

**MINUTES OF THE SPECIAL MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON May 12, 2017**

1. CALL TO ORDER

Vice President Peckler called the special meeting to order at 8:15 am.

2. ROLL CALL

Roll was called:

Present: Shah, Morrison, Peckler, Patel (on phone)

Absent: Vaughan

3. VISITORS

- a. Matt Bickel, Wold Architects and Engineers
- b. Tod Stanton, Design Perspectives
- c. Derick Watson

4. Review/approval of change orders concerning the Dee Park Recreation Center Renovation Phase 2 project

- a. Tod Stanton explained the already approved change orders on the project. He also stated the expectation on future change orders.
- b. A motion was made by Commissioner Morrison not to exceed \$1.5 million total remaining for the PARC and OSLAD projects.
- c. Seconded by Commissioner Shah
- d. Roll was called: Aye: JS, KM, GP Absent: RV

5. ADJOURNMENT

Commissioner Morrison moved to adjourn the special meeting.

Seconded by Commissioner Shah

Roll was called: Aye: JS, KM, GP Absent: RV

Special meeting adjourned at 8:42 am.

Minutes Approved

Gary Peckler
Vice President

John C. Jekot
Secretary