

**MINUTES OF THE REGULAR MEETING  
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT  
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS  
HELD ON AUGUST 17, 2017**

**1. CALL TO ORDER**

- a. President Shah called the meeting to order at 7:05 pm

**2. ROLL CALL**

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

**3. VISITORS / VISITOR COMMENTS**

- a. Stacie Yesner, 9348 Home Circle, Des Plaines.  
b. Josh Zoberis, Golf Maine Park District

**4. Presentation-Recognition of Park District Volunteers**

- a. Josh reviewed the districts acknowledgment and thanks to all the volunteers.  
b. President Shah commented on the districts volunteer coaches and stated that they were doing a good job. He also thanked staffs effort's with the volunteers.

**5. Presentation-Honoring the Service of Commissioner Mike Yesner**

- a. President Shah expressed his thanks and personal thoughts on Commissioner Yesner.  
b. Director Jekot read a plaque of proclamation and presented it to Stacie Yesner, Commissioner Yesner's daughter.

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

- a. Add iii. Ordinance No. 17-03 in Unfinished Business

**7. APPROVAL OF THE CONSENT AGENDA**

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

**8. STAFF REPORTS**

- a. Staff reports were submitted to the board in the packet.  
b. District #63 started school this week,

**9. DIRECTOR REPORT**

- a. Director report were submitted to the board in the packet.  
b. Tile is being installed at Dee Park.  
c. The district is waiting for a letter from Maine Township in order to get a permit from Cook County needed to continue with construction project.

**10. UNFINISHED OR CONTINUING BUSINESS**

- a. Legislative Update  
i. In board packet  
ii. No news in regards to park districts  
iii. The focus has been on school legislature  
b. Dee Park Recreation Center Renovation Phase 2 Change Orders  
i. A motion was made by Commissioner Morrison to accept Dee Park Recreation Center Renovation Phase 2 Change Orders.  
ii. Seconded by Commissioner Peckler  
iii. Roll was called: Ayes: JS, GP, RV, DP, KM Nays:

- c. Amendment to Conduct Ordinance 12-01, Chapter 4, Section 4.01 (a) – District Property Open and Close Hours/Ordinance No. 17-03- AN ORDINANCE AMENDING ORDINANCE No. 12-01 “AN ORDINANCE REGULATING THE USE OF THE PARKS AND PORPERY OWNDDED OR CONTROLLED BY THE GOLF MAINE PARK DISTRICT (‘CONDUCT ORDINANCE’), ADOPTED FEBRUARY 21, 2012.
  - i. A motion was made by Commissioner Morrison to accept Amendment to Conduct Ordinance 12-01, Chapter 4, Section 4.01 (a) – District Property Open and Close Hours/Ordinance No. 17-03- AN ORDINANCE AMENDING ORDINANCE No. 12-01 “AN ORDINANCE REGULATING THE USE OF THE PARKS AND PORPERY OWNDDED OR CONTROLLED BY THE GOLF MAINE PARK DISTRICT (‘CONDUCT ORDINANCE’), ADOPTED FEBRUARY 21, 2012.
  - ii. Seconded by Commissioner Peckler
  - iii. Roll was called:       Ayes: JS, GP, RV, DP, KM               Nays:
- d. Strategic Initiatives Committee Update
  - i. Discussed newsletters
  - ii. Looking at Capital improvement ideas.

**11. NEW BUSINESS**

- a. Approval of Pay Application #6 Dee Park Renovation at \$78,420.82
  - i. A motion was made by Commissioner Peckler to approve Pay Application #6 Dee Park Renovation at \$78,420.82
  - ii. Seconded by Commissioner Morrison
  - iii. Roll was called:       Ayes: JS, GP, RV, DP, KM               Nays:
- b. Approval of Payment of PARC Grant at \$1,275.00
  - i. A motion was made by Commissioner Patel for Approval of Payment of PARC Grant at \$1,275.00
  - ii. Seconded by Commissioner Morrison
  - iii. Roll was called:       Ayes: JS, GP, RV, DP, KM               Nays:
- c. Board Member Comments
  - i. President Shah asked for more graphs in board report for finances.

**12. CLOSED SESSION**

- a. None

**13. 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 7:40 pm

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Minutes Approved

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Jinal Shah

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John C. Jekot

President

Secretary