

**MINUTES OF THE RESCHEDULED MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON June 16, 2016**

1. CALL TO ORDER

- a. President Yesner called the meeting to order at 7:14 pm remotely as there was no objection to do so from the special meeting.

2. ROLL CALL

- a. Roll was called: Present: Shah, Vaughan Morrison, Peckler, Yesner
 Absent: None

3. VISITORS / VISITOR COMMENTS

- i. None

4. CHANGES/ADDITIONS TO THE AGENDA

- a. The treasures report from May 19 will be voted on separately from the consent agenda.
- b. A motion was made accept and approve the revised treasures report from May 19 meeting.
- c. Roll was called Ayes: JS, KM, RV, GP, MY Nays: 0

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. Wiring for the phones, camera and internet has been completed with the system updated by the end of June.

7. DIRECTOR REPORT

- a. Director Jekot and President Yesner met with Wintrust Bank to discuss investments with the bank.
- b. A consensus was made by the board to contact legal counsel to move forward with this process.
- c. An action item will be on July agenda for approval.

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. There are 10 team members on the committee.

9. NEW BUSINESS

- a. Ordinance No. 16-02; 2016-2017 Budget and Appropriations.
 - i. A motion was made by Commissioner Vaughan to accept Ordinance No. 16-02.
 - ii. Seconded by Commissioner Shah.
 - iii. Roll was called Ayes: JS, KM, RV, GP, MY Nays: 0
- b. Ordinance No. 16-03; Prevailing Wage Rates.
 - i. A motion was made by Commissioner Vaughan to accept Ordinance 16-03.
 - ii. Seconded by Commissioner Morrison
 - iii. Roll was called: Ayes: JS, KM, RV, GP, MY Nays: 0

10. CLOSED SESSION

- i. A motion was made by Commissioner Vaughan to go into a closed session at 7:40 pm
- ii. Seconded by Commissioner Shah.
- iii. Roll was called Ayes: JS, KM, RV, GP, MY Nays: 0
- iv. A motion was made to adjourn closed session at 7:48 pm by Commissioner Vaughan.
- v. Seconded by Commissioner Shah.
- vi. Roll was called Ayes: JS, KM, RV, GP, MY Nays: 0

11. ADJOURNMENT

- a. Commissioner Vaughan moved to adjourn the meeting.
- b. Seconded by Commissioner Shah
- c. Voice Vote: Aye: 5 Nay: 0
- d. Meeting adjourned at 7:50 pm

Minutes Approved

Mike Yesner
President

John C. Jekot
Secretary