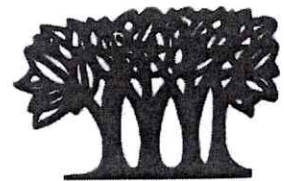


Morton Grove Park District

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



**MORTON GROVE
PARK DISTRICT**

Minutes of the 884th Board Meeting
July 16, 2025
Held at Prairie View Community Center

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

Commissioners Present: John Liston, Lisa Rathunde, Kelly Russell, Bill Polyak, and Paul Minx.

Commissioners Absent: None

Staff Present: Jeffrey Wait, Executive Director; Sue Braubach, Superintendent of Recreation; and Keith Gorczyca, Superintendent of Parks and Maintenance.

Guests: Rita Minx, Village of Morton Grove

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 Minx made a motion, seconded by Commissioner Polyak, to approve:

a. The minutes from the Board Meeting held on June 18, 2025.

b. The Financial Reports:

1. The Cash Summary and Revenue and Expenditure Report dated June 30, 2025.
2. The Invoice Distribution Report for the period ending June 30, 2025, in the amount of \$622,382.53.
3. Monthly Budget to Actual report dated June 30, 2025.
4. Card Service Report dated June 30, 2025.

Ayes: Commissioner Rathunde, Polyak, Russell, Minx, and Liston. Nays: 0. Motion carried.

- VI. **Director's Report:** Director Wait stated that the community survey has been finalized. Wait thanked Superintendent of Recreation Sue Braubach for her assistance on getting the survey done. An E-blast notice will be going out on social media notifying residents that the community survey will be sent to random households first and then an online survey will be available to all at a later date. Wait mentioned that "National Night Out" event will be held August 5th, 5:30 pm -8:30 pm at the Civic Center parking lot. Wait announced that on August 15th, the Morton Grove police department will be hosting "Frisbee with the Force" event at Harrer Park.

- VII. **Attorney's Report:** None

VIII. **Village Liaison Report:** National Night Out event on August 5th.

IX. **Department Heads' Report:** Superintendent Braubach stated that on July 17th, the District will be hosting its annual car show. Braubach also mentioned that on July 19th, the district will be hosting its "Christmas in July" event at Oriole Pool from 2 pm- 4 pm. Braubach announced that Oriole Pool will be open for three and a half more weeks.

Superintendent Gorczyca stated that the Palma Lane project is going well. All playground equipment has been installed. Gorczyca mentioned that the court projects are also going well. Fencing at Oriole was installed. The underdrainage and asphalt at National have been installed, and fencing is underway. Gorczyca announced that robotic mowers were installed at Harrer and Oriole pools. These mow the turf inside the pool areas during off-hours.

X. **New Business:**

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

Approval of Ordinance O-02-25 banning E-bikes: Commissioner Minx made a motion, seconded by Commissioner Polyak, to approve ordinance O-02-25 prohibiting electric bikes in all Morton Grove parks.

Ayes: Commissioners Minx, Rathunde, Russell, Liston, and Polyak. Nays: 0. Motion carried.

Harrer Pool Painting Bid Approval: Commissioner Minx made a motion, seconded by Commissioner Polyak, to accept the bid from Pecover Decorating Services of \$108,000 to paint Harrer Pool plus the unit cost of \$19/linear foot for any caulk repairs that may be required.

Ayes: Commissioners Rathunde, Russell, Minx, Polyak, and Liston. Nays: 0. Motion carried.

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

XII. **Commissioner Comments:**

Commissioner Polyak: Stated that he's excited for National Night Out.

Commissioner Rathunde: Thanked the staff for their hard work on the 4th of July event.

Commissioner Russell: Thanked the entire staff for everything they do.

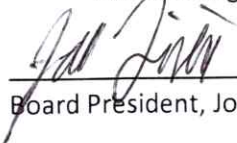
Commissioner Minx: Thanked all the staff for their help on Morton Grove Days.

Commissioner Liston: Thanked and commended the staff for all their hard work this summer.

XIII. **Adjournment:** Commissioner Minx made a motion, seconded by Commissioner Rathunde, to adjourn the meeting.

The motion carried by voice vote.

The meeting ended at approximately 7:00 pm.



Board President, John Liston



Board Secretary, Jeffrey Wait