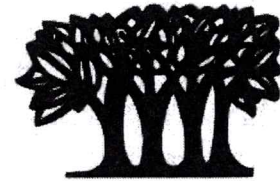


Morton Grove Park District

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



**MORTON GROVE
PARK DISTRICT**

Minutes of the 854th Board Meeting
January 18, 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; Sue Braubach, Superintendent of Recreation, Keith Gorczyca, Superintendent of Parks and Maintenance; Michelle Khzakia, Human Resources and Risk Manager; David Torres, Aquatics Supervisor; 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 and non-Agenda Items/Correspondence:** A resident of Morton Grove brought up his concerns about security in the PVCC fitness center. The Board of Commissioners promised to discuss security measures that can be implemented.

- V. **Consent Agenda:**

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

- a. The minutes of the Board Meeting held on December 21, 2022.
- b. The Financial Reports:
 1. The Cash Summary and Revenue and Expenditure Report dated December 31, 2022
 2. The Invoice Distribution Report for the period ending December 31, 2022 in the amount of \$416,329.08. **Ayes: Commissioner Minx, Schmidt, Khan, and Pietron. Nays: 0. Motion carried.**

- VI. **Director's Report:** Director Wait mentioned that the Park District will be hosting the first Hot Chocolate Social on January 20th. Wait continued stating Sunday January 22nd there will be an indoor concert celebrating Mardi Gras. Wait thanked the maintenance department for putting up and taking down the holiday orbs. Lastly, Wait thanked the recreation staff for finishing up the brochure for Spring/Summer events.

- VII. **Attorney's Report:** Steve Adams submitted his report electronically.

- VIII. **Village Liaison:** None

- IX. **Department Heads' Report:** Superintendent Braubach stated that the recreation staff has started the interview process for pool and camp positions. Braubach disclosed that registration for preschool will begin February 6th for next school year. Lastly, Braubach mentioned that registration for Summer Camp, Kinder Odyssey, and Base programs will begin on March 6th.

COMMITTED TO QUALITY PARK AND RECREATION SERVICES

Superintendent Gorczyca announced that the maintenance department has completed the court renovation project. Gorczyca stated that the maintenance department has the ice rink all prepped for this year but they are waiting for the weather to be cold enough to implement it.

X. New Business:

a. Administration and Finance Committee – Commissioner Khan, Chair

Aquatics Presentation: David Torres, Aquatics Supervisor gave an overview of the 2023 Aquatic season.

Approved Vendor List: Commissioner Khan made a motion, seconded by Commissioner Pietron that the Morton Grove Park District's Board of Park Commissioners approve the attached vendors list. **Ayes: Commissioner Minx, Khan, Schmidt and Pietron. Nays: 0. Motion carried.**

Bereavement, Uniforms/Dress Code, Vacation, and Sick Leave Policy revisions: Commissioner Khan made a motion, seconded by Commissioner Minx that the Morton Grove Park District's Board of Park Commissioners approve the revisions to the Bereavement, Uniform/Dress Code, Vacation, and Sick Leave Policies. **Ayes: Commissioner Minx, Pietron, Khan, and Schmidt. Nays: 0. Motion carried.**

Board Vacancy: The Board of Commissioners had a discussion regarding the vacant position on the board.

XI. Public Comment on Non-Agenda Items: None

XII. Commissioner Comments:

Commissioner Khan: Told staff that he appreciated all their hard work.


Commissioner Minx: Commended David Torres on his aquatic presentation and how he has managed the pools.

Commissioner Pietron: Commended David Torres on the aquatic department.

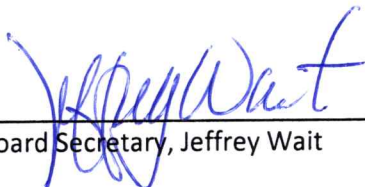
Commissioner Schmidt: Told David Torres he did a great job on his presentation.

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

Meeting ended at approximately 7:43pm.



Board President, Steve Schmidt



Board Secretary, Jeffrey Wait