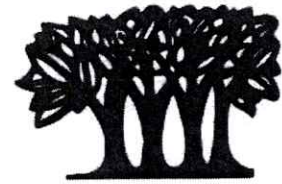


# Morton Grove Park District

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

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**MORTON GROVE  
PARK DISTRICT**

Minutes of the 872<sup>nd</sup> Board Meeting  
July 17, 2024  
Held at Prairie View Community Center

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

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

**Commissioners Absent:** John Liston, 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.

**Guest Present:** Bart Anderson; Morton Grove resident.

**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 June 19, 2024.
- b. The Financial Reports:
  1. The Cash Summary and Revenue and Expenditure Report dated June 30, 2024.
  2. The Invoice Distribution Report for the period ending June 30, 2024 in the amount of \$323,452.46.
  3. Monthly Budget to Actual report dated June 30, 2024.
  4. Card Service Report dated June 30, 2024.

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

- VI. **Director's Report:** Director Wait stated that the applications for the open board position are due July 26<sup>th</sup>, and interviews will be held August 14<sup>th</sup>. Wait mentioned that that the Assyrian Food Festival will be held at PVCC August 17<sup>th</sup> and 18<sup>th</sup>. Wait thanked all staff and the parks department for all they have done for the community this summer.

- VII. **Attorney's Report:** Was sent electronically earlier in the day.

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

**IX. Department Heads' Report:** Superintendent Gorczyca stated that Oketo park renovations are on schedule and the playground equipment is being installed. Gorczyca announced that the district is now in phase two of its court renovation project. WT Engineering is working on completing construction drawings and bid specifications. A boring company was hired July 16<sup>th</sup> and 17<sup>th</sup> to conduct soil borings at the project sites to aid in the design. Lastly, Gorczyca mentioned that the parks department provided support to the public works department and recreation department for Morton Grove Days festival.

Superintendent Braubach stated that the recreation department has all their fall programs ready to go and listed in the brochure. Resident registration will open Monday August 5<sup>th</sup> and non-resident registration will open Monday August 12<sup>th</sup>. Braubach mentioned that the district has its big car show Thursday July 18<sup>th</sup>, and the band "Stingrays" will also be playing at that event. The district is still looking for a preschool teacher and aide for the fall. If interested, please apply at <https://mortongroveparks.com/>. Lastly, Braubach acknowledged a few lifeguards that participated and represented the district in the 2024 lifeguard games. This included Evan Wachula, Molly Williams, Tyler Moorehouse, and Jason Nguyen.

**X. New Business:**

**a. Parks and Facilities Maintenance Committee**

**PVCC Roof Bid Approval:**

Commissioner Minx made a motion, seconded by Commissioner Pietron to accept the recommendation of the Parks and Facilities Maintenance Committee for the Prairie View Community Center Roof Project and:

1. Reject the bid from YAD Construction for being non-responsive; and
2. Award the Prairie View Community Center Roof contract to G.E. Riddiford, the with a bid of \$605,850.

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

**b. Administration and Finance Committee**

**National Park OSLAD Resolution and Application Approval:**

Commissioner Minx made a motion, seconded by Commissioner Pietron, to approve National Park's OSLAD Grant Resolution and Application.

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

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

**XII. Commissioner Comments:**

**Commissioner Minx:** Thanked Jeff Wait, Executive Director and staff for their help working Morton Grove Days.

**Commissioner Pietron:** Stated he loves being stopped at the red light by Church and Mansfield because he likes to look at the nice and neat open space of Mansfield Park. Thanked staff for making all the parks in Morton Grove nice.

**Commissioner Khan:** Thanked entire staff for their hard work this summer and at the Morton Grove day event.

**XIII. Closed Session:** Commissioner Khan made a motion seconded by Commissioner Pietron for the Board to move into closed session in accordance with the Open Meetings Act section 120/2(c)(1) and section 120/2(c)(21).

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

**XIV. Approval of Closed Session Minutes:** Commissioner Pietron made a motion, seconded by Commissioner Minx to approve June 17, 2024 closed session minutes.  
**Ayes: Commissioners Minx, Pietron, and Khan. Nays: 0. Motion carried.**

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

The meeting ended at approximately 6:54pm.



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Board President, Mazhar Khan



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Board Secretary, Jeffrey Wait