

**MINUTES  
REGULAR MEETING  
Thursday, July 28, 2022  
1000 Civic Center Driver, Niles Illinois 60714**

I. CALL TO ORDER

Chairman Pietron called the Regular Meeting to order at 3:04 p.m. on Thursday, July 28, 2022, in accordance with Open Meeting Act.

II. ROLL CALL

Chairman Pietron called the roll. Present were Chairman Pietron, and Commissioner Fowler joined by phone. Commissioner La Margo was absent.

Also present Hanna Sullivan of the Village of Morton Grove; Kathy Thake and Kent Oliven of the Village of Niles.

III. PLEDGE OF ALLEGIANCE

Chairman Pietron led the assemblage in the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

**a. Regular Meeting June 23, 2022**

Chairman Pietron made a motion, seconded by Commissioner Fowler, to approve Regular Meeting Minutes of June 23, 2022. On roll call, the vote was:

YEAS 2 Fowler, Pietron

NAYS 0

ABSENT 1 La Margo

ABSTAIN 0

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

V. APPROVAL OF WARRANTS

**a. Warrant for Payment 2022-07 in the Amount of \$276,054.91**

Chairman Pietron made a motion, seconded by Commissioner Fowler, to approve Warrant List 2022-07. On roll call, the vote was:

YEAS 2 Fowler, Pietron

NAYS 0

ABSENT 1 La Margo

ABSTAIN 0

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

VI. NEW BUSINESS

None

VII. SUPERINTENDENTS REPORT

Commissioner Fowler sought clarification on last month's discussion as it relates to the IEPA Pfas update and whether or not there was a consortium of communities to address these matters. Superintendent Balling he was unaware but will continue to follow this along and provided updates to the Commission.

Superintendent Balling provided an update on the financial forecast and long range accounts which needed to be reviewed. An internal team is reviewing current and future costs, as well as the fifteen year outlook which will be updated. The goal would be to present these findings in October during the budget process.

The Commission will evaluate virtual meetings case by case based on rising COVID numbers. Should the situation warrant a virtual meeting, Superintendent Balling will notify the Chairman.

Superintendent Balling stated there is no engineering report to be shared at this meeting however, Larry's report will be presented with the Commissioners upon receipt.

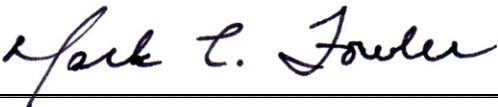
Chairman Pietron stated the Morton Grove Park District has experienced similar ComEd electrical issues as the Commission. He will keep the Commission updated as more information becomes available.

Superintendent Balling provided an update on the sump pump project which has been completed and kept the basement dry. Phase 2 of this project will address the water shed as the source is unknown. The design will be required prior to any work being started.

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

IX. ADJOURNMENT – Chairman Pietron made a motion, seconded by Commissioner Fowler, to adjourn the meeting. On voice vote, the meeting was adjourned at 3:26 p.m.

Approved by the MGNWC Board of Commissioners  
at its August 25, 2022 Meeting

  
\_\_\_\_\_