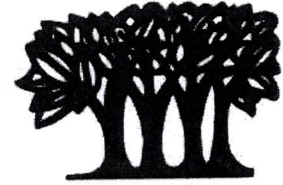


Morton Grove Park District

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



**MORTON GROVE
PARK DISTRICT**

Minutes of the 857th Board Meeting
April 19, 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 Liston, Mazhar Khan, John Pietron and Paul Minx

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

a. The minutes of the Board Meeting held on March 15, 2023.

b. The Financial Reports:

1. The Cash Summary and Revenue and Expenditure Report dated March 31, 2023

2. The Invoice Distribution Report for the period ending March 31, 2023 in the amount of \$266,235.14. **Ayes: Commissioner Schmidt, Minx, Khan, and Liston. Nays: 0. Motion carried.**

- VI. **Director's Report:** Director Wait stated that the Maintenance and Recreation Department are still looking to fill a few summer positions including lifeguards, camp counselors, and seasonal maintenance positions. For more information, please visit our website at <https://mortongroveparks.com/>. Wait continued by explaining how the Park District's weather detection system "Thor Guard" works.

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

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

- IX. **Department Heads' Report:** Superintendent Braubach announced that the District has sold 1,000 pool memberships by March 31st. Braubach stated that the Recreation Department is looking to hire about 10 more lifeguards for this summer. Braubach stated that the Recreation Department's Potawatomi Casino trip for seniors will happen April 27th. Braubach continued by sharing that the District's annual dance recital is May 7th, its Mental Health Awareness Walk is May 13th, and the first of an annual pickleball tournament will be May 13th. Lastly, Braubach stated that the fitness center will be closed May 12th for preventative maintenance on machines, new carpet, and a fresh coat of paint.

COMMITTED TO QUALITY PARK AND RECREATION SERVICES

Superintendent Gorczyca stated that the maintenance department has submitted two applications to the ComEd's free LED light program. One application is for the ballfield lights at PVCC, and the other is for the ballfield lights at Harrer Park. Gorczyca stated that the new wind screens were ordered for the tennis courts at Harrer Park.

Superintendent O'Brien stated that almost all the ethic statements required by Cook County have been completed. O'Brien also mentioned that the District investigated solar panels to see if it's a possibility to add them to PVCC. The District still will need to review what the out-of-pocket cost is and how much the rebate program would cover.

X. New Business:

a. Administration and Finance Committee – Commissioner Khan, Chair

Capital Improvements to PVCC: The Board of Park Commissioners discussed capital improvements that could be made to Prairieview Community Center contingent on receiving the PARC grant. The discussion was led by Superintendent O'Brien.

Establishing a Decennial Committee #R-02-23: Commissioner Khan made a motion, seconded by Commissioner Minx that the Morton Grove Park District's Board of Park Commissioners approve resolution #R-02-23 to establish a Decennial Committee of Local Government Efficiency.
Ayes: Commissioners Schmidt, Minx, Khan, Pietron, and Liston. Nays: 0. Motion carried.

Decennial Committee Appointments #R-03-23: Commissioner Khan made a motion, seconded by Commissioner Liston that the Morton Grove Park District's Board of Park Commissioners approve Resolution #R-03-23 to appoint Shel Marcus and Rick Krier to the Decennial Committee to review Park District efficiency and accountability.
Ayes: Commissioners Minx, Pietron, Schmidt, Liston, and Khan. Nays: 0. Motion carried.

Closed Session Resolution #R-04-23: Commissioner Khan made a motion, seconded by Commissioner Schmidt to adopt Resolution #R-04-23.
Ayes: Commissioners Pietron, Schmidt, Minx, Liston, and Khan. Nays: 0. Motion carried.

XI. Public Comment on Non-Agenda Items: None

XII. Commissioner Comments:

Commissioner Kan: Thanked everyone for doing an awesome job.

Commissioner Minx: Thanked Superintendent O'Brien for the informative discussion on capital improvements and congratulated Commissioner Pietron and Liston for their election.

Commissioner Pietron: Stated he's looking forward to the next 6 years and commended the great staff.

Commissioner Liston: Stated what great staff the district has, and what a great and organized presentation Superintendent O'Brien gave earlier.

Commissioner Schmidt: Thanked everyone for a great year as president and thanked staff for all they do.

XIII. Closed Session: At approximately 7:45pm, Commissioner Minx made a motion, seconded by Commissioner Pietron 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, Schmidt, Khan, and Liston. Nays: 0. Motion carried.

The meeting reconvened at approximately 7:48pm.

Commissioner Khan made a motion, seconded by Commissioner Minx to approve the minutes of the closed session meeting held on March 15, 2023.

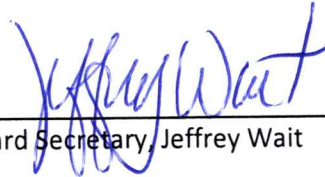
Ayes: Commissioner Pietron, Khan, Minx, Schmidt, and Liston. Nays: 0. Motion carried.

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

The meeting ended at approximately 7:50pm.



Board President, Steve Schmidt



Board Secretary, Jeffrey Wait