

**MINUTES OF THE RESCHEDULED MEETING  
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT  
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS  
HELD ON July 20, 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:      Shah, Vaughan Morrison, Peckler, Yesner  
                                 Absent:      None

**3. VISITORS / VISITOR COMMENTS**

- a. None

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

- a. None

**5. APPROVAL OF THE CONSENT AGENDA**

- a. Commissioner Morrison made a motion to approve the consent agenda with the revised treasurer's report.  
b. Seconded by Commissioner Vaughan  
c. Roll was called                      Ayes: JS, KM, RV, GP, MY                      Nays: 0

**6. STAFF REPORTS**

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

**7. DIRECTOR REPORT**

- a. Director Jekot had communication with IAPD in regard to the grants that the district is waiting to be released.  
    i. OSLAD is in the state budget however legal counsel is not sure when it will be released.  
    ii. PARC grant should know in a few weeks if money will be appropriated.  
b. Director Jekot informed the board about Max Galaxy registration and financial software that the district is researching for potential future use.

**8. UNFINISHED or CONTINUING BUSINESS**

- a. Legislative Update  
    i. In board packet  
b. Board Self Evaluation              September 1, 2016  
    i. Fill out questionnaire and mail to IAPD.

- c. Strategic Initiatives Committee Update
  - i. Committee is continuing to analyze information given to them by staff.
  - ii. The committee is constructing tools to help make staffs job more efficient and easier.

## 9. NEW BUSINESS

- a. East Maine School District 63 Intergovernmental agreement revision
- b. A motion was made by Commissioner Vaughan to accept East Maine School District 63 Intergovernmental agreement revision
  - i. Seconded by Commissioner Morrison.
  - ii. Roll was called                      Ayes: JS, KM, RV, GP, MY                      Nays: 0
- c. Park District Investments.
  - i. A motion was made by Commissioner Vaughan to designate Wintrust Bank as an authorized depository of public funds of the Park District and Direct the Park District Treasurer, in consultation and coordination with the Executive Director, to invest certain Park District funds in the amount of \$596,250 in accordance with the Park Districts investment policy.
  - ii. Seconded by Commissioner Morrison
  - iii. Roll was called:                      Ayes: JS, KM, RV, GP, MY                      Nays: 0
- d. Resolution 16-02 authorizing the release of closed session minutes and destruction of closed session audio recordings.
  - i. A motion was made by Commissioner Peckler for Resolution 16-02 Authorizing the release of closed session minutes and destruction of closed session audio recordings.
  - ii. Seconded by Commissioner Vaughan
  - iii. Roll was called:                      Ayes: JS, KM, RV, GP, MY                      Nays: 0

## 10. CLOSED SESSION

- i. None

## 11. ADJOURNMENT

- a. Commissioner Morrison moved to adjourn the meeting.
- b. Seconded by Commissioner Shah
- c. Voice Vote: Aye: 5                      Nay: 0
- d. Meeting adjourned at 8:15 pm

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Minutes Approved

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Mike Yesner  
President

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John C. Jekot  
Secretary