

**MINUTES OF THE REGULAR MEETING  
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT  
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS  
HELD ON October 24, 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: JS, KM, RV, MY Absent: GP

**3. VISITORS / VISITOR COMMENTS**

- a. There were no visitors present

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

- a. No MNASR Presentation

**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, MY Nays:

**6. STAFF REPORTS**

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

**7. DIRECTOR REPORT**

- a. The district received a Best of the Best 50<sup>th</sup> Anniversary award from IAPD at banquet at Chevy Chase Country Club in Wheeling.  
b. Director Jekot will attend a preconstruction meeting on Thursday, October 27 on the next phase of the grant projects.

**8. UNFINISHED or CONTINUING BUSINESS**

- a. Approval of Dee Park Shelter (not to exceed \$30,000)  
i. A consensus was made by the board to seek two designs (one fabric and one concrete for the Dee Park Shelter).
- b. Approval of \$79,214.43 (Orbis Construction) Dee Park Renovation Phase 1  
i. A motion was made by Commissioner Shah to approve \$79,214.43 Dee Park Renovation Phase 1.  
ii. Seconded by Commissioner Morrison  
iii. Roll was called: Ayes: JS, KM, RV, MY Nays:
- c. Legislative Update  
i. In board packet  
ii. Petitions for commissioner reelection.  
iii. State Representative Mike McAuliffe will be attending a photo shoot at Dee Park.

**9. NEW BUSINESS**

- a. Tax Levy Timeline of Events
- b. Ordinance 16-04 DRAFT Tax Levy for 2016
- c. Resolution 16-03 Truth in Taxation
  - i. A motion was made by Commissioner Morrison to accept Resolution 16-03.
  - ii. Seconded by Commissioner Shah.
  - iii. Roll was called: Ayes: Ayes: JS, KM, RV, MY Nays:
- d. Resolution 16-04 DRAFT Instructions to Cook County Reducing Tax Levy
- e. Call for Public Hearing to Approve Property Tax Increase
  - i. Public notice for publication in newspaper.
- f. IAPD Credential Certificate
  - i. Director Jekot is the representative
  - ii. Stacey Greenfield is the alternate representative
- g. IAPD/IPRA Soaring to New Heights Conference
- h. 2016-2017 Snow removal Contract
  - i. Commissioner Shad made a motion to accept the snow removal contract.
  - ii. Seconded by Commissioner Vaughan
  - iii. Roll was called: Ayes: Ayes: JS, KM, RV, MY Nays:
- i. Board Member Comments
  - i. If President Yesner does not forward email requests within 1 business day, commissioners should directly contact Director Jekot.
  - ii. A discussion was held on the board spending account.

**10. CLOSED SESSION**

- a. None

**11. ADJOURNMENT**

- a. Commissioner Morrison moved to adjourn the meeting.
- b. Seconded by Commissioner Vaughan
- c. Voice Vote: Aye: 4 Nay: 0 Abs: 1
- d. Meeting adjourned at 7:57 pm

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Minutes Approved

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Mike Yesner  
President

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John C. Jekot  
Secretary