

**MINUTES OF THE 718th REGULAR MEETING  
MORTON GROVE PARK DISTRICT  
THURSDAY, JULY 28, 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: Dominick Burdi; Eileen Coursey, Betty Fergus  
Commissioners Absent: Kevin Lochner, Jerry Coursey

**II. Staff Present:**

James Betke, Maintains Technician; Sue Braubach, Marketing and Public Information Manager; Tim Brunning, Maintains Technician; Steve Hakey, Maintains Technician; Greg Jayne, Parks Manager; Laurie Larson, HR Generalist; Les Preuss, Finance Manager; Kelly Smith; Recreation and Facilities Manager

Attorney, Robert Bush

**Guests Present:**

**III. Pledge of Allegiance:**

Betty Fergus led the Pledge of Allegiance.

**IV. Consent Agenda:**

A **MOTION** was made by Commissioner Dominick Burdi, seconded by Commissioner Eileen Coursey to approve the minutes of the Recreation Facility Programming Committee meeting held on May 5, 2011 and dispense with the reading thereof, since all commissioners had previously received a copy. *Eileen Coursey: Aye, Dominick Burdi: Aye, Betty Fergus: Aye, Kevin Lochner: Absent, Jerry Coursey: Absent* **MOTION CARRIED.**

A **MOTION** was made by Commissioner Dominick Burdi, seconded by Commissioner Eileen Coursey to approve the minutes of the Parks and Facilities Maintenance Committee meeting held on May 5, 2011 and dispense with the reading thereof, since all commissioners had previously received a copy. *Eileen Coursey: Aye, Dominick Burdi: Aye, Betty Fergus: Aye, Kevin Lochner: Absent, Jerry Coursey: Absent* **MOTION CARRIED.**

A **MOTION** was made by Commissioner Dominick Burdi, seconded by Commissioner Eileen Coursey to approve the minutes of the Administration and Finance Committee meeting held on May 5, 2011 and dispense with the reading thereof, since all commissioners had previously received a copy. *Eileen Coursey: Aye, Dominick Burdi: Aye, Betty Fergus: Aye, Kevin Lochner: Absent, Jerry Coursey: Absent* **MOTION CARRIED.**

A **MOTION** was made by Commissioner Dominick Burdi, seconded by Commissioner Eileen Coursey to approve the minutes of the Recreation Facility Programming Committee meeting held on July 14, 2011 and dispense with the reading thereof, since all commissioners had previously received a copy. *Eileen Coursey: Aye, Dominick Burdi: Aye, Betty Fergus: Aye, Kevin Lochner: Absent, Jerry Coursey: Absent* **MOTION CARRIED.**

A **MOTION** was made by Commissioner Dominick Burdi, seconded by Commissioner Eileen Coursey to approve the minutes of the Parks and Facilities Maintenance Committee meeting held on July 14, 2011 and dispense with the reading thereof, since all commissioners had previously received a copy. *Eileen Coursey: Aye, Dominick Burdi: Aye, Betty Fergus: Aye, Kevin Lochner: Absent, Jerry Coursey: Absent* **MOTION CARRIED.**

A **MOTION** was made by Commissioner Dominick Burdi, seconded by Commissioner Eileen Coursey to approve the minutes of the Administration and Finance Committee meeting held on July 14, 2011 and dispense with the reading thereof, since all commissioners had previously received a copy. *Eileen Coursey: Aye, Dominick Burdi: Aye, Betty Fergus: Aye, Kevin Lochner: Absent, Jerry Coursey: Absent* **MOTION CARRIED.**

A **MOTION** was made by Commissioner Dominick Burdi, seconded by Commissioner Eileen Coursey to approve the minutes of the Regular Board Meeting held on June 16, 2011 and dispense with the reading thereof, since all commissioners had previously received a copy. *Eileen Coursey: Aye, Dominick Burdi: Aye, Betty Fergus: Aye, Kevin Lochner: Absent, Jerry Coursey: Absent* **MOTION CARRIED.**

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

A **MOTION** was made by Commissioner Dominick Burdi, seconded by Commissioner Eileen Coursey to approve the bills dated July 22, 2011 subject to audit. *Eileen Coursey: Aye, Dominick Burdi: Aye, Betty Fergus: Aye, Kevin Lochner: Absent, Jerry Coursey: Absent* **MOTION CARRIED.**

**V. Correspondence:**

None

**VI. Visitors Comments:**

Attorney, Robert Bush – was introduced by Betty Fergus the Board President

**VII. Golden Pickle Award:**

Instead of the Golden Pickle Award we will be honoring Steve Hakey's 25<sup>th</sup> Anniversary. Dominick Burdi read a Resolution honoring Steve's commitment and dedication to the Morton Grove residents and patrons of the Morton Grove Park District.

**VIII. Staff Reports:**

A. Staff Reports

Laurie Larson, Human Resources Generalist reported on July's employment.

Laurie Larson, Human Resources Generalist stated, the employee news letter and seasonal survey will be sent out within the next two weeks.

Sue Braubach, Marketing and Public Information Manager reported that the Commissioners have a copy of the fall brochure which will be sent out to the public on Monday.

Sue Braubach, Marketing and Public Information Manager reported on Park District Day at the Farmer's Market.

Sue Braubach, Marketing and Public Information Manager reported that she is working on a way to commemorate those who lost their life and those who served during the 9-11 tragedy.

Les Preuss, Finance Manager reported that he completed the fiscal year end audit adjustments with the auditors.

Les Preuss, Finance Manager reported that he is presently completing and binding the audit report. It will be presented at the September Committee Meeting.

Les Preuss, Finance Manager reported that he has completed the Receipts and Disbursements Statement. It will be published August the 4<sup>th</sup> in the Morton Grove Champion.

Les Preuss, Finance Manager reported on the web registration.

Les Preuss, Finance Manager reported that he wrote an article on identity theft for the newsletter and presented it at the full-time staff meeting.

### **VIII. Unfinished Business**

#### **A. Committee Reports**

##### **1. Recreation and Facility Program Committee**

None

##### **2. Parks and Facility Maintenance Committee**

###### **A. Lighting Grant Contractor Award**

A motion was made by Commissioner Eileen Coursey, seconded by Commissioner Dominick Burdi to award the contract for Lighting Grant to Twin Supplies, LTD not to exceed \$10, 401 and authorize Director Sullivan to execute the Contract. *Dominick Burdi: Aye, Betty Fergus: Aye, Eileen Coursey: Aye, Jerry Coursey: Absent; Kevin Lochner: Absent, MOTION CARRIED.*

###### **B. Vacate the PARC Grant for Harrer Pool**

A motion was made by Commissioner Eileen Coursey, seconded by Commissioner Dominick Burdi to give permission to Director Sullivan to vacate the PARC Park Grant for Harrer Pool. *Dominick Burdi: Aye, Betty Fergus: Aye, Eileen Coursey: Aye, Jerry Coursey: Absent; Kevin Lochner: Absent, MOTION CARRIED.*

A motion was made by Commissioner Eileen Coursey, seconded by Commissioner Dominick Burdi to amend the previous motion to include "if necessary". *Dominick Burdi: Aye, Betty Fergus: Aye, Eileen Coursey: Aye, Jerry Coursey: Absent; Kevin Lochner: Absent, MOTION CARRIED.*

##### **3. Administration and Finance Committee**

None

**IX. New Business**

None

**X. Commissioners' Comments**

- A. Commissioner Eileen Coursey – Congratulation's Steve!
- B. Commissioner Dominick Burdi – Welcome aboard Rob. Thank you, Steve for your help with the seasonal employees.
- C. Commissioner Betty Fergus – Thank you Steve and everyone for the great summer. She has had positive feedback from the residents. Welcome aboard Rob.

**XI. Executive Session**

None

**XIII. Adjournment**

**A MOTION** made by Commissioner Eileen Coursey and seconded by Commissioner Dominick Burdi to adjourn meeting at 7:22 pm. **AYES- 3, NAYS – 0, ABSENT –2. MOTION CARRIED.**

President: Betty Fergus

Secretary: Bob Sullivan