

**MINUTES  
REGULAR MEETING  
Thursday, July 22, 2021  
1000 Civic Center Driver, Niles Illinois 60714**

I. CALL TO ORDER

Chairman Pietron called the Regular Meeting to order at 3:00 p.m. on Thursday, July 22, 2021, in accordance with Open Meeting Act.

II. ROLL CALL

Superintendent Balling called the roll. Present were Commissioner Mark Fowler and Chairman John Pietron. Commissioner Hadley Skeffington-Vos was absent.

Also present Hanna Sullivan and Ralph Czerwinski of Morton Grove, and Jared Hamilton of Stanley Consulting.

III. PLEDGE OF ALLEGIANCE

Commissioner Pietron led the assemblage in the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

**a. Regular Meeting June 22, 2021**

Commissioner Fowler made a motion, seconded by Chairman Pietron, to approve Regular Meeting Minutes of June 22, 2021. On roll call, the vote was:

YEAS 2 Pietron, Fowler,

NAYS 0

ABSENT 1 Skeffington-Vos

ABSTAIN 0

There being 2 affirmative votes, the **MOTION CARRIED.**

V. APPROVAL OF WARRANTS

**a. Warrant for Payment 2021-07 in the amount of \$371,978.52**

Chairman Pietron made a motion, seconded by Commissioner Fowler, to approve Warrant List 2021-07. On roll call, the vote was:

YEAS 2 Pietron, Fowler,

NAYS 0

ABSENT 1 Skeffington-Vos

ABSTAIN 0

There being 2 affirmative votes, the **MOTION CARRIED.**

VI. NEW BUSINESS - NONE

VII. OLD BUSINESS – NONE

VIII. SUPERINTENDENTS REPORT – Superintendent Balling presented the monthly financial report provided by Zabinski Consulting. It's anticipated that the graphic

reflection of MGN financial report, will be presented to the Commission in October and presented as a monthly report moving forward. Superintendent Balling stated that he is working with Skokie to obtain release of the escrow.

IX. PUBLIC COMMENT – No members of the public present at the meeting location.

X. ADJOURNMENT – Chairman Pietron made a motion, seconded by Commissioner Fowler, to adjourn the meeting. On roll call the meeting was adjourned at 3:08 p.m., the vote was:

YEAS 2 Pietron, Fowler,

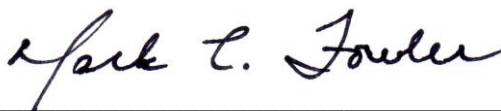
NAYS 0

ABSENT 1 Skeffington-Vos

ABSTAIN 0

There being 2 affirmative votes, the **MOTION CARRIED**.

Approved by the MGNWC Board of Commissioners  
at its August 26, 2021 Meeting



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