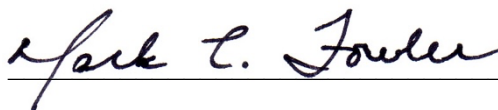


**MINUTES**  
**DECENNIAL COMMITTEE MEETING**  
**Thursday, December 14, 2023**  
**1000 Civic Center Drive, Niles Illinois 60714**

- I. CALL TO ORDER  
Superintendent Balling called the Decennial Committee Meeting to order at 2:45 p.m. on Thursday, December 14, 2023, in accordance with Open Meeting Act.
- II. ROLL CALL  
Superintendent Balling called the roll. Present were Chairman Pietron, Commissioner La Margo, Commissioner Fowler, Treasurer Hanna Sullivan, Resident Keith Hancock, and Resident Stephen Costa.
- III. PLEDGE OF ALLEGIANCE  
Chairman Pietron led the assemblage in the Pledge of Allegiance.
- VI. NEW BUSINESS  
**a. 2024 Budget Presentation**  
Superintendent Balling provided a copy of the 2024 Budget to the Committee outlining the operations of the Commission. Furthermore, Superintendent Balling provided the highlights of 2024 Budget as well as the planned capital improvement projects.  
**b. Morton Grove Niles Water Commission Strategic Plan Overview**  
Superintendent Balling presented the Strategic Plan to the Committee, describing the workshop process and how the final plan came to fruition. The Strategic Plan can be used as a tool by the Decennial Committee to generate recommendations.  
*Resident Costa joined the meeting at 3:01 p.m.*  
**c. Discussion of Next Steps for the Decennial Committee**  
Chairman Pietron stated the Committee will meet again to further discuss the plan and the Committees recommendations. Additionally, Chairman Pietron praised the Strategic Plan and its outcomes.
- VII. PUBLIC COMMENT – No members of the public were present at the meeting location.
- VIII. ADJOURNMENT – Chairman Pietron made a motion, seconded by Treasurer Sullivan, to adjourn the meeting. On voice vote, the meeting was adjourned at 3:12 p.m.

Approved by the MGNWC Decennial Committee  
at its April 30, 2024 Meeting

  
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Jack C. Fowler