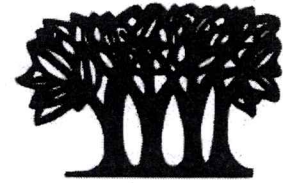


# Morton Grove Park District

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

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**MORTON GROVE  
PARK DISTRICT**

Minutes of the 858<sup>th</sup> Board Meeting  
May 17, 2023  
Held at Prairie View Community Center

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

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

**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 Pietron to approve:  
a. The minutes of the Board Meeting held on April 19, 2023.  
b. The Financial Reports:  
1. The Cash Summary and Revenue and Expenditure Report dated April 30, 2023  
2. The Invoice Distribution Report for the period ending April 30, 2023 in the amount of \$128,263.04. **Ayes: Commissioner Pietron, Minx, Khan, and Liston. Nays: 0. Motion carried.**
- VI. **Director's Report:** Director Wait stated that May 24<sup>th</sup> from 6:30pm-8pm the Park District will be holding a public input meeting to obtain residents comments, questions, or concerns regarding adding on to the PVCC. Wait continued saying that the recreation staff is busy training employees for the summer. Wait also mentioned that the district is pursuing an OSLAD grant for renovations to Palma Lane Park. There will be a virtual meeting June 14<sup>th</sup> to gather input on the park's renovations.
- VII. **Attorney's Report:** Submitted electronically.
- VIII. **Village Liaison Report:** Minx stated that there will be an outreach meeting on May 18<sup>th</sup> at 6:00pm at Edison School
- IX. **Department Heads' Report:** Superintendent O'Brien stated that there will be a meeting the next two Wednesdays this month regarding the PARC grant. The deadline for the application was moved from July 30<sup>th</sup> to July 15<sup>th</sup> and the district would like as much public input as possible.

Superintendent Braubach stated that training for camp and pool staff is underway. Braubach

COMMITTED TO QUALITY PARK AND RECREATION SERVICES

mentioned that the district concession partner, Flash Tacos, has opened at Harrer Pool. Braubach continued by saying that the district has their dance, piano and guitar recitals coming up at the end of the month. Lastly, Braubach mentioned that the fitness center was closed for three days to install new carpeting and to apply a new coat of paint.

Superintendent Gorczyca stated that the maintenance department has all ballfields, soccer fields, volleyball courts up and running. The shelters and bathrooms are now open as well. Gorczyca continued saying all pools are now filled and are being prepared to open.

**X. New Business:**

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

**Election Results Canvas Resolution:** Commissioner Khan made a motion, seconded by Commissioner Pietron to adopt Resolution #R-05-23, accepting the canvas results for the April 4<sup>th</sup>, 2023 Consolidated General Election of two Morton Grove Park District Park Commissioners.

**Ayes: Commissioners Minx, Khan, Pietron, and Liston. Nays: 0. Motion carried.**

**Oath of Office:** Commissioner Liston and Commissioner Pietron were sworn into office.

**Board Officer Appointment and Committee Assignments:** Commissioner Pietron made a motion, seconded by Commissioner Khan that the Morton Grove Park District's Board of Park Commissioners approve the nominated Board Officers and appoint committee members to serve until May 2024.

**Ayes: Commissioners Minx, Khan, Pietron, and Liston. Nays: 0. Motion carried.**

**Capital Improvements:** William Architects had a discussion with the board members regarding different options to present for the PARC grant capital improvement project.

**PARC Grant Authorization Resolution:** Commissioner Khan made a motion, seconded by Commissioner that the Morton Grove Park District's Board of Park Commissioners adopt Resolution #R-06-23, authorizing the PARC grant.

**Ayes: Commissioners Minx, Pietron, Liston, and Khan. Nays: 0. Motion carried.**

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

**XII. Commissioner Comments:**

**Commissioner Khan:** Thanked Decennial Committee members Krier and Marcus for joining the committee. Thanked everyone for doing an awesome job.

**Commissioner Pietron:** Thanked everyone for doing an outstanding job.

**Commissioner Liston:** Thanked the staff and people of Morton Grove for their support in the election.

**Commissioner Minx:** Welcomed Commissioner Pietron and Liston officially to the board. Also stated that the fitness center looks great, and good job to everyone involved.

**XIII. Closed Session:** At approximately 7:48pm, Commissioner Minx 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, Pietron, Khan, and Liston. Nays: 0. Motion carried.**

The meeting reconvened at approximately 7:53pm.

Commissioner Khan made a motion, seconded by Commissioner Pietron to approve the minutes of the closed session meeting held on April 19, 2023.

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

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

The meeting ended at approximately 7:55pm.

  
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Board President, Paul Minx

  
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Board Secretary, Jeffrey Wait