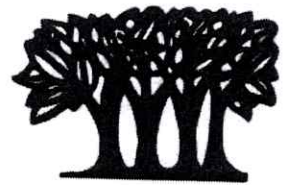


# Morton Grove Park District

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



**MORTON GROVE  
PARK DISTRICT**

Minutes of the 873<sup>rd</sup> Board Meeting  
August 21, 2024  
Held at Prairie View Community Center

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

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

**Staff Present:** Jeffrey Wait, Executive Director; Sue Braubach, Superintendent of Recreation; Martin O'Brien, Superintendent of Finance; 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 Liston made a motion, seconded by Commissioner Minx to approve:

- a. The minutes from the Board Meeting held on July 17, 2024.
- b. The Financial Reports:
  1. The Cash Summary and Revenue and Expenditure Report dated July 31, 2024.
  2. The Invoice Distribution Report for the period ending July 31, 2024 in the amount of \$610,570.67.
  3. Monthly Budget to Actual report dated July 31, 2024.
  4. Card Service Report dated July 31, 2024.

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

- VI. **Director's Report:** Director Wait stated that Oriole Pool is now closed, but Harrer Pool is still open with limited hours. Harrer Pool is open Friday 4:30-8:30pm, Saturday-Sunday 11am-7pm, and lastly closing day will be Labor Day from 10am-5pm. Wait mentioned that there will still be a few concerts in the park before summer ends. The dates for the concerts are August 22<sup>nd</sup>, August 27<sup>th</sup>, and September 3<sup>rd</sup> at Harrer Park. Wait announced that Oketo Park is still progressing, the district will have a meeting with Upland Design on August 22<sup>nd</sup> to determine when the park will open.

- VII. **Attorney's Report:** The report was sent electronically earlier in the day.

- VIII. **Village Liaison Report:** The Morton Grove Sustainability Expo & Recycling Fest will be Saturday, September 14, 2024 from 10:00am to 1:00pm at the Morton Grove Civic Center.

- IX. **Department Heads' Report:** Superintendent Braubach stated that August has been very busy, the recreation department has finished up camp programs and the pools have finished up their regular season. Personal training in the fitness center has been going very well. The fitness center now has three personal trainers. Braubach mentioned that parent teacher orientations have started for the districts preschool programs which will officially start after Labor Day.

COMMITTED TO QUALITY PARK AND RECREATION SERVICES

Superintendent O'Brien mentioned that the finance department has started receiving property taxes. The second installment of property taxes was due August 1<sup>st</sup>, the district has received about 95% of total collections. O'Brien stated that the district has completed a debt ordinance disclosure which is required by Cook County for anyone that assesses property taxes. O'Brien lastly relayed that a BINA hearing will be set next month and be held in October, and a bond ordinance will be set for November.

Superintendent Gorczyca stated that court project's geotechnical reports were complete and sent to WT Engineering. Construction drawings will be complete after review of the reports. The project will be ready to bid at the end of the month. Gorczyca mentioned that the PVCC roof project started August 21<sup>st</sup> and will last for about two weeks. The maintenance department is in the process of shutting down Oriole Pool for the season, and staff have also been busy converting all the field houses from summer camp to preschool setups.

**X. New Business:**

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

**Oath of Office-New Commissioner:** Commissioner Liston made a motion, seconded by Commissioner Pietron, to approve Lisa Rathunde to fill the open seat on the Board of Park Commissioners.

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

**Intergovernmental agreement with school District #70:** Commissioner Liston made a motion, seconded by Commissioner Minx, to approve the intergovernmental agreement with School District #70.

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

**Tax Compliance Resolution #R-05-24:** Commissioner Liston made a motion, seconded by Commissioner Pietron, to approve the attached Resolution #R-05-24 stating that the District is compliant with the applicable tax law requirements.

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

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

**XII. Commissioner Comments:**

**Commissioner Liston:** Thanked the staff for a great summer, and mentioned his family personally had a great time this summer at camp and swim lessons at the pool.

**Commissioner Minx:** Stated that the Back to School Bash this year was fantastic. Thanked and welcomed Commissioner Rathunde to the Board.

**Commissioner Pietron:** Welcomed Commissioner Rathunde to the Board and thanked staff for their great job running the park district.

**Commissioner Khan:** Thanked the staff for a wonderful job this summer and welcomed Commissioner Rathunde to the Board.

**Commissioner Rathunde:** Thanked the Board for choosing her to serve on the Board, and she looks forward to working with everyone.

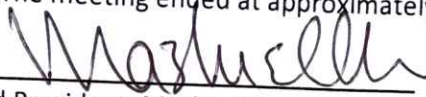
**XIII. Closed Session:** Commissioner Khan made a motion seconded by Commissioner Liston for the Board to move into closed session in accordance with the Open Meetings Act section 120/2(c)(1) and section 120/2(c)(21).

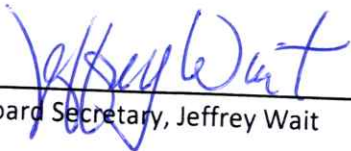
**Ayes: Commissioners Rathunde, Liston, Minx, Pietron, and Khan. Nays: 0. Motion carried.**

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

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

The meeting ended at approximately 6:59pm.

  
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Board President, Mazhar Khan

  
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Board Secretary, Jeffrey Wait