

# Morton Grove Park District

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

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**Board Meeting Agenda  
August 16, 2023  
6:30pm**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Additions/Changes to the Agenda**
- IV. Citizen's Comments on Agenda Items/Correspondence**
- V. Consent Agenda:**
  - a. Approval of Minutes:** The Decennial Meeting held on July 19, 2023 and the Board Meeting held on July 19, 2023.
  - b. Approval of Financial Reports:**
    - 1. Cash Summary and Revenue Report dated July 31, 2023
    - 2. Invoice Distribution Report ending July 31, 2023 in the amount of \$205,465.28
    - 3. Card Services Report dated July 31, 2023
- VI. Director's Report**
- VII. Attorney's Report**
- VIII. Village Liaison Report**
- IX. Department Heads' Report**
- X. New Business:**
  - Administration & Finance Committee – Commissioner Khan, Chair**
    - a. Action Item: Replace Ballfield Lighting at Harrer Park
    - b. Action Item: Authority to Purchase a Lawn Mower
- XI. Public Comment on Non-Agenda Items**
- XII. Commissioner Comments:** Commissioner Khan, Liston, Pietron, Schmidt, and Minx
- XIII. Adjournment**

Persons with disabilities requiring reasonable accommodation to participate in Park District meetings should contact Jeffrey Wait, the ADA Compliance Officer at the Prairie View Community Center at 6834 Dempster St. Morton Grove, IL 60053, by phone at 847-965-1200, Monday through Friday 9:00am to 5:00pm or by email to [jwait@mgparks.com](mailto:jwait@mgparks.com), at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter generally require at least 5 business days advance notice. For the deaf or hearing-impaired, please use the Illinois Relay Center voice only operator at (800) 526-0857.