

**NOTICE OF MEETING OF THE
MORTON GROVE PARK DISTRICT DECENNIAL COMMITTEE
6834 Dempster Street
Morton Grove Illinois 60053**

**WEDNESDAY, AUGUST 16, 2023
6:00 O'CLOCK P.M.**

PUBLIC NOTICE IS HEREBY GIVEN that the Morton Grove Park District Decennial Committee, established pursuant to P.A. 102-1088, will hold its third meeting on the 16th day of August, 2023, at 6:00 o'clock P.M., at 6834 Dempster Street, Morton Grove, Illinois 60053.

AGENDA

The agenda for the third meeting of the Morton Grove Park District Decennial Committee is as follows:

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLIGENCE**
- 4. APPROVAL OF MINTUES**
 - a. DECENNIAL MEETING OF MAY 17, 2023**
 - b. DECENNIAL MEETING OF JUNE 21, 2023**
 - c. DECENNIAL MEETING OF JULY 19, 2023**
- 5. DISCUSSION OF MATERIALS PROVIDED TO COMMITTEE MEMBERS PRIOR TO MEETING**
- 6. PUBLIC COMMENTS AND COMMUNICATIONS**
- 7. SURVEY OF RESIDENTS IN ATTENDANCE ON MATTERS DISCUSSED AT THE MEETING**
- 8. ADJOURNMENT**

The Prairie View Community Center is an ADA accessible building. Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District's ADA Compliance Officer, Jeffrey Wait, at the Prairie View Community Center by mail at 6834 Dempster, St. Morton Grove, IL 60053, by phone at (847) 965-1200, Monday through Friday 9:00am until 5:00pm or by email to jwait@mgparks.com at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter generally require at least 3 business days' notice. For the deaf or hearing impaired please use the Illinois Relay Center Voice only operator at (800) 526-0857.

Morton Grove Park District

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**MORTON GROVE
PARK DISTRICT**

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**

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