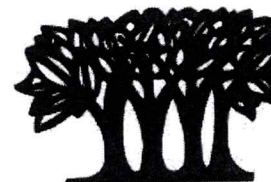


Morton Grove Park District

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



**MORTON GROVE
PARK DISTRICT**

Minutes of the Special Meeting

May 31, 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

Attorney Present: None

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

- III. **Introduction:** Board members were introduced to the public.

- IV. **Presentation:** Frank Parisi and Steve Mihelich from Williams Architects gave a presentation on the final concept for the addition to the Prairieview Community Center.

- V. **Citizens Comments on Agenda Items:** None

- VI. **New Business:**

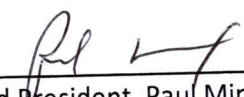
- a. **Administration and Finance Committee – Commissioner Pietron, Chair**

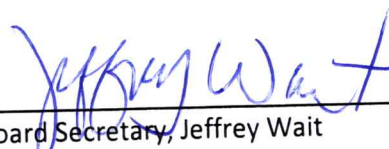
Approval of Final Concept: Commissioner Pietron made a motion, seconded by Commissioner Minx that the Morton Grove Park District's Board of Park Commissioners approve the final concept for an addition to Prairieview Community Center for the Park and Recreation Facility Construction Grant that will include Phase 1: the walking track, two gyms, a sensory room, and improvements to the lobby.

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

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

The meeting ended at approximately 7:30pm.


Board President, Paul Minx


Board Secretary, Jeffrey Wait

COMMITTED TO QUALITY PARK AND RECREATION SERVICES