

**MINUTES OF THE REGULAR MEETING  
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT  
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS  
HELD ON September 15, 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. None

**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. Director Jekot stated that there will be an \$87,129 payout to Orbis Construction out of the capital fund.

**8. UNFINISHED or CONTINUING BUSINESS**

- a. Legislative Update  
i. In board packet  
b. Dee Park Recreational Center Renovation Phase 1 Change Orders  
i. Two change orders, numbers 10 and 13 were approved by Director Jekot totaling \$1,812.  
ii. Change order # 12 to be evaluated.

**9. NEW BUSINESS**

- a. Audit FYE April 30, 2016 (Formally Receive)  
i. Commissioner Morrison made a motion to receive the audit.  
ii. Seconded by Commissioner Vaughan  
iii. Roll was called: Ayes: JS, KM, RV, MY Nays:  
b. Approval for Add Services-PARC Grant(Design Perspectives) \$26,500  
i. Commissioner Morrison made a approve Add Services  
ii. Seconded by Commissioner Vaughan  
iii. Roll was called: Ayes: JS, KM, RV, MY Nays:

- c. Approval for New Dee Park Baseball Field \$105,000
  - i. Commissioner Morrison made a motion to authorize Director Jekot up to \$110,000 for replacement or renovation of field #1 and an approval for Professional Services-OSLAD Closeout (Design Perspectives) \$4,500.
  - ii. Seconded by Commissioner Vaughan
  - iii. Roll was called:       Ayes: Ayes: JS, KM, RV, MY                       Nays
- d. Dee Park Field Demolition
  - i. A letter was composed and sent to the state asking about the chances to change the grant for field #1 in order to save money.
- e. Background Check Policy Change
  - i. A motion was made by Commissioner Shah to accept the Background Check Policy Change.
  - ii. Seconded by Commissioner Morrison.
  - iii. Roll was called:       Ayes: Ayes: JS, KM, RV, MY                       Nays
- f. Background Check Policy Manual Change in the Board Manual
  - i. A motion was made by Commissioner Morrison to accept the Background Check Policy Change.
  - ii. Seconded by Commissioner Shah
  - iii. Roll was called:       Ayes: Ayes: JS, KM, RV, MY                       Nays
- g. Health Insurance Update
  - i. By February, a decision will need to be made about the future the district's health insurance with PDRMA or changing to Blue Cross.
- h. IAPD "Best of the Best" Awards Gala, Friday, October 21, 2016.
  - i. District will receive a 50<sup>th</sup> anniversary award.
- i. Splash Pad Review
  - i. A preliminary cost analysis for the splash pad reflects an income of \$2,863 with expenses totaling \$6,441. This shows a loss of \$3,578.

**10. CLOSED SESSION**

- a. None

**11. ADJOURNMENT**

- a. Commissioner Vaughan moved to adjourn the meeting.
- b. Seconded by Commissioner Shah
- c. Voice Vote:   Aye:   4       Nay:   0       Abs: 1
- d. Meeting adjourned at 7:50 pm

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Minutes Approved

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Mike Yesner  
President

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John C. Jekot  
Secretary