

**MINUTES OF THE REGULAR MEETING  
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT  
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS  
HELD ON July 27, 2017**

**1. CALL TO ORDER**

- a. President Shah called the meeting to order at 7:10 pm

**2. ROLL CALL**

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

**3. VISITORS / VISITOR COMMENTS**

- a. None

**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 Patel
- c. Roll was called: Ayes: JS, KM, RV, GP, DP Nays:

**6. STAFF REPORTS**

- a. Staff reports were submitted to the board in the packet.
- b. National Night Out will be held on August 1
- c. Party in the Park will be held on August 5

**7. DIRECTOR REPORT**

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

**8. UNFINISHED OR CONTINUING BUSINESS**

- a. Legislative Update
  - i. In board packet
  - ii. No news in regards to park districts
  - iii. Income taxes were raised and will increase payroll.
- b. Goals Update
  - i. The volunteer recognition was discussed. Will be a bbq on August 7.
- c. Committee of the Whole Date Discussion (Policy Manual Review)
  - i. Looking at dates in October.
- d. Strategic Initiatives Committee Update
  - i. High School interns will be doing data analysis.
  - ii. Looking at Capital improvement schedule and replacement plan lists.

**9. NEW BUSINESS**

- a. Resolution Authorizing the Release of Closed Session Minutes & Destruction of Closed Session Audio Recordings.
  - i. A motion was made by Commissioner Morrison authorize the release and destruction of closed session recordings.
  - ii. Seconded by Commissioner Peckler
  - iii. Roll was called: Ayes: JS, KM, RV, GP, DP Nays:
  
- b. Revise Conduct Ordinance No. 12-01 (Section 4.01) Establish Park Closing Hours
  - i. Consensus of board to closed park at 10 pm

- ii. Commissioner Vaughan opposed and wanted to close at 11 pm.
- iii. A motion was made by Commissioner Patel to have park hours as dawn to 10 pm.
- iv. Seconded by Commissioner Morrison
- v. Roll was called: Ayes: JS, KM, GP, DP Nays: RV
- c. Approval of Pay Application #3 Court Construction at \$101, 881.76
  - i. A motion was made by Commissioner Morrison to approve Pay Application #3 Court Construction at \$101, 881.76
  - ii. Seconded by Commissioner Peckler
  - iii. Roll was called: Ayes: JS, KM, RV, GP, DP Nays:
- d. Approval of Pay Application #5 Dee Park Renovation Phase #2 \$69,859.26
  - i. A motion was made by Commissioner Morrison to approve Pay Application #5 Dee Park Renovation Phase #2 \$69,859.26
  - ii. Seconded by Commissioner Patel
  - iii. Roll was called: Ayes: JS, KM, RV, GP, DP Nays:
- e. Approval of Pay Application #2 Court Construction at \$93, 839.40
  - i. A motion was made by Commissioner Vaughan for approval of Pay Application #2 Court Construction at \$93, 839.40
  - ii. Seconded by Commissioner Morrison.
  - iii. Roll was called: Ayes: JS, KM, RV, GP, DP Nays:
- f. Approval of Payment for Management of OSLAD Grant @ \$1,217.00
  - i. A motion was made by Commissioner Morrison for Approval of Payment for Management of OSLAD Grant @ \$1,217.00
  - ii. Seconded by Commissioner Patel
  - iii. Roll was called: Ayes: JS, KM, RV, GP, DP Nays
- g. Approval of Payment of PARC Grant at \$775.00
  - i. A motion was made by Commissioner Vaughan for Approval of Payment of PARC Grant at \$775.00
  - ii. Seconded by Commissioner Morrison
  - iii. Roll was called: Ayes: JS, KM, RV, GP, DP Nays
- h. Board Member Comments
  - i. Commissioner Vaughan wants to lower gym rental fees and youth program rates in half for residents.
  - ii. The rest of the board disagreed.

## 10. CLOSED SESSION

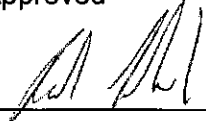
- a. Commissioner Vaughan motioned that the Board go into closed Executive Session to consider information regarding appointment, employment, compensation, discipline, performance, or dismissal of an officer, an employee or employees pursuant to Sections 2(c)(1) and 2(c)(2) of the Open Meetings Act. at 8:21 pm.
- b. Seconded by: Commissioner Morrison
- c. Voice Vote: Aye: 5 Nay: 0 Abs:

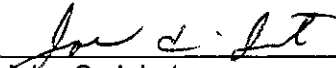
## 11. ADJOURNMENT

- a. Commissioner Shah moved to adjourn the meeting.
- b. Seconded by Commissioner Morrison
- c. Voice Vote: Aye: 5 Nay: 0 Abs: 0

d. Meeting adjourned at 8:38 pm

8/17/17  
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Minutes Approved

  
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Jinal Shah  
President

  
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John C. Jekot  
Secretary