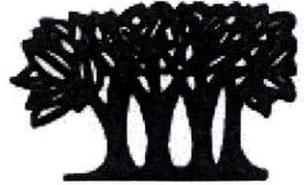


# Morton Grove Park District

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



**MORTON GROVE  
PARK DISTRICT**

**Minutes of the Special Board Meeting  
November 8, 2023  
Held at Prairie View Community Center**

- I. **Roll Call:** Commissioner Minx called the meeting to order at 5:36pm.

**Commissioners Present:** Steve Schmidt, John Liston, and Paul Minx. Mazhar Khan entered at 5:37pm.

**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. **New Business:**

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

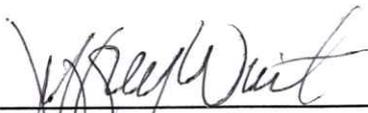
**Draft 2024 Budget Presentation/Discussion:** Superintendent of Finance Martin O'Brien gave a presentation to the board overviewing the 2024 budget.

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

- VII. **Adjournment:** Commissioner Liston made a motion, seconded by Commissioner Schmidt, to adjourn the special meeting. **Motion carried by voice vote.**

The meeting ended at approximately 6:35 pm.

  
\_\_\_\_\_  
Board President, Paul Minx

  
\_\_\_\_\_  
Board Secretary, Jeffrey Wait

**COMMITTED TO QUALITY PARK AND RECREATION SERVICES**