

**MINUTES OF THE REGULAR MEETING  
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT  
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS  
HELD ON MARCH 10, 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.

**7. DIRECTORS REPORT**

- a. Director's report was submitted in the board packet.  
b. Asbestos assessment at Dee will be done the week of March 28.

**8. UNFINISHED or CONTINUING BUSINESS**

- a. Legislative Update  
i. A good possibility of losing OSLAD money in the proposed state budget.

**9. NEW BUSINESS**

- a. Budget and Appropriations update  
i. The schedule of the budget process was discussed.  
b. Start director evaluation process (6 month review)  
c. Day/Legislative Conference May 3-4.  
d. PDRMA Loss Control Award—Highest Score by a new member.  
i. The district was awarded the highest score by a new member award for our first attempt with the loss control section of PDRMA.

**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 7:34 pm

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Minutes Approved

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Gary Peckler  
Vice-President

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John C. Jekot  
Secretary, Board of Park Commissioners