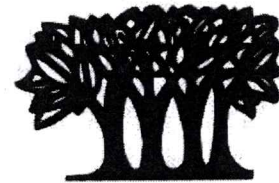


Morton Grove Park District

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



**MORTON GROVE
PARK DISTRICT**

Minutes of the 855th Board Meeting
February 15, 2023
Held at Prairie View Community Center

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

Commissioners Present: Steve Schmidt, John Pietron, Paul Minx, and Mazhar Khan

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; and Luisa Gonzalez, Recording Secretary.

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 Schmidt to approve:

- a. The minutes of the Board Meeting held on January 18, 2023.
- b. The Financial Reports:
 1. The Cash Summary and Revenue and Expenditure Report dated January 31, 2023
 2. The Invoice Distribution Report for the period ending January 31, 2023 in the amount of \$90,152.45. **Ayes: Commissioner Schmidt, Minx, Khan, and Pietron. Nays: 0. Motion carried.**

- VI. **Director's Report:** Director Wait stated that the spring/summer brochure has been delivered to the printers, and residents should expect delivery the last week of February. Wait thanked Superintendent Braubach and the recreation staff for planning a variety of programming and events for residents this spring/summer. Wait reminded residents that pool passes for the summer are available for purchase at PVCC. Wait mentioned that a meeting was held to discuss security measures in the fitness center and measures that will be implemented.

- VII. **Attorney's Report:** Submitted electronically.

- VIII. **Village Liaison Report:** Commissioner Minx reminded everyone that the Village's Neighborhood Outreach Day is February 16th at Melzer School.

- IX. **Department Heads' Report:** Superintendent O'Brien stated that the Park District is looking for a way to lower costs regarding its IT services. The District has turned to the Village for estimates, as well as looking into other options. O'Brien stated that the auditor will be coming to the Park District at the end of February to review the 2022 financial statements. Once the auditors have completed their review the final audit will be presented to the board for their approval.

COMMITTED TO QUALITY PARK AND RECREATION SERVICES

Superintendent Braubach stated that the recreation staff has been going to the local high school and job fairs to recruit for camp and lifeguard positions for this summer. Braubach mentioned that the District held their annual daddy/daughter dance at the Civic Center, and the turnout was great. Braubach reminded residents that Friday, February 17th the District is holding their Hot Coco Social. Lastly, Braubach stated that Starbound Dance Company competed on February 5th in Des Plaines and brought home some awards.

Superintendent Gorczyca mentioned that the maintenance staff attended the Landscape Show and were able to meet with different landscape vendors. Gorczyca stated that the maintenance staff is currently in winter mode which entails preventative maintenance on trucks, tractors, equipment, winterizing pools, and repairs.

X. New Business:

a. Administration and Finance Committee – Commissioner Khan, Chair

#O-01-23 Approval: Commissioner Khan made a motion, seconded by Commissioner Minx that the Morton Grove Park District’s Board of Park Commissioners approve Ordinance #O-01-23 to appoint John Liston to fill the vacancy on the Board of Park Commissioners.

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

Oath of Office: John Liston was sworn into office.

Line-Item Transfer Approval: Commissioner Khan made a motion, seconded by Commissioner Minx that the Morton Grove Park District’s Board of Park Commissioners authorize the transfer of appropriations between the listed line items. **Ayes: Commissioners Schmidt, Minx, Khan, Liston, and Pietron. Nays: 0. Motion carried.**

#R-01-23 Approval: Commissioner Khan made a motion, seconded by Commissioner Pietron that the Morton Grove Park District’s Board of Park Commissioners approve Resolution R-01-23 to authorize the transfer of appropriations between the funds. **Ayes: Commissioner Khan, Minx, Liston, Schmidt, and Pietron. Nays: 0. Motion carried.**

XI. Public Comment on Non-Agenda Items: None

XII. Commissioner Comments:

Commissioner Khan: Stated that the staff is outstanding and welcomed Commissioner Liston.

Commissioner Minx: Welcomed Commissioner Liston and thanked staff for their hard work.

Commissioner Pietron: Welcomed Commissioner Liston and stated he is impressed with the staff as always.

Commissioner Liston: Thanked everyone for the warm welcome, and stated he was impressed by the professionalism and efficiency of staff.

Commissioner Schmidt: Welcomed Commissioner Liston and praised staff for doing an amazing job.

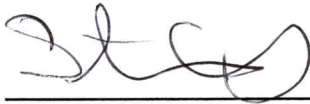
XIII. Closed Session: At approximately 7:01pm, Commissioner Schmidt made a motion, seconded by Commissioner Khan for the Board to go into closed session in accordance with the Open Meeting Act section 120/2(c)(1), and 2(c)(21). **Ayes: Commissioner Minx, Schmidt, Khan, Liston, and Pietron. Nays: 0. Motion carried.**

The meeting reconvened at approximately 7:03pm.

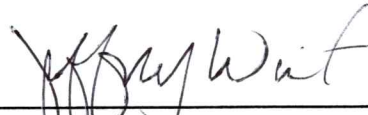
Commissioner Khan made a motion, seconded by Commissioner Schmidt to approve the minutes of the closed session meeting held on December 21, 2022. **Ayes: Commissioner Minx, Schmidt, and Pietron. Abstain: Commissioner Kahn and Liston. Nays: 0. Motion carried.**

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

Meeting ended at approximately 7:05pm.



Board President, Steve Schmidt



Board Secretary, Jeffrey Wait