

**MINUTES OF THE REGULAR MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON MAY 2, 2016 (Rescheduled from 4/21 and 4/25)**

1. CALL TO ORDER

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

2. ROLL CALL

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

3. VISITORS / VISITOR COMMENTS

- a. None

4. CHANGES/ADDITIONS TO THE AGENDA

- a. Move 9.iii to closed session

5. APPROVAL OF THE CONSENT AGENDA

- a. Commissioner Vaughan to approve the consent agenda.
- b. Seconded by Commissioner Morrison
- c. Roll was called Ayes: RV, KM,MY 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 will be attending the Legislative Conference in Springfield on May 3-4.
- c. Students from the 4 District 63 schools in the park district looked and voted on new playground equipment.
- d. Both the Dee and Feldman buildings computers are now communicating with each other.
- e. Light dinner for board meetings was discussed Director Jekot expressed that several requests have been received for dinner and the board decided to have John use his discretion on what to serve.

8. UNFINISHED or CONTINUING BUSINESS

- a. Legislative Update
- b. 2/18/2016 Meeting Minutes Correction
 - a. Minutes incorrectly stated that winning bid package, 1A Court Construction was won with a bid of \$202.71 and it should have stated \$202,719.

9. NEW BUSINESS

- a. Draft Budget and Appropriations
 - i. Will be approved in June
 - ii. Director Jekot and President Yesner of the budget committee will meet to look at the budget.
- b. Statement of Economic Interest
 - i. All required staff and commissioners have completed.
- c. 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 Morrison and Seconded by Commissioner Vaughan to go to a closed meeting at 7:50 pm

11. BACK IN OPEN

- a. A motion was made by Commissioner Vaughan to elect the same officers that they would remain the same as the previous year with the exception of electing an assistant treasurer. Officers would continue with President Yesner, Vice President Peckler, Treasurer Morrison, Secretary Jekot, Assistant Secretary Greenfield and Assistant Treasurer Greenfield.
- b. Seconded by Commissioner Morrison. Ayes: 3

12. ADJOURNMENT

- a. Commissioner Vaughan moved to adjourn the meeting at 8:44 pm.
- b. Seconded by Commissioner Morrison
- c. Voice Vote: Aye: 3 Nay: 0

Meeting adjourned at 8:44 pm

Minutes Approved

Mike Yesner
President

John C. Jekot
Secretary, Board of Park Commissioners