

**MINUTES  
REGULAR MEETING  
Thursday, May 25, 2023  
1000 Civic Center Drive, Niles Illinois 60714**

I. CALL TO ORDER

Chairman Pietron called the Regular Meeting to order at 3:01 p.m. on Thursday, May 25, 2023, in accordance with Open Meeting Act.

II. ROLL CALL

Chairman Pietron called the roll. Present were Chairman Pietron, Commissioner La Margo, and Commissioner Fowler.

Also present Hanna Sullivan of the Village of Morton Grove, Kent Oliven, Jared Hamilton, Kate Despinoy and Larry Thomas of Stanley Engineering.

III. PLEDGE OF ALLEGIANCE

Chairman Pietron led the assemblage in the Pledge of Allegiance.

IV. APPROVAL OF MINUTES

**a. Regular Meeting April 27, 2023**

Commissioner Fowler made a motion, seconded by Commissioner La Margo, to approve Regular Meeting Minutes of April 27, 2023. On roll call, the vote was:

YEAS           3 Fowler, La Margo, Pietron  
NAYS           0  
ABSENT       0  
ABSTAIN      0

There being 3 affirmative votes, the **MOTION CARRIED.**

V. APPROVAL OF WARRANTS

**a. Warrant for Payment 2023-05 in the Amount of \$758,564.52**

Commissioner La Margo made a motion, seconded by Commissioner Fowler, to approve Warrant List 2023-05. On roll call, the vote was:

YEAS           3 Fowler, La Margo, Pietron  
NAYS           0  
ABSENT       0  
ABSTAIN      0

There being 3 affirmative votes, the **MOTION CARRIED.**

VI. NEW BUSINESS

**a. Strategic Plan Presentation and Adoption**

Superintendent Balling introduced Kate Despinoy and Larry Thomas of Stanley Engineering. Kate Despinoy explained the process of strategic planning and the benefits to the Commission. Kate walked the Commissioners through the plan document

including the phases and a timeline. Superintendent Balling stated this will be a great document for future planning and presenting to member communities.

Chairman Pietron made a motion, seconded by Commissioner Fowler, to adopt the Strategic Plan as presented. On roll call, the vote was:

YEAS           3 Fowler, La Margo, Pietron  
NAYS           0  
ABSENT       0  
ABSTAIN       0

There being 3 affirmative votes, the **MOTION CARRIED**.

VII. SUPERINTENDENTS REPORT

**Superintendent Report**

Decennial Committee will meet on June 1 at 1:00 p.m. to establish the committee and appoint the members which include two residents. Chairman Pietron presented the resident names to the Commissioners confirming both member committees Mayors are comfortable with these individuals.

**Treasurers Report**

Hanna Sullivan of Morton Grove, presented the revenue and expenditure report for period ending April 2023, which are reported on track.

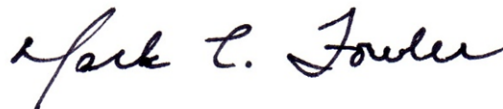
**Engineering Report**

No report this month.

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

IX. ADJOURNMENT – Chairman Pietron made a motion, seconded by Commissioner La Margo, to adjourn the meeting. On voice vote, the meeting was adjourned at 3:39 p.m.

Approved by the MGNWC Board of Commissioners  
at its June 22, 2023 Meeting



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