

**MINUTES OF THE REGULAR MEETING  
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT  
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS  
HELD ON MAY 19, 2016**

**1. CALL TO ORDER**

- a. President Yesner called the meeting to order at 7:05 pm

**2. ROLL CALL**

- a. Roll was called: Present: Vaughan (RV), Morrison (KM),  
Yesner (MY), Peckler (GP), Shah (JS)

**3. VISITORS / VISITOR COMMENTS**

- a. None

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

- a. Agenda date to be listed as May 19, 2016. 2015 listed as an error.

**5. APPROVAL OF THE CONSENT AGENDA**

- a. Commissioner Morrison to approve the consent agenda.  
b. Seconded by Commissioner Peckler.  
c. Roll was called Ayes: RV, KM, MY, GP, JS Nays: 0

**6. STAFF REPORTS**

- a. Staff reports were submitted to the board in the packet.

**7. DIRECTORS REPORT**

- a. Director's report was submitted in the board packet.  
b. Director Jekot presented our ad printed in the recent Journal "Progress" special edition".  
c. Director Jekot asked for volunteers to judge the kite decorating at this Saturday kite fly event.

**8. UNFINISHED or CONTINUING BUSINESS**

- a. Legislative Update

a. Director Jekot reported that while down in Springfield attending the IAPD legislative conference, he meet with Speaker Madigan, Representative Michael McAuliffe, Senator Ira Silverstein and Representative John D'Amico. Director Jekot expressed his concerns regarding OSLAD and PARC funding at those meeting. A letter was also presented listing those concerns. Senate President Cullerton and Senator John Mulroe both were unavailable to meet, but the letter was left at their office.

- b. Draft Budget and Appropriations Revisions

a. Director Jekot reviewed his memo dated May 19, 2016 regarding budget update. RV motioned that the money pool for full time staff raises to be increased by 1% over last year. Seconded by JS. Ayes: 0. Nays: RV, KM, MY, GP, JS.

b. JS motioned that the money pool for full time raises should increase by 2.5% over last year. Seconded by KM. Ayes: RV, KM, MY, GP, JS. Nays: 0. Motion passes.

c. The consensus of the board was not to pay, or compensate with gift cards. any of our volunteer coaches. Any type of payment will not come out of the park district budget but rather may be a consideration should a park district foundation be formed. The consensus of the board was to pay for their coaches training and to recognize there volunteer service in some way possibility by presenting them with a gift (i.e. jacket), certificate presentation at a board meeting, hosting a recognition dinner. Director Jekot stated something similar will be done with all our volunteers, such as camp volunteers, etc.

**9. NEW BUSINESS**

- a. Update on Annual Intergovernmental Agreement with School District 63
  - a. Director Jekot stated this is an automatic renewal annually.
  - b. In the works for expansion is possibly offering a before school kindergarten care to students who attend afternoon kindergarten
  - c. Working with TLC and exploring the possibility of offering afterschool athletic programs, such as soccer.
  
- b. Board Self Evaluation
  - a. JS motioned to hire IAPD to facilitate a board self-evaluation. Seconded KM. Ayes: RV, KM, MY, GP, JS. Nays: 0.
  - b. Director Jekot was instructed to add \$1,000 to the budget to cover the cost.
- c. NRPA Annual Conference
  - a. Director Jekot announced the date as October 5-8 and to be held in St. Louis, Missouri.
  - d. Presentation; Strategic (Catalyst) Committee Proposal
    - a. Commissioner Shah made a presentation.
    - b. President Yesner asked commissioner Shah to chair this newly formed committee (name of committee to be determined).
  
- c. Director Jekot and President Yesner of the budget committee will meet to look at the budget.
- d. Statement of Economic Interest
  - i. All required staff and commissioners have completed.
- e. Director Evaluation
  - i. Commissioner to complete their evaluation and upon completion give it to President Yesner.

**10. CLOSED SESSION**

- a. A motion was made by Commissioner Vaughan and Seconded by Commissioner Morrison to go to a closed meeting at 8:25 pm. Ayes: RV, KM, MY, GP, JS. Nays: 0.

**11. BACK IN OPEN**

- a. A motion was made by Commissioner Vaughan and Seconded by Commissioner Morrison to go back in open meeting. Ayes: RV, KM, MY, GP, JS. Nays: 0.

**12. ADJOURNMENT**

- a. Commissioner Morrison moved to adjourn the meeting at 8:45 pm.
- b. Seconded by Commissioner Vaughan
- c. Voice Vote: Aye: 5 Nay: 0 - Meeting adjourned at 8:45 pm

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Minutes Approved

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Mike Yesner  
President

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John C. Jekot  
Secretary, Board of Park Commissioners