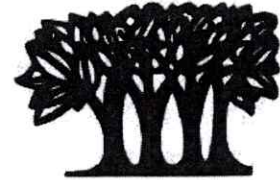


Morton Grove Park District

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



**MORTON GROVE
PARK DISTRICT**

Minutes of the 864th Regular Board Meeting
November 8, 2023
Held at Prairie View Community Center

- I. **Roll Call:** Commissioner Minx called the meeting to order at 6:36pm.

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

Commissioners Absent: John Pietron with notice.

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.

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

- a. The minutes from the Board Meeting held on October 18, 2023.
- b. The Financial Reports:
 1. The Cash Summary and Revenue and Expenditure Report dated October 31, 2023
 2. The Invoice Distribution Report for the period ending October 31, 2023 in the amount of \$158,189.25
 3. Card Service Report dated October 31, 2023.

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

- VI. **Director's Report:** Director Wait stated that MNASR is doing their holiday raffle for a \$1000 visa gift card. This raffle will support their transportation and scholarship fund. Wait continued by saying December 1st the District will be hosting its annual tree lighting event at Harrer Park and December 2nd the District will have its "Santa Comes to Town" event. Wait announced that the Morton Grove Police Department is participating in the annual Toys for Tots collection drive. There is a receptacle for donations in the PVCC lobby.

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

- I. **Village Liaison Report:** None

- II. **Department Heads' Report:** Superintendent Gorczyca stated that Mansfield Parks Shade structure project is underway, and Harrer Pool winterizing has been completed. Gorczyca mentioned that Christmas decorating, and orb installation is underway at Harrer Park as well.

Superintendent Braubach mentioned that the district's Turkey Shoot event is Saturday November 11th, there are currently 16 teams registered. Braubach stated that softball leagues and outdoor field rentals have all wrapped up for the season.

Superintendent O'Brien stated that December will be a very busy month. The district's bond sale will be closing November 20th, December 1st the district must make a bond payment for Oriole and Harrer pools, and December 20th the District will have its Tax Levy hearing and Budget and appropriation hearing.

III. **New Business:**

a. **Administration and Finance Committee – Commissioner Pietron, Chair**

Tax Levy Hearing Date: Commissioner Khan made a motion, seconded by Commissioner Liston to set December 20, 2023 at 6:30pm as the date for the Tax Levy Public Hearing.

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

Budget & Appropriation Date: Commissioner Khan made a motion, seconded by Commissioner Schmidt to set the Budget & Appropriation Ordinance public hearing for December 20, 2023 and for staff to have a copy of the ordinance available for public inspection.

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

2024 Board Meeting Calendar Approval: Commissioner Khan made a motion, seconded by Commissioner Schmidt, to approve the 2024 Regular Board meeting calendar.

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

Bond Ordinance: Commissioner Khan made a motion, seconded by Commissioner Liston, to approve Ordinance #O-04-23 for the issuance of \$1,042,765 in General Obligation Bonds to Wintrust Bank, Chicago, Illinois.

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

IAPD annual Business Meeting Delegate Selection: Commissioner Khan made a motion, seconded by Commissioner Schmidt to Nominate Commissioner Paul Minx as the district's delegate and Commissioners Khan, Liston, and Schmidt as alternates to attend the IAPD Annual Business Meeting.

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

Napleton Parking Agreement: Commissioner Khan made a motion, seconded by Commissioner Liston to approve the parking agreement with Napleton Honda.

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

IV. **Public Comment on Non-Agenda Items:** None

V. Commissioner Comments:

Commissioner Liston: Thanked Superintendent O'Brien for giving the budget presentation and asked if a budget report could be added to the monthly board packet.

Commissioner Kahn: Expressed his appreciation of all the Superintendents and staff's hard work.

Commissioner Schmidt: Thanked Superintendent O'Brien for giving the budget presentation and thanked the other Superintendents as well.

Commissioner Minx: Expressed to Superintendent Braubach that she and her staff did a great job with all the Halloween events. Minx also stated that Donna Hedrick wanted to commend maintenance staff for all their hard work maintaining the Museum.

VI. Closed Session: Commissioner Minx made a motion, seconded by Commissioner Liston to go into closed session.

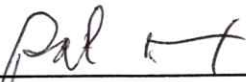
Ayes: Commissioners Schmidt, Khan, Liston, and Minx. Nays: 0. Motion carried.

VII. Approval of Closed Session Minutes: Commissioner Khan made a motion, seconded by Commissioner Liston, to approve the October 18, 2023 closed session minutes.

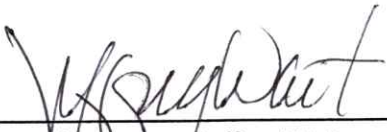
Ayes: Minx, Khan, Liston, and Schmidt. Nays: 0. Motion carried.

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

The meeting ended at approximately 7:10pm.



Board President, Paul Minx



Board Secretary, Jeffrey Wait