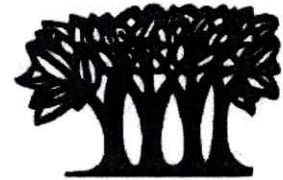


Morton Grove Park District

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



**MORTON GROVE
PARK DISTRICT**

Minutes of the 861st Board Meeting
August 16, 2023
Held at Prairie View Community Center

- I. **Roll Call:** Commissioner Minx called the meeting to order at 6:39pm.

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

Staff Present: Jeffrey Wait, Executive Director; Marty O'Brien, Superintendent of Finance; and Sue Braubach, Superintendent of Recreation.

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

- a. The minutes of the Decennial Meeting July 19, 2023, and the Board Meeting held on July 19, 2023.
- b. The Financial Reports:
 1. The Cash Summary and Revenue and Expenditure Report dated July 31, 2023
 2. The Invoice Distribution Report for the period ending July 31, 2023 in the amount of \$205,465.28.

Ayes: Commissioner Schmidt, Minx, Khan, and Liston. Nays: 0. Motion carried.

- VI. **Director's Report:** Director Wait reminded residents that Oriole Pool has closed for the season. Harrer Pool is now open on Fridays from 4:30pm- 8:30pm and Saturday-Sunday from 11am to 7pm through Labor Day. Wait continued by stating the Park District is finalizing the OSLAD grant for Palma Lane Park renovations. Lastly, Wait announced that the Assyrian Food Festival is Saturday and Sunday August 19th and 20th at Prairie View Park.

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

- VIII. **Village Liaison Report:** National Night out was a success. Minx stated the Sustainability Expo will be held September 9th.

- IX. **Department Heads' Report:** Superintendent O'Brien stated that the second collection of property taxes will be November 1st. O'Brien mentioned that the finance department is getting ready for budget season. Capital Planning will be done in September.

COMMITTED TO QUALITY PARK AND RECREATION SERVICES

Superintendent Braubach stated the Back to School Bash was a success. Braubach mentioned spring and summer softball leagues are coming to an end for the season and preschool programs will begin after Labor Day. Lastly, Braubach mentioned that the fitness center renovations are almost complete.

X. New Business:

a. Administration and Finance Committee – Commissioner Pietron, Chair

Replace Ballfield Lighting at Harrer Park: Commissioner Minx made a motion, seconded by Commissioner Khan, to approve the contract to replace the field lighting at Harrer Park under the Com Ed rebate program.

Ayes: Commissioners Minx, Khan, Liston, and Schmidt. Nays:0. Motion carried.

Authority to Purchase a Lawn Mower: Commissioner Minx made a motion, seconded by Commissioner Khan, to approve the purchase of a tri-deck lawn mower through a coop in an amount not to exceed \$105,000.

Ayes: Commissioners Liston, Minx, Khan, and Schmidt. Nays:0. Motion carried.

XI. Public Comment on Non-Agenda Items: None

XII. Commissioner Comments:

Commissioner Khan: Thanked entire staff and Director Jeff Wait.

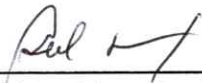
Commissioner Liston: Mentioned that he took tours of a lot of our parks with his children, and they were all wonderful. He thanked the entire staff.

Commissioner Schmidt: Thanked the staff for a great summer season.

Commissioner Minx: Stated the Back-to-School Bash was fantastic and thanked the entire staff for doing a great job.

XIII. Adjournment: Commissioner Liston made a motion, seconded by Commissioner Khan to adjourn the meeting. **Motion carried by voice vote.**

The meeting ended at approximately 7:03pm.



Board President, Paul Minx



Board Secretary, Jeffrey Wait