

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

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: Vaughan (RV), Shah (JS), Morrison (KM),
Peckler (GP)
Absent: Yesner (MY)

3. VISITORS / VISITOR COMMENTS

- i. None

4. CHANGES/ADDITIONS TO THE AGENDA

- a. None

5. APPROVAL OF THE CONSENT AGENDA

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

6. STAFF REPORTS

- a. Staff reports were submitted to the board in the packet.
- b. The district will be applying for IAPD PowerPlay Grant.

7. DIRECTORS REPORT

- a. Director's report was submitted in the board packet.
- b. Submitted in board report.

8. UNFINISHED or CONTINUING BUSINESS

- a. Legislative Update
 - 1. In board packet
- b. M-NASR 25th Annual Foundation Liponi Dinner Dance
 - i. Discussion on possible attendees.

9. NEW BUSINESS

- a. An Ordinance #16-01 providing for the issue of not to exceed \$750,000 General Obligation Limited Tax Park Bonds, Series 2016, for the building, maintain, improving and protecting of the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said binds to purchaser thereof.
 - i. Vice President Peckler announced that the next item for consideration was the issuance of not to exceed \$750,000 non-referendum general obligation park bonds to be issued by the District pursuant to Section 6-4 of the Park District Code for the building, maintaining, improving and protecting of the existing land and facilities of the District and for the payment of the expenses incident thereto, and that the Board of Park Commissioners would consider the adoption of an ordinance providing for the issue of said bonds and the levy of a direct annual tax to pay the principal and interest thereon. The Vice President then explained that the ordinance sets forth parameters for the issuance of said bonds and sale thereof by

designated officials of the District and summarized the pertinent terms of said parameters, including the specific parameters governing the manner of sale, length of maturity, rates of interest, purchase price and tax levy for said bonds. Whereupon Vice President Peckler presented and the Secretary read by title and ordinance as follows, a copy of which was provided to each Park Commissioner prior to said meeting and to everyone in attendance at said meeting who requested a copy:

ORDINANCE NO. 16-01. AN ORDINANCE PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$750,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 2016, OF THE GOLF MAINE PARK DISTRICT, COOK COUNTY, ILLINOIS, FOR THE BUILDING, MAINTAINING, IMPROVING AND PROTECTING OF THE EXISTING LAND AND FACILITIES OF SAID PARK DISTRICT AND FOR THE PAYMENT OF THE EXPENSES INCIDENT THERETO, PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS, AND AUTHORIZING THE SALE OF SAID BONDS TO THE PURCHASER THEREOF.

- ii. A motion was made by Commissioner Morrison to accept Ordinance #16-01. Seconded by Commissioner Vaughan
 - iii. Roll was called: Ayes: RV, JS, KM,GP Nays: 0
- b. Approval of Dee Park Improvements Bid Package 1A-Court Construction
- i. Evans and Sons Blacktop won the bidding with a bid of \$202.71. A motion was made by Commissioner Morrison to accept the bid by Evans and Sons Blacktop.
 - ii. Seconded by Commissioner Vaughan
 - iii. Roll was called: Ayes: RV, JS, KM,GP Nays: 0

10. CLOSED SESSION

- i. None

11. ADJOURNMENT

- a. Commissioner Morrison moved to adjourn the meeting.
- b. Seconded by Commissioner Vaughan
- c. Voice Vote: Aye: 4 Nay: 0

Meeting adjourned at 7:25 pm

Minutes Approved

Gary Peckler
Vice-President

John C. Jekot
Secretary, Board of Park Commissioners