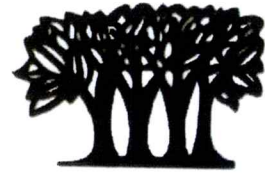


# Morton Grove Park District

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

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**MORTON GROVE  
PARK DISTRICT**

Minutes of the 3<sup>rd</sup> Decennial committee meeting  
July 19, 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:** John Pietron, Steve Schmidt, John Liston, and Paul Minx. Mazhar Khan entered at 6:02pm

**Staff Present:** Jeffrey Wait, Executive Director; Marty O'Brien, Superintendent of Finance; Sue Braubach, Superintendent of Recreation, Keith Gorczyca, Superintendent of Parks, and Maintenance; and Luisa Brown, recording secretary.

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

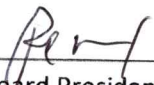
- III. **Discussion:** Jeff Wait reviewed the 2023-2028 strategic plan, 2020 comprehensive master plan, the CAFR, and the annual report.

- IV. **Materials:** Jeff wait stated that the next meeting the decennial committee will be discussing intergovernmental agreements.

- V. **Public comment:** None.

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

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

  
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Board President, Paul Minx

  
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Board Secretary, Jeffrey Wait