

**MINUTES OF THE REGULAR MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON November 17, 2016**

1. CALL TO ORDER

- a. President Yesner called the meeting to order at 7:15 pm

2. ROLL CALL

- a. Roll was called: Present: JS, KM, RV, GP, MY Absent:

3. VISITORS / VISITOR COMMENTS

- a. James Rau Jr., 8648 West Golf Road Apt #9 Des Plaines
b. Tabish Anarsi, 8856 Prospect St.
c. Matt Bickel, Wold Architects and Engineers
d. Tod Stanton, Design Perspectives

4. CHANGES/ADDITIONS TO THE AGENDA

- a. Addition of Bills Payable.

5. APPROVAL OF THE CONSENT AGENDA

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

6. PRESENTATION-MATT BICKEL, WOLD ARCHITECHTS

- a. Matt presented an update to Dee Park Renovation Phase 2
b. The work is primarily consists of exterior restroom improvements, interior toilet room renovations, gym floor replacement, HVAC upgrades and fire alarm upgrades.

7. PRESENTATION- TOD STANTON, DESIGN PERSPECTIVES

- a. Tod presented an update to Dee Park Renovation Phase 1

8. STAFF REPORTS

- a. Staff reports were submitted to the board in the packet.

9. DIRECTOR REPORT

- a. Director report were submitted to the board in the packet.

10. UNFINISHED or CONTINUING BUSINESS

- a. Ordinance 16-04 Tax Levy for 2016
i. A motion was made by Commissioner Morrison to approve Ordinance 16-04.
ii. Seconded by Commissioner Shah
iii. Roll was called: Ayes: JS, KM, RV, GP, MY Nays:

- b. Resolution 16-03 Truth in Taxation
 - i. This document was approved in the October meeting.
 - ii. A motion was made by Commissioner Morrison to approve Ordinance 16-03.
 - iii. Seconded by Commissioner Peckler
 - iv. Roll was called: Ayes: JS, KM, RV, GP, MY Nays:
- c. Resolution 16-04 Instruction to Cook County reducing Tax Levy
 - i. A motion was made by Commissioner Shah to approve Resolution 16-04.
 - ii. Seconded by Commissioner Morrison
 - iii. Roll was called: Ayes: JS, KM, RV, GP, MY Nays:
- d. Legislative Update
 - i. In board packet
- e. IAPD/IPRA Soaring to New Heights Conference
 - i. Registration for the January 19-21, 2017 conference has started.
 - ii. President Yesner made an announcement that he was nominated for the Mike Cassidy Community Service Award. He asked for a board consensus to move forward with nomination. There was no objection.

11. NEW BUSINESS

- a. Capital Project Budget
 - i. Director Jekot discussed the 2016/2017 Fiscal budget for capital projects.
 - ii. The fund has \$1,475,897 remaining. Spending this fund will not primarily begin until the OSLAD and PARC grants are further underway so we have a better understanding of what monies will be left for other projects.
- b. Review and approval of Dee Park Renovation Phase 1 Change Orders
 - i. A motion was made by Commissioner Morrison to approve Dee Park Renovation Phase 1 Change Orders.
 - ii. Seconded by Commissioner Peckler
 - iii. Roll was called: Ayes: JS, KM, RV, GP, MY Nays:
- c. Review and Approval of Dee Park Court Construction Change Orders
 - i. A motion was made by Commissioner Vaughan to approve Dee Park Court Construction Change Orders.
 - ii. Roll was called: Ayes: JS, KM, RV, GP, MY Nays:
- d. Approval of Dee Park PARC Grant Site Work-Ballfield Area Demo and Site Restoration.
- e. A motion was made by Commissioner Vaughan to approve of Dee Park PARC Grant Site Work-Ballfield Area Demo and Site Restoration.
 - i. Seconded by Commissioner Peckler.
 - ii. Roll was called: Ayes: JS, KM, RV, GP, MY Nays:
- f. Approval of Dee Park Recreation Center Phase 2
 - i. A motion was made by Commissioner Shah to approve Dee Park Recreation Center Phase 2
 - ii. Seconded by Commissioner Vaughan
 - iii. Roll was called: Ayes: JS, KM, RV, GP, MY Nays:

- g. Approval of Payment Application No. 006 and No. 007 to Orbis Construction.
 - i. A motion was made by Commissioner Morrison to approve payment applications Nos 006 and 007 to Orbis Construction.
 - ii. Seconded by Commissioner Peckler.
 - iii. Roll was called: Ayes: Ayes: JS, KM, RV, GP, MY Nays:
- h. Approval of 2017 Regular Board Meeting Schedule
 - i. Director Jekot presented a tentative schedule.
 - ii. A discussion ensued and a revision was made to change the September meeting from the 21st to the 14th due to Rosh Hashanah holiday.
 - iii. A motion was made by Commissioner Shah to approve the schedule with the change.
 - iv. Seconded by Commissioner Morrison.
 - v. Roll was called: Ayes: Ayes: JS, KM, RV, GP, MY Nays:
- i. Review of 2017/2018 Timeline of Budget
 - i. First Draft review with board in March
 - ii. Final Draft review with board in April
 - iii. Budget available for 30 day inspection in May.
 - iv. Passing of Budget in June.
- j. Update on FLSA Minimum Salary Level Requirements.
 - i. Director Jekot updated the board on the email from Ancel Glink informing clients about the FLSA Minimum Salary Requirements beginning on December 1.
 - ii. Public notice for publication in newspaper.
- k. Board Member Comments
 - i. Commissioner Vaughan discussed transparency in regards to board member elections.
 - ii. Director Jekot stated that a public notice will be published regarding April election requirements.

12. CLOSED SESSION

- a. Commissioner Shah motioned that the Board go into closed Executive Session to consider information regarding appointment, employment, compensation, discipline, performance, or dismissal of an officer, an employee or employees pursuant to Sections 2(c)(1) and 2(c)(2) of the Open Meetings Act. at 9:05 pm.
- b. Seconded by: Commissioner Vaughan.
- c. Voice Vote: Aye: 5 Nay: 0 Abs:
- d. A motion was made by Commissioner Vaughan and Seconded by Commissioner Morrison to adjourn closed meeting at 9:48 pm.
- e. Voice Vote: Aye: 5 Nay: 0 Abs:

13. ADJOURNMENT

- a. Commissioner Vaughan moved to adjourn the meeting.
- b. Seconded by Commissioner Morrison
- c. Voice Vote: Aye: 5 Nay: 0 Abs: 0
- d. Meeting adjourned at 9:48 pm

Minutes Approved

Mike Yesner
President

John C. Jekot
Secretary