

**MINUTES OF THE 714th REGULAR MEETING
MORTON GROVE PARK DISTRICT
THURSDAY, MARCH 25, 2011 – 7:00 P.M.
PRAIRIE VIEW COMMUNITY CENTER
6834 DEMPSTER STREET**

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

- I. Roll Call:** Commissioners Present: Eileen Coursey, Jerry Coursey, Kevin Lochner, and Dominick Burdi, Present. Betty Fergus –Absent (Director, Sullivan stated that Commissioner Fergus’s absence is do to pressing family matters.)

Staff Present: Sue Braubach, Marketing and Public Information Manger; Greg Jayne, Parks Manager; Laurie Larson, HR Generalist; Kelly Smith; Recreation and Facilities Manager; Brian Sullivan, Director; Attorney Frank Tennant.

Guests Present: Dan Miller, Mad Bomber Fire Works Productions; Lisa Warner, resident; Mike Kalodimos, resident, Linda Zembron, resident

- II. Pledge of Allegiance:**

Jerry Coursey led the Pledge of Allegiance.

- III. 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 February 10, 2011 and dispense with the reading thereof, since all commissioners had previously received a copy. ***Dominick Burdi: Aye, Kevin Lochner: Aye, Jerry Coursey: Aye, Eileen Coursey: Aye, Betty Fergus: 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 meeting held on February 10, 2011 and dispense with the reading thereof, since all commissioners had previously received a copy. ***Dominick Burdi: Aye, Kevin Lochner: Aye, Jerry Coursey: Aye, Eileen Coursey: Aye, Betty Fergus: Absent, MOTION CARRIED.***

A **MOTION** was made by Commissioner Kevin Lochner, seconded by Commissioner Eileen Coursey to approve the minutes of an Executive Session held on January 13, 2011 and dispense with the reading thereof, since all commissioners had previously received a copy. ***Dominick Burdi:***