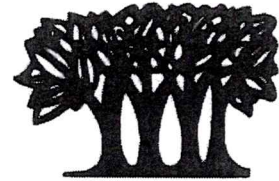


Morton Grove Park District

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



**MORTON GROVE
PARK DISTRICT**

Minutes of the 1st Decennial Committee Meeting

May 17, 2023

Held at Prairie View Community Center

- I. **Roll Call:** Commissioner Minx called the meeting to order at 6:00pm.
- II. **Committee Members present:** Shel Marcus, and Rick Krier
- III. **Commissioners Present:** Mazhar Khan, John Pietron and Paul Minx
- IV. **Commissioners Absent:** Steve Schmidt, and John Liston
- V. **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.
- VI. **Discussion:** Jeffrey Wait introduced the board members to the new committee members. Wait continued by discussing the purpose, rule, and objectives of the decennial committee.
- VII. **Materials:** Wait discussed that committee members will be given homework to discuss at the following meeting. Wait continued that next meeting the committee will be discussing the 2023 strategic plan, administrative policy manual, and the general use ordinances.
- VIII. **Public comment:** None
- IX. **Survey of residents in attendance on matters discussed:** None
- X. **Adjournment:** Commissioner Minx made a motion, seconded by Commissioner Khan 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