

**MINUTES OF THE REGULAR MEETING  
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT  
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS  
HELD ON JULY 16, 2013**

**1. CALL TO ORDER**

- a. Vice President Peckler called the meeting to order at 7:00 pm

**2. ROLL CALL**

- a. Roll was called:            Present:            Vaughn, Morrison, Johnson, Peckler  
                                 Absent:            Yesner

**3. VISITORS / VISITOR COMMENTS**

- a. None

**4. CHANGES/ADDITIONS TO THE AGENDA**

- a. None

**5. APPROVAL OF THE CONSENT AGENDA**

- a. Commissioner Johnson moved to approve the consent agenda.
- b. Seconded by Commissioner Morrison
- c. Roll was called                    Ayes: 4            Nays: 0            Absent 1

**6. STAFF REPORTS**

- a. Staff reports were submitted to the board in the packet.
- b. Party in the Park will be held on August 3 from 6:30-10 pm at Dee Park. The movie will be shown around 8:15 pm.
- c. National Night Out will be held on Tuesday, August 6 starting at 6:30 pm. The event will be held at Dee Park.

**7. UNFINISHED or CONTINUING BUSINESS**

- a. Legislative Update
  - i. HB 183 Concealed Carry; the district needs to be attentive. No action needs to be taken as of yet.
- b. Review of GMPD Fiscal Policy Manual Sections #4-8.
  - i. There are three points of specific detail.
  - ii. Section 5.010 Fixed Assets Ledger
  - iii. Section 8.030 Bonding
  - iv. This document is fluid and will periodically have additions, changes, and/or deletions.
- c. Parking Lot Construction Update
  - i. Dee Lot just needs gates at garbage enclosure and to fix the sprinkler wires that were cut during construction.
  - ii. Feldman Lot has been completed.
- d. Feldman Recreation Center roof and HVAC projects
  - i. Director Fahnstrom reported that the leaks were stopped, this will allow for a plan to fix the roof to be normally implemented
  - ii. Trane has supplied us with alternative pricing and project scale. We are waiting on discussions with our HAVC vendor to see how the cost compare.
  - iii. As mentioned, the leaking was stopped with minor repairs which will allow for a proper evaluation and project planning. Trane offered alternatives ranging from \$166k-\$268k to replace the roof. Director Fahnstrom is going to do additional research on whether the roof's lifespan can be carried over into the next 5-8

- years.
- iv. Fahnstrom recommended:
  - 1. Patch and repair roof with an eye on replacement in 5-8 years
  - 2. Repair HVAC units with newer, more efficient units
  - 3. Replace the section of roof in between units
- e. Dee and Feldman Parks Landscape Renovation Project Update
  - i. Projects should start in August/September
  - ii. Project will include:
    - 1. Dee Park: Adding to the cricket pitch, replace stairs to East room, landscaping on building south and west sides, reconfiguring exterior stairs to the preschool room, signage on the building, landscaping areas in the park including the new space between the lot and path.
    - 2. Feldman Park: Redevelop the landscaped areas East of the building

**8. NEW BUSINESS**

- a. None

**9. CLOSED SESSION**

- a. None

**10. ADJOURNMENT**

- a. Commissioner Vaughn moved to adjourn the meeting.
- b. Seconded by Commissioner Johnson.
- c. Voice Vote: Aye: 4 Nay: 0 Absent: 1
- d. Meeting adjourned at 7:58 pm

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Minutes Approved

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Gary Peckler  
Vice-President

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Bret Fahnstrom  
Secretary