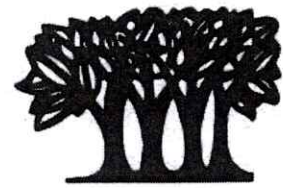


# Morton Grove Park District

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

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**MORTON GROVE  
PARK DISTRICT**

Minutes of the 870<sup>th</sup> Board Meeting  
May 15, 2024  
Held at Prairie View Community Center

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

**Commissioners Present:** Mazhar Khan, John Pietron, John Liston, and Paul Minx.

**Commissioners Absent:** Steve Schmidt absent with notice.

**Staff Present:** Jeffrey Wait, Executive Director; 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 Pietron made a motion, seconded by Commissioner Minx, to approve:

- a. The minutes from the Board Meeting held on April 17, 2024.
- b. The Financial Reports:
  1. The Cash Summary and Revenue and Expenditure Report dated April 30, 2024.
  2. The Invoice Distribution Report for the period ending April 30, 2024 in the amount of \$544,899.94.
  3. Monthly Budget to Actual report dated April 30, 2024.
  4. Card Service Report dated April 30, 2024.

**Ayes: Commissioner Pietron, Minx, and Khan. Abstain: Commissioner Liston. Nays: 0. Motion carried.**

- VI. **Director's Report:** Director Wait stated that staff is getting prepared for summer. Athletics, camps, and pools are gearing up for a very busy summer season. Wait mentioned that Harrer Pool opens June 1<sup>st</sup>. Residents can buy season pool passes still at mortongroveparks.com. Flash Taco will be returning to Harrer Pool this year as well as Oriole Pool. Wait announced that the first Concert in the Park event will take place Tuesday, June 18<sup>th</sup> at 7:30pm. Food sales begin at 6pm.

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

- VIII. **Village Liaison Report:** The village will be holding an outreach meeting on May 16<sup>th</sup> at Edison School beginning at 6pm.

- IX. **Department Heads' Report:** Superintendent Braubach stated that Sunday May 19<sup>th</sup> will be the districts annual dance recital at Maine East High School. Braubach mentioned that the fitness center is having a promotion for a three-month membership for \$85.00. Braubach announced that the recreation department has filled the aquatics supervisor position. Tessa Shorten will start on Monday May 20<sup>th</sup>.

COMMITTED TO QUALITY PARK AND RECREATION SERVICES

Superintendent Gorczyca stated that the district had its first community meeting regarding our National Park project. Gorczyca stated the Maintenance Department has finished renovations to the PVCC board room. WT engineering has been to the district's different parks doing survey work. Gorczyca mentioned that the Friends of Illinois Prairie have been to the PVCC's prairie multiple times to help with the restoration.

**X. New Business:**

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

**Board Officers and Committee Assignments**

Commissioner Pietron made a motion, seconded by Commissioner Liston, to approve the nominated Board Officers and appoint committee members to serve until May 2025.

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

**Unpaid Leave Policy:** Commissioner Pietron made a motion, seconded by Commissioner Minx, to approve the Unpaid Leave Policy.

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

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

**XII. Commissioner Comments:**

**Commissioner Khan:** Thanked the entire staff for hard work and keeping the parks clean.

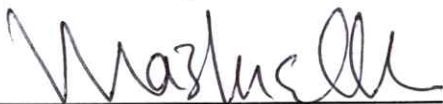
**Commissioner Liston:** Stated keeping the parks running is hard work and he appreciates everyone's part in keeping them great.

**Commissioner Pietron:** Stated great parks improve the quality of life and property values of a community, so great work to the staff for making MGPD a great one.

**Commissioner Minx:** Stated the staff is doing a great job for the park district and that the parks are clean.

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

The meeting ended at approximately 6:47pm.



Board President, Mazhar Khan



Board Secretary, Jeffrey Wait