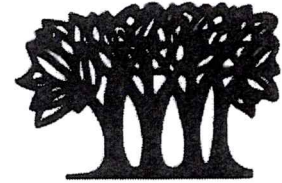


# Morton Grove Park District

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

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**MORTON GROVE  
PARK DISTRICT**

Minutes of the 2<sup>nd</sup> Decennial Committee meeting

June 21, 2023

Held at Prairie View Community Center

I. **Roll Call:** Commissioner Minx called the meeting to order at 6:00pm.

**Committee Members present:** Shel Marcus and Rick Krier

**Commissioners Present:** Mazhar Khan, John Pietron, and Paul Minx

**Commissioners Absent:** Steve Schmidt and 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

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

III. **Discussion:** Wait reviewed the Administrative Policy Manual given to the members at the last meeting. In addition, Wait reviewed the Personnel Policy Manual and the General Use Ordinances.

IV. **Materials:** Wait stated that the next meeting the 2023-2028 Strategic Plan, 2020 Comprehensive Master Plan, the CAFR, and the annual report will be reviewed.

V. **Public comment:** None

VI. **Survey of residents in attendance on matters discussed:** None

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

A handwritten signature in black ink, appearing to read "Paul Minx", is written over a horizontal line.

Board President, Paul Minx

A handwritten signature in blue ink, appearing to read "Jeffrey Wait", is written over a horizontal line.

Board Secretary, Jeffrey Wait