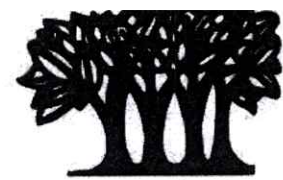


Morton Grove Park District

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



**MORTON GROVE
PARK DISTRICT**

Minutes of the 865th Board Meeting
December 20, 2023
Held at Prairie View Community Center

Truth in Taxation Public Hearing

- I. **Roll Call:** Commissioner Minx called the meeting to order at 6:30pm.

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

Commissioners Absent: Mazhar Khan was absent with notice.

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

Attorney Present: None

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

- III. **Explanation of Hearing:** The Truth in Taxation law requires a taxing district to compare the amount of its proposed aggregate property tax levy to the amount of taxes extended for the district in the prior year. A notice must be published in a newspaper and a public hearing must be held, if the proposed aggregate tax levy is more than 5% of the previous year's tax extension. The tax extension does not include the bond and interest funds when computing the 5% increase.

- IV. **Public comment:** None

- V. **Adjournment:** Commissioner Schmidt made a motion, seconded by Commissioner Liston, to adjourn the Truth in Taxation Public Hearing.

Motion carried by voice vote. Nays: 0. Motion carried.

Budget & Appropriation Public Hearing

- I. **Roll call:** Commissioner Minx called the meeting to order at 6:30pm.

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

Commissioners Absent: Mazhar Khan was absent with notice.

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

Attorney Present: None

COMMITTED TO QUALITY PARK AND RECREATION SERVICES

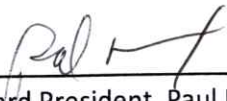
II. **Explanation of Hearing:** The park district must pass and file with the Cook County Clerk a combined annual budget and appropriation ordinance in order to levy property taxes. The ordinance is first prepared in tentative form and the document is made available to the public 30 days prior to final action. The board will conduct at least one public hearing and the date and time of that hearing will be published in the local newspaper a week prior.

III. **Public Comment:** None


IV. **Adjournment:** Commissioner Schmidt made a motion, seconded by Commissioner Pietron, to adjourn the Truth in Taxation Public Hearing.

Motion carried by voice vote. Nays: 0. Motion carried.

The meeting ended at approximately 6:31pm.



Board President, Paul Minx



Board Secretary, Jeffrey Wait