

**MINUTES OF THE
723rd REGULAR MEETING
MORTON GROVE PARK DISTRICT
THURSDAY, DECEMBER 15, 2011 – 7:00 P.M.
PRAIRIE VIEW COMMUNITY CENTER
6834 DEMPSTER STREET**

President Betty Fergus called the meeting to order at 7:00 p.m. and directed roll to be taken.

I. Roll Call:

Commissioners Present: Betty Fergus, Eileen Coursey, Kevin Lochner,

Absent: Dominick Burdi; Jerry Coursey,

II. Staff Present:

Sue Braubach, Marketing and Public Information Manager; Mary Busch, Museum Curator, Greg Jayne, Park Manager; Laurie Larson, Human Resources Generalist; Les Preuss, Finance Manager; Kelly Smith, Recreation and Facilities Manager; Brian Sullivan, Director; Jen Tiltges, Recreation Supervisor.

Guests Present:

None

III. Pledge of Allegiance:

Betty Fergus led the Pledge of Allegiance.

IV. Consent Agenda:

A **MOTION** was made by Commissioner Kevin Lochner, seconded by Commissioner Eileen Coursey to approve the minutes of the Recreation Facility Programming Committee meeting held on November 10, 2011 and dispense with the reading thereof, since all commissioners had previously received a copy. *Betty Fergus: Aye, Eileen Coursey: Aye, Kevin Lochner: Aye, Dominick Burdi: Absent, Jerry Coursey: Absent,*
MOTION CARRIED.

A **MOTION** was made by Commissioner Kevin Lochner, seconded by Commissioner Eileen Coursey to approve the minutes of the Parks and Facilities Maintenance Committee meeting held on November 10, 2011 and dispense with the reading thereof, since all commissioners had previously received a copy. ***Betty Fergus: Aye, Eileen Coursey: Aye, Kevin Lochner: Aye, Dominick Burdi: Absent, Jerry Coursey: Absent, MOTION CARRIED.***

A **MOTION** was made by Commissioner Kevin Lochner, seconded by Commissioner Eileen Coursey to approve the minutes of the Administration and Finance Committee held on November 10, 2011 and dispense with the reading thereof, since all commissioners had previously received a copy. ***Betty Fergus: Aye, Eileen Coursey: Aye, Kevin Lochner: Aye, Dominick Burdi: Absent, Jerry Coursey: Absent, MOTION CARRIED.***

A **MOTION** was made by Commissioner Kevin Lochner, seconded by Commissioner Eileen Coursey to approve the minutes of the Regular Board Meeting held on November 17, 2011 and dispense with the reading thereof, since all commissioners had previously received a copy. ***Betty Fergus: Aye, Eileen Coursey: Aye, Kevin Lochner: Aye, Dominick Burdi: Absent, Jerry Coursey: Absent, MOTION CARRIED.***

A **MOTION** was made by Commissioner Kevin Lochner, seconded by Commissioner Eileen Coursey to approve the Treasurer's report for November 2011 subject to audit. ***Betty Fergus: Aye, Eileen Coursey: Aye, Kevin Lochner: Aye, Dominick Burdi: Absent, Jerry Coursey: Absent, MOTION CARRIED.***

A **MOTION** was made by Commissioner Kevin Lochner, seconded by Commissioner Eileen Coursey to approve the bills dated December 15, 2011 subject to audit. ***Betty Fergus: Aye, Eileen Coursey: Aye, Kevin Lochner: Aye, Dominick Burdi: Absent, Jerry Coursey: Absent, MOTION CARRIED.***

V. Correspondence:

None

VI. Visitors Comments:

None

Museum Curator Mary Bush made a presentation on the Champion Heritage Tree Award the District received from the Historical Society. The District's tree that was chosen for the award is an American Elm located in Harrer Park behind the Museum. A certificate was presented to the Board.

VII. Golden Pickle Award:

The Golden Pickle Award was given to Mary Bush for outstanding customer service. The Museum had hosted a training meeting for a Recreation section of IPRA. One of the members had car trouble and could not leave. Mary Busch made sure that the guest felt welcome and well taken care of. The guest wrote a nice letter complimenting her hospitality.

Laurie Larson, Human Resources Generalist had nothing to add to her Board report.

Les Preuss, Finance Manager reported that the 7 month operating budget was closed today. The District is on line with the budget. Real estate tax money was received a month early.

Kelly Smith, Recreation and Facility Manager had nothing to add to her report.

Greg Jayne, Park Manager added to his reported that the ice rink will not be open until after the holidays. Everything is ready to go we are just waiting for the weather.

Sue Braubach, Marketing and Information Manager added to her report that you can view Eric Poder's video of Santa Goes to Town from a link on our face book page.

Sue Braubach, Marketing and Information Manager added to her report that she entered the Diversity Mural, Web Site, and Brochures in to the IPRA's Agency show case contest.

Director Brian Sullivan reported that with the help of Kelly Smith the Polar Express event had a two page spread in the Morton Grove Champion. The paper was also out taking pictures with Mary Busch.

Director Brian Sullivan apologized that the agreement with the Farmers Market was not in the packets. We will move the discussion on this agenda item till January.

Director Brian Sullivan reported that in January we hope to have an energy plan for all of our buildings.

Director Brian Sullivan stated that we will be discussing the capital plan and pricing of various items, including the pumps for Harrer pool, in January and February.

Director Brian Sullivan reported that he received a nice report from a couple who complimented the staff and board.

Attorney, Rock stated that the Bond issue is in order and ready to adopt tonight.

VIII. Unfinished Business

A. Committee Reports

1. Recreation and Facility Program Committee

A. Purchase of Fitness Equipment

A Motion was made by Commissioner Eileen Coursey, second by Commissioner Kevin Lochner that the Board authorize the purchase of one Matrix Treadmill and one Startrac Max Rack from MSI for an amount not to exceed \$8,305.00, and a Life Fitness Elliptical from Life Fitness for an amount not to exceed \$3,591. ***Kevin Lochner: Aye, Betty Fergus: Aye, Eileen Coursey: Aye, Dominick Burdi: Absent, Jerry Coursey: Absent, MOTION CARRIED.***

2. Parks and Facility Maintenance Committee

None

3. Administration and Finance Committee

A. Sales of Bonds Ordinance – 2011-05

A Motion was made by Commissioner Kevin Lochner, second by Commissioner Eileen Coursey that the Board approves the ordinance 2011-05 providing for the issue of \$1,500,000 General Obligation Limited Tax Park Bonds, series 2012 of the Morton Grove Park District, Cook County, Illinois, and for the levy of a District annual tax to pay the principal of and interest on said bonds. ***Kevin Lochner: Aye, Betty Fergus: Aye, Eileen Coursey: Aye, Dominick Burdi: Absent, Jerry Coursey: Absent, MOTION CARRIED.***

B. Tax Levy Ordinance -2011-03

A Motion was made by Commissioner Kevin Lochner, second by Commissioner Eileen Coursey that the Board approves the tax ordinance 2011-03 for fiscal year 2012-13 as presented and directs the levy to be filed with the proper authorities. ***Kevin Lochner: Aye, Betty Fergus: Aye, Eileen Coursey: Aye, Dominick Burdi: Absent, Jerry Coursey: Absent, MOTION CARRIED.***

C. Tax Extension Resolution-2011-04

A Motion was made by Commissioner Kevin Lochner, second by Commissioner Eileen Coursey that the Board adopt the tax extension

2011-04 directing the Cook County Clerk as to which funds in the Morton Grove Park District 2012-13 tax levy are to be reduced in accordance with the tax extension limitation act. **Kevin Lochner: Aye, Betty Fergus: Aye, Eileen Coursey: Aye, Dominick Burdi: Absent, Jerry Coursey: Absent, MOTION CARRIED.**

The Farmers Market agreement was tabled until January

IX. New Business

None

X. Commissioners' Comments

Commissioner Jerry Coursey – Absent
Treasurer Dominick Burdi – Absent (via Betty Fergus - thanked everyone for the plant, and their prayers and thoughts during the loss of his mother as well as the plant.)
Vice President Eileen Coursey – Merry Christmas and Happy New Year, and thank you for the hard work all year
Commissioner Kevin Lochner– Merry Christmas and Happy New Year
President Betty Fergus – Have a nice holiday season, be safe, have fun, and be warm.

XI. Executive Session

None

XIII. Adjournment

A MOTION made by Commissioner Eileen Coursey and seconded by Commissioner Betty Fergus to adjourn meeting at 7:22 pm all in agreement, **MOTION CARRIED.**

President: _____

Secretary: _____