

**MINUTES OF THE REGULAR MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON December 15, 2016**

1. CALL TO ORDER

- a. President Yesner called the meeting to order at 7:15 pm

2. ROLL CALL

- a. Roll was called: Present: JS, KM, GP, MY Absent: RV
- b. RV arrived at 7:05 pm

3. VISITORS / VISITOR COMMENTS

- a. Sue Bear, MNASR Director
- b. Barbara Saunders, MNASR

4. CHANGES/ADDITIONS TO THE AGENDA

- a. None

5. APPROVAL OF THE CONSENT AGENDA

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

6. PRESENTATION-Sue Bear MNASR

- a. Sue presented an overview on MNASR

7. STAFF REPORTS

- a. Staff reports were submitted to the board in the packet.

8. DIRECTOR REPORT

- a. Director report were submitted to the board in the packet.
- b. Staff holiday party is December 29 at Chasers.
- c. Director Jekot stated that he will be stopping by Brookdale to make a contact with the facility.
- d. A contract was signed with Orbit Construction for phase II of Dee Park construction project.

9. UNFINISHED or CONTINUING BUSINESS

- a. Legislative Update
 - i. In board packet
- b. IAPD/IPRA Soaring to New Heights Conference
 - i. Registration for the January 19-21, 2017 conference.

10. NEW BUSINESS

- a. State Ordinance 16-05 Travel Reimbursement Policies and Procedures
 - i. A motion was made by Commissioner Vaughan to accept state ordinance 16-05.
 - ii. Seconded by Commissioner Shah
 - iii. Roll was called: Ayes: JS, KM, RV, GP, MY Nays:
- b. MNASR Member District Contributions for 2017 and Budget
 - i. Submitted in board packet as an FYI.
- c. Board Member Comments
 - i. A committee update was given by Commissioner Shah with information on the focus groups set for next month.

11. CLOSED SESSION

- a. Commissioner Shah 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 7:45 pm.
- b. Seconded by: Commissioner Vaughan.
- c. Voice Vote: Aye: 5 Nay: 0 Abs:
- d. A motion was made by Commissioner Vaughan and Seconded by Commissioner Morrison to adjourn closed meeting at 9:48 pm.
- e. Voice Vote: Aye: 5 Nay: 0 Abs:

12. ADJOURNMENT

- a. Commissioner Vaughan moved to adjourn the meeting.
- b. Seconded by Commissioner Morrison
- c. Voice Vote: Aye: 5 Nay: 0 Abs: 0
- d. Meeting adjourned at 9:48 pm

Minutes Approved

Mike Yesner
President

John C. Jekot
Secretary