

**MINUTES OF THE REGULAR MEETING  
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT  
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS  
HELD ON AUGUST 18, 2016**

**1. CALL TO ORDER**

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

**2. ROLL CALL**

- a. Roll was called: Present: JS, KM, RV(arrived @ 7:50), GP, MY

**3. VISITORS / VISITOR COMMENTS**

- a. There were no visitors present

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

- a. None

**5. APPROVAL OF THE CONSENT AGENDA**

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

**6. STAFF REPORTS**

- a. Staff reports were submitted to the board in the packet.  
b. Updated board on August special events.

**7. DIRECTOR REPORT**

- a. Director Jekot will be making a recommendation on PDRMA health care at the September meeting.  
b. Director Jekot stated that the Dee Park construction schedule is going well and on schedule.  
c. Director Jekot stated that Masonry repairs are needed at Dee as the brick and mortar are pulling away.  
i. A motion was made by Commissioner Morrison to authorize up to \$22,000 for masonry repairs.  
ii. Seconded by Commissioner Shah.  
iii. Roll was called: Ayes: JS, KM, GP, MY Nays:  
d. A consensus from the board that the average board meal should cost \$8.50 a person.  
e. OSLAD, the district will have 2 years to complete project once the contracts are signed.  
f. Wintrust, will be providing Articles of Organization.  
g. Twin Supplies Lighting Grant will be a total cost to park of \$23,745. This grant will update the outdoor lighting at both buildings.

**8. UNFINISHED or CONTINUING BUSINESS**

- a. Legislative Update  
i. Giving money to Grants.  
b. Dee Park Recreational Center Renovation Phase 1 Change Orders  
i. Demolition complete with technical work being done now.

- c. Strategic Initiatives Committee Update
  - i. Updated on the progress of the committee.

**9. NEW BUSINESS**

- a. Dee Park front entrance masonry repairs

**10. CLOSED SESSION**

- a. President Yesner motioned that the Board go into closed Executive Session to consider information regarding appointment, employment, compensation, discipline, performance, or dismissal of an officer, an employee or employees pursuant to Sections 2(c)(1) and 2(c)(2) of the Open Meetings Act. at 8:08 pm.
- b. Seconded by: Commissioner Vaughan.
- c. Voice Vote: Aye: 5 Nay: 0 Abs:
- d. A motion was made by President Yesner and Seconded by Commissioner Vaughan to adjourn closed meeting at 8:10 pm.
- e. Voice Vote: Aye: 5 Nay: 0 Abs:

**11. ADJOURNMENT**

- a. Commissioner Shah moved to adjourn the meeting.
- b. Seconded by Commissioner Vaughan
- c. Voice Vote: Aye: 5 Nay: 0 Abs:
- d. Meeting adjourned at 8:11 pm

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Minutes Approved

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Mike Yesner  
President

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John C. Jekot  
Secretary