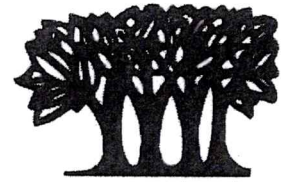


# Morton Grove Park District

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

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**MORTON GROVE  
PARK DISTRICT**

Minutes of the 859<sup>th</sup> Board Meeting  
June 21, 2023  
Held at Prairie View Community Center

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

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

**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. **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 May 17, 2023.
- b. The Financial Reports:
  1. The Cash Summary and Revenue and Expenditure Report dated May 31, 2023
  2. The Invoice Distribution Report for the period ending May 31, 2023 in the amount of \$501,837.33.

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

- VI. **Director's Report:** Director Wait reminded everyone that on most Tuesday nights there will be a concert at Harrer Park. Wait stated that there will be a special meeting Tuesday July 6<sup>th</sup> regarding Palma Lane Park improvements at 6:30pm.

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

- VIII. **Village Liaison Report:** Minx stated that Morton Grove Days will be July 2<sup>nd</sup>-4<sup>th</sup>.

- IX. **Department Heads' Report:** Superintendent Braubach stated that both Oriole and Harrer Pools have opened for the summer. Braubach mentioned that the District will have a blood drive July 8<sup>th</sup> from 8am to 12pm at National Fieldhouse. Braubach also stated that camps are in full swing.

Superintendent Gorczyca stated that the maintenance department has been busy opening the pools and converting all pre-school sites into camp sites. Gorczyca mentioned that new lights have been installed outside Harrer Pavilion.

Superintendent O'Brien stated that the PARC grant was submitted on June 12<sup>th</sup>. It will take 3 to 4 months to get a response back. O'Brien mentioned that the finances for last year have been completed and the Board will approve the 2022 Audit at tonight's meeting. O'Brien introduced Emmanuel Cardenas who is the district's new IT person.

**X. New Business:**

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

**Audit Review:** Commissioner Pietron made a motion, seconded by Commissioner Schmidt to approve the Comprehensive Annual Financial Report for the fiscal year ending December 31, 2022.

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

**Statement of Receipts and Disbursements Report:** Commissioner Pietron made a motion, seconded by Commissioner Khan to approve resolution #R-07-23 for the Morton Grove Park District Receipts and Disbursements Report for the year ending December 31, 2022.

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

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

**XII. Commissioner Comments:**

**Commissioner Khan:** Thanked Superintendent O'Brien for the audit review presentation and welcomed Emmanuel Cardenas to the team.

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

**Commissioner Schmidt:** Offered no comments.

**Commissioner Minx:** Welcomed Emmanuel Cardenas. Thanked Superintendent O'Brien for his hard work. Stated he's excited summer is here and it's when the district does its best work.

**XIII. Park Tour:** The Commissioners left at 6:45pm to tour Jacobs Park, Palma Lane Park, Mansfield Park, Austin Park, Pioneer Park, and Harrer Park.

**XIV. Adjournment:** Meeting reconvened at PVCC at approximately 8:27pm. Commissioner Minx made a motion, seconded by Commissioner Khan to adjourn the meeting.

**Motion carried by voice vote.**

The meeting ended at approximately 8:28pm.

  
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Board President, Paul Minx

  
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Board Secretary, Jeffrey Wait