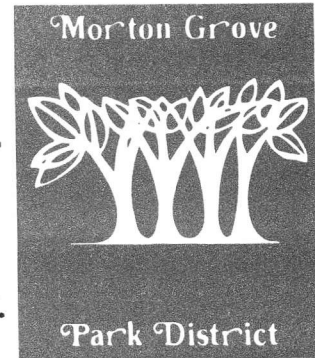


Morton Grove Park District

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



MINUTES OF THE
721th REGULAR MEETING
MORTON GROVE PARK DISTRICT
THURSDAY, OCTOBER 20, 2011 – 7:00 P.M.
PRAIRIE VIEW COMMUNITY CENTER
6834 DEMPSTER STREET

Vice President Eileen Courser called the meeting to order at 7:00 p.m. and directed roll to be taken.

I. Roll Call:

Commissioners Present: Eileen Coursey, Dominick Burdi; Kevin Lochner, Jerry Coursey
Commissioners Absent: Betty Fergus

II. Staff Present:

Sue Braubach, Marketing and Public Information Manager; Greg Jayne, Park Manager; George Kellases, Night Custodian; Laurie Larson, Human Resources Generalist; Bob Lump, Custodian; Mark Manno, Facility Forman, Les Preuss, Finance Manager; Brian Sullivan; Director

Guests Present:

Kristina Otte, Farmers Market; Linda Eick,

III. Pledge of Allegiance:

Eileen Coursey led the Pledge of Allegiance.

IV. Consent Agenda:

A **MOTION** was made by Commissioner Dominick Burdi, seconded by Commissioner Kevin Lochner to approve the minutes of the Recreation Facility Programming Committee meeting held on September 8, 2011 and dispense with the reading thereof, since all commissioners had previously received a copy. *Eileen Coursey: Aye, Dominick Burdi: Aye, Kevin Lochner: Aye; Jerry Coursey: Aye; Betty Fergus: Absent, MOTION CARRIED.*

A **MOTION** was made by Commissioner Dominick Burdi, seconded by Commissioner Kevin Lochner to approve the minutes of the Parks and Facilities Maintenance Committee meeting held on September 8, 2011 and dispense with the reading thereof, since all commissioners had previously received a copy. *Eileen Coursey: Aye, Dominick Burdi: Aye, Kevin Lochner: Aye; Jerry Coursey: Aye; Betty Fergus: Absent, MOTION CARRIED.*

A **MOTION** was made by Commissioner Dominick Burdi, seconded by Commissioner Kevin Lochner to approve the minutes of the Administration and Finance Committee held on September 8, 2011 and dispense with the reading thereof, since all commissioners had previously received a copy. *Eileen Coursey: Aye, Dominick Burdi: Aye, Kevin Lochner: Jerry Coursey; Betty Fergus: Absent, MOTION CARRIED.*

A **MOTION** was made by Commissioner Dominick Burdi, seconded by Commissioner Kevin Lochner to approve the minutes of the Regular Board Meeting held on September 15, 2011 and dispense with the reading thereof, since all commissioners had previously received a copy. *Eileen Coursey: Aye, Dominick Burdi: Aye, Kevin Lochner: Aye, Jerry Coursey; Aye, Betty Fergus: Absent MOTION CARRIED.*

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

A **MOTION** was made by Commissioner Dominick Burdi, seconded by Commissioner Eileen Coursey to approve the bills dated October 20, 2011 subject to audit. *Eileen Coursey: Aye, Dominick Burdi: Aye, Kevin Lochner: Aye, Jerry Coursey; Aye, Betty Fergus: Aye MOTION CARRIED.*

V. Correspondence:

IAPD - regarding delegates for the IAPD's Annual Business Meeting held on Saturday, January 28, 2012 during the IAPD/IPRA Soaring to New Heights Conference.

Village - American Elm behind the Museum Education Center was selected as on of among the top 6 Heritage Trees in Morton Grove

Public Health Department - Received permit extension for VGBA work due to weather and thicker concrete than expected.

Received bill for property tax of the 6210 building our estimate was low by 1,700 working on reimbursement. Attorney Rock will be taking care of this and filing a certificate of exempt property.

VI. Visitors Comments:

None

VII. Golden Pickle Award:

The Golden Pickle Award was given to a member of our staff who has been a dedicated employee for the District for 25 years making the Park District a very warm place for all. Bob Lump has served the community of Morton Grove for over 42 years.

Bob thanked the staff and commissioners for the past 25 years.

VIII. Staff Reports:

Sue Braubach, Marketing and Information Manager had nothing additional to add to her board report.

Kelly Smith, Recreation and Facility Manager reported that on Saturday Sue B. and Chris D. will be at the Civic Center's health and fitness event promoting the Park District's fitness center and adult classes.

Kelly Smith, Recreation and Facility Manager reported that Ira Silverstein donated \$100 toward the Halloween event, we are just short of last year's contribution, and the event is a week away.

Les Preuss, Finance Manager had nothing additional to add to his board report.

Greg Jayne, Parks Manager reported that the VGBA work will be scheduled to be completed in about 3-4 weeks.

Greg Jayne, Parks Manager reported that the Parks crew will be busy winterizing the parks in the coming weeks.

Laurie Larson, Human Resources Generalist reported that tonight the Board will be asked to approve the Identity Protection Policy and the Definitions and Personnel Section of the Personnel Practices Manual. Both have been approved by the District's Counsel.

Les Preuss, nothing additional to add to his board report

Director Brian Sullivan reported that the IAPD's legal symposium was next week, and that the IAPD will be hosting a reception and meeting at the national conference, additional information will be distributed.

VIII. Unfinished Business

A. Committee Reports

1. Recreation and Facility Program Committee

None

2. Parks and Facility Maintenance Committee

A. Harrer Pool Waterslide Intake Crib Bid

A motion was made by Commissioner Eileen Coursey, second by Commissioner Kevin Lochner that the Board award the contract for the waterside intake crib work to Continental Construction Company, Inc. of Evanston not to exceed \$28,000 and to authorize director Sullivan to execute the contract. *Dominick Burdi: Aye, Kevin Lochner: Aye, Jerry Coursey: Aye, Eileen Coursey: Aye, Betty Fergus: absent, MOTION CARRIED.*

3. Administration and Finance Committee

A. Identity Protection Policy

A motion was made by Commissioner Dominick Burdi, second by Commissioner Kevin Lochner to approve the Identity Protection Policy, as presented at the Administration & Finance committee and reviewed by Attorney Keri-Lyn Kraftherer of Ancel Glink, Diamond, Buch, Dicianni, and Krafthereer. *Kevin Lochner: Aye, Jerry Coursey: Aye, Eileen Coursey: Aye, Dominick Burdi: Aye, Betty Fergus: absent, MOTION CARRIED.*

B. Personnel Practices Manual Revisions

A motion was made by Commissioner Dominick Burdi, second by Commissioner Kevin Lochner to adopt the revisions to the Definitions and Personnel Section of the Personnel Practices Manual as presented at the Administration & Finance committee and reviewed by Attorney Keri-Lyn Kraftherer of Ancel Glink, Diamond, Buch, Dicianni, and Krafthereer. *Jerry Coursey: Aye, Eileen Coursey: Aye, Dominick Burdi: Aye, Kevin Lochner: Aye, Betty Fergus: Absent, MOTION CARRIED.*

IX. New Business

The request was discussed and approved for the District to host the Morton Grove Farmers Market at the 6210 Dempster property.

X. Commissioners' Comments

Commissioner Kevin Lochner – none
Commissioner Jerry Coursey – none
Treasurer Dominick Burdi – congratulations and best of luck to Bob Lump
Vice President Eileen Coursey – announced that we have cake for anyone that would like to have some
President Betty Fergus – absent

XI. Executive Session

None

XIII. Adjournment

A MOTION made by Commissioner Kevin Lochner and seconded by Commissioner Dominick Burdi to adjourn meeting at 7:22 pm *Eileen Coursey: Aye, Dominick Burdi: Aye, . Kevin Lochner: Aye, Jerry Coursey: Aye, Betty Fergus: Absent, MOTION CARRIED.*

President:

Betty Fergus

Secretary:

Dominick Burdi Bryce Sullivan CRRP