

**MINUTES OF THE REGULAR MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON April 20, 2017**

1. CALL TO ORDER

- a. Vice President Peckler called the meeting to order at 7:08 pm

2. ROLL CALL

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

3. VISITORS / VISITOR COMMENTS

- a. None

4. CHANGES/ADDITIONS TO THE AGENDA

- a. None

5. APPROVAL OF THE CONSENT AGENDA

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

6. STAFF REPORTS

- a. Staff reports were submitted to the board in the packet.
b. The progress of MaxGalaxy implementation was discussed.
c. The Easter Egg Hunt that was held on April 15 was discussed.

7. DIRECTOR REPORT

- a. Director report were submitted to the board in the packet.
b. Director Jekot discussed two separate incidents that occurred at Feldman during the last week.
c. Director Jekot discussed several change orders for the Dee Park project. The scoreboard change order and the removal of asbestos tiles were approved. New air conditioning concrete pods and the walkway into the building are being negotiated. Gym floor solutions is under investigation.
d. The consensus of the board is to continue with the Dee Park project.

8. UNFINISHED OR CONTINUING BUSINESS

- a. Legislative Update
i. In board packet

9. NEW BUSINESS

- a. Approval of Pay Application #2 Dee Park Renovation Phase #2
i. A motion was made by Commissioner Vaughan to approve pay application #2 Dee Park Renovation Phase #2 for \$47,103.30.
ii. Seconded by Commissioner Shah
iii. Roll was called: Ayes: JS, KM, RV, GP Nays:
b. Approval of Payment-Feldman DCEO Energy Efficiency Project
i. A motion was made by Commissioner Shah to approve payment of DCEO Energy Efficiency Project for \$11,435.70.
ii. Seconded by Commissioner Morrison.
iii. Roll was called: Ayes: JS, KM, RV, GP Nays:

- c. Approval of Change Order #4-2016 Dee Park Improvements/Court Construction
 - i. A motion was made by Commissioner Vaughan to approve change order #4.
 - ii. Seconded by Commissioner Morrison.
 - iii. Roll was called: Ayes: JS, KM, RV, GP Nays:
- d. Review and Revise Remaining 2017 Board Meeting Schedule.
 - i. May board meeting changed to May 25.
 - ii. July board meeting changed to July 27.
- e. Draft Appropriations and Budget Review
 - i. No changes
- f. Statement of Economic Interest Filings
 - i. Reminder to compete by May 1.
- g. Director Evaluation Process/Goals
 - i. A hard copy of questions to be given to commissioners to complete.
- h. Board Member Comments
 - i. Commissioner Vaughan had questions on the budget.

10. CLOSED SESSION

- a. Commissioner Morrison 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 8:15pm.
- b. Seconded by: Shah
- c. Voice Vote: Aye: 4 Nay: 0 Abs:

11. ADJOURNMENT

- a. Commissioner Vaughan moved to adjourn the meeting.
- b. Seconded by Commissioner Morrison
- c. Voice Vote: Aye: 4 Nay: 0 Abs: 0
- d. Meeting adjourned at 9:22 pm

Minutes Approved

Gary Peckler
Vice President

John C. Jekot
Secretary