

**MINUTES OF THE
720th REGULAR MEETING
MORTON GROVE PARK DISTRICT
THURSDAY, SEPTEMBER 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, Dominick Burdi; Kevin Lochner, Jerry Coursey

II. Staff Present:

Sue Braubach, Marketing and Public Information Manager; Greg Jayne, Park Manager, Laurie Larson, HR Generalist; Les Preuss, Finance Manager; Brian Sullivan; Director

Guests Present:

The Zec family

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 August 11, 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: Aye, 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 August 11, 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: Aye, 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 held on August 11, 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: Aye, 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 August 11, 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: Aye, MOTION CARRIED.*

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

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

V. Correspondence:

Thank you, form Chief Friel of the Fire Department, to Greg, Board and Staff for the use of the Museum and bleachers for the 9/11 Ceremony.

Thank you from Call One regarding participation in the IAPD event.

IAPD Legal Symposium on October 27 copies will be given to the commissioners if interested in attending.

Registration letter from Jim Betke was read

VI. Visitors Comments:

None

VII. Golden Pickle Award:

There was not a Golden Pickle Award this week, however, a Staycation Award was presented by Sue Braubach, Marketing and Public Information Manager to the Zec family who participated in many of the Staycation events.

VIII. Staff Reports:

Laurie Larson, Human Resources Generalist reported that since the written Board Report we have two new job openings in preschool and BASE programs.

Les Preuss, stated that he was working on the 2011 Tax Levy that will be presented in October Committee Meeting.

Les Preuss stated that the four month operations report was completed, and that we are ahead of last year in both revenue and expenditures and on budget.

Sue Braubach, Marketing and Information Manager reported that the Clark family, who was unable to attend the meeting tonight, was also a Staycation award winner.

Sue Braubach, Marketing and Information Manager reported that a draft of the brochure will be given to the commissioners tonight for review.

Sue Braubach, Marketing and Information Manager reported that for the September 25th Hoedown the District is able to use the trailer and hay that the village provided to the farmers market.

Greg Jayne, Parks Manager had nothing to report.

Brian Sullivan, asked the Board if they had any question on Salary Policy

Commissioners questioned if we needed to include the language on unions, and stated that we should delete the section that states, with equal qualifications, job preference would be given to a Morton Grove residents.

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 Kevin Lochner, second by Commissioner Eileen Coursey vacate the motion for the waterslide intake crib VGB work at Harrer Pool whose bid opening was dated September 13, 2011 and authorize a new bid solicitation effort with the following anticipated schedule for an October 10th start date:

Bid packets picked up on 9/22/11 (will publish newspaper for that date)

Mandatory pre bid 9/29/11

Bid opening 10/3/11

Contractor approval by park board 10/6/11

Contract signed 10/7/11

Potential start of construction 10/10/11

Potential completion 11/22/11

***Jerry Coursey: Aye, Betty Fergus: Aye Eileen Coursey: Aye
Dominick Burdi: Aye, Kevin Lochner: Aye, MOTION CARRIED.***

3. Administration and Finance Committee

A. Statement of Receipts and Disbursements

A motion was made by Commissioner Dominick Burdi, second by Commissioner Eileen Coursey to approve the statement of receipts and disbursements for the fiscal year which ended April 30, 2011, and direct Treasurer Burdi to sign the statement and that it be filed with the cook county clerk and published in the local newspaper. ***Kevin Lochner: Aye
Jerry Coursey: Aye, Betty Fergus: Aye, Eileen Coursey: Aye,
Dominick Burdi: Aye MOTION CARRIED.***

IX. New Business

None

X. Commissioners' Comments

Commissioner Kevin Lochner– none

Commissioner Jerry Coursey – none

Treasure Dominick Burdi – none

Vice President Eileen Coursey - none

President Betty Fergus – none

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 ***Jerry Coursey: Aye, Betty Fergus: Aye, Eileen Coursey: Aye, Dominick Burdi: Aye, . Kevin Lochner: Aye, MOTION CARRIED.***

President: _____

Secretary: _____