

**MINUTES OF THE RESCHEDULED MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON JANUARY 21, 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, Shah, Morrison, Peckler,

3. VISITORS / VISITOR COMMENTS

- i. None

4. CHANGES/ADDITIONS TO THE AGENDA

- a. None

5. Swearing-In of Newly Appointed Official

- a. Newly appointed commissioner, Jinal Shah was sworn in by vice president Peckler.

6. 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

7. STAFF REPORTS

- a. Staff reports were submitted to the board in the packet.
b. Several Staff members will be attending the IPRA conference from January 28-30 at the Hyatt Regency.

8. DIRECTORS REPORT

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

9. 2015 PARTICIPATION AND FACILITY REVENUE REPORT

- a. Submitted in board report.

10. UNFINISHED or CONTINUING BUSINESS

- a. Legislative Update
1. In board packet
b. Bond Sale Discussion
i. February 1 has been discussed as a possible special meeting date for \$750,000 bond sale.

NEW BUSINESS

- a. Approval of Dee Park Recreation Center Phase I
i. Orbis Construction Company, Inc. won the bidding with a bid of \$274,997. Amotion was made by Commissioner Vaughan to accept the bid by Orbis Construction.
ii. Seconded by Commissioner Morrison
iii. Roll was called: Ayes: RV, JS, KM,GP Nays: 0

- b. Resolution 16-01 Authorizing the Release of Closed Session Minutes & Destruction of Closed Session Audio Recordings.
 - i. A motion was made by Commissioner Vaughan to authorize the release of closed session minutes and destruction of closed session audio recordings.
 - ii. Seconded by Commissioner Morrison.
 - iii. Roll was called: Ayes: RV, JS, KM,GP Nays: 0
- c. Employee Health Insurance Perk Discussion
 - i. Director Jekot will investigate HMO Perk for families.
- d. 2016 Legislative Breakfast-February 22 @ The Grove in Glenview.
 - i. Director Jekot will attend the legislative breakfast.
- e. Liponi Foundation Annual Dinner Dance and Silent Auction-March 5, 2016
 - i. The annual dinner dance will be held on Saturday, March 5, 2016.

11. CLOSED SESSION

- i. None

12. ADJOURNMENT

- a. Commissioner Morrison moved to adjourn the meeting.
- b. Seconded by Commissioner Vaughan
- c. Voice Vote: Aye: 4 Nay: 0
- d. Meeting adjourned at 7:41 pm

Minutes Approved

Gary Peckler
Vice-President

John C. Jekot
Secretary