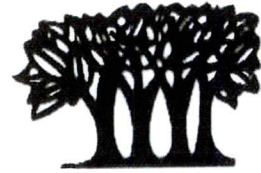


Morton Grove Park District

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



**MORTON GROVE
PARK DISTRICT**

Minutes of the 860th Board Meeting
July 19, 2023
Held at Prairie View Community Center

- I. **Roll Call:** Commissioner Minx called the meeting to order at 6:34pm.

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

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

Attorney Present: None

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

- III. **Additions/Changes to the Agenda:** None.

- IV. **Citizens Comments on Agenda Items/Correspondence:** None

- V. **Consent Agenda:**

Commissioner Pietron made a motion, seconded by Commissioner Khan to approve:

- a. The minutes of the Decennial Meeting May 17, 2023, the Special Meeting held May 24, 2023, the Special Meeting held on May 31, 2023, the Decennial Committee meeting held on June 21, 2023, and the Board Meeting held on June 21, 2023.

- b. The Financial Reports:

1. The Cash Summary and Revenue and Expenditure Report dated June 30, 2023
2. The Invoice Distribution Report for the period ending June 30, 2023 in the amount of \$210,060.14. **Ayes: Commissioner Schmidt, Minx, Khan, and Pietron. Abstain: Commissioner Liston. Nays: 0. Motion carried.**

- VI. **Director's Report:** Director Wait thanked Superintendent Braubach, Superintendent Gorczyca and their respective staff for all the hard work they have been doing all summer long. Wait stated that the concert in the park will be July 25th 7pm-8:30pm. Wait mentioned there will be no concert August 1st due to National Night Out event. Wait announced that August 3rd from 1-4pm MG police department and the school district will be conducting a unification drill at PVCC.

- VII. **Attorney's Report:** Submitted electronically.

- VIII. **Village Liaison Report:** Minx stated that MG days event went smoothly, and the Village and Morton Grove Park district worked great together.

- IX. **Department Heads' Report:** Superintendent Braubach stated Friday July 14th Harrer Pool held its Teen Night Event, and it went great. Braubach mentioned field rentals are doing well. Spring and summer season are winding down and fall rentals will start soon. Braubach stated that as fall season approaches Morton Grove District will be looking for pre-school teachers and before and after care counselors, and

COMMITTED TO QUALITY PARK AND RECREATION SERVICES

fitness attendants.

Superintendent Gorczyca stated the Harrer ball field shade structure project is under way. Gorczyca mentioned that the maintenance department has put up new wind screens for the tennis and pickleball courts at Harrer Park. Lastly Gorczyca announced that the maintenance department has hired two full-time and one part-time summer seasonal staff.

X. New Business:

a. Administration and Finance Committee – Commissioner Pietron, Chair

Post Issuance Compliance Resolution: Commissioner Pietron made a motion, seconded by Commissioner Liston to approve the attached Resolution #R-08-23 stating that the district is compliant with the applicable tax law requirements. **Ayes: Commissioners Minx, Khan, Liston, Pietron, and Schmidt. Nays:0. Motion carried.**

Palma Lane Park OSLAD Authorization Resolution: Commissioner Pietron made a motion, seconded by Commissioner Khan to approve Resolution #R-09-23 for the OSLAD grant to redevelop Palma Lane Park. **Ayes: Commissioners Liston, Minx, Khan, Pietron, and Schmidt. Nays:0. Motion carried.**

XI. Public Comment on Non-Agenda Items: Rita Minx thanked the park district and staff for all their help with Morton Grove Days.

XII. Commissioner Comments:

Commissioner Khan: Thanked everyone for their services.

Commissioner Liston: Thanked all the staff for all they do.

Commissioner Pietron: Stated that the staff is the best and thanked them for all they do.

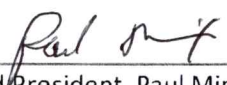
Commissioner Schmidt: Stated the staff is amazing and thanked them.

Commissioner Minx: Applauded the staff for their great job at the Car Show event. Told Superintendent Gorczyca that a resident commended how clean and great the parks are and thanked him/ his staff for their great work.

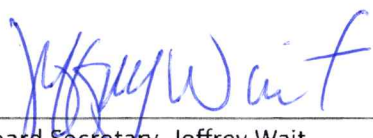
XIII. The Commissioners left at 6:45pm to tour Jacobs Park, Palma Lane Park, Mansfield Park, Austin Park, Pioneer Park, and Harrer Park.

XIV. Adjournment: Meeting reconvened at PVCC at approximately 7:57pm. Commissioner Minx made a motion, seconded by Commissioner Liston to adjourn the meeting. **Motion carried by voice vote.**

The meeting ended at approximately 7:58pm.



Board President, Paul Minx



Board Secretary, Jeffrey Wait