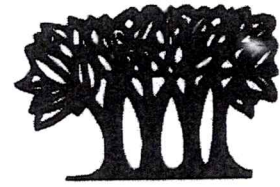


Morton Grove Park District

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



**MORTON GROVE
PARK DISTRICT**

Minutes of the Special Board Meeting
May 24, 2023
Held at Prairie View Community Center

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

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

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. **Introductions** – Wait introduction attendees to the board, staff, and Williams Architects. Wait asked Superintendent O'Brien to continue the meeting. O'Brien thanked Frank P

- IV. **Presentation** - Possible addition/expansion of the Prairieview Community Center and the Park and Recreational Facility Construction Act (PARC) grant was given by Williams Architects. Williams explained possible improvements to PVCC.

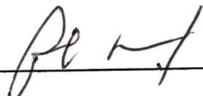
At the end of the presentation, residents were directed to the boards in the back of the room and handed stickers. They were to mark which possible improvements they would want to see happen at Prairie View Community Center.

Superintendent Marty O'Brien explained how a project would be funded in addition to the grant.

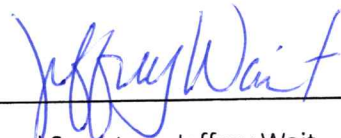
Residents were also given comment cards to complete with any other improvement suggestions.

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

- VI. The meeting ended at approximately 7:55pm.



Board President, Paul Minx



Board Secretary, Jeffrey Wait