

**MINUTES OF THE REGULAR MEETING
BOARD OF PARK COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON December 21, 2017**

1. CALL TO ORDER

- a. President Shah called the meeting to order at 7:13 pm

The Board with a roll call authorized Commissioner Patel to attend the meeting remotely.

2. ROLL CALL

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

3. VISITORS / VISITOR COMMENTS

- a. None

4. CHANGES/ADDITIONS TO THE AGENDA

- a. John E. Balzano, Vice President, Piper Jaffray Company
b. Correction on 10A: Closed Session began at 8:10 pm.

5. APPROVAL OF THE CONSENT AGENDA

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

6. PUBLIC HEARING FOR THE ISSUANCE OF \$1,065,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS FOR PARK PURPOSES

President Shah announced that the next agenda item for the Board of Park Commissioners was a public hearing (the "*Hearing*") to receive public comments on the proposal to sell \$1,065,000 General Obligation Limited Tax Park Bonds (the "*Bonds*") for the building, maintaining, improving and protecting of the existing land and facilities of the District and for the payment of the expenses incident thereto, and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

The President opened the discussion and explained that the reasons for the proposed issuance of the Bonds were as follows: for building, maintaining, improving and protecting of the existing land and facilities of the District and for the payment of the expenses incident thereto.

Whereupon the President asked for additional comments from the Park Commissioners. Additional comments were made by the following: There was none.

Written testimony concerning the proposed issuance of the Bonds was read into the record by the Secretary. There was none.

Whereupon the President asked for oral testimony or any public comments concerning the proposed issuance of the Bonds. Statements were made by the following: There was none.

The President then announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds.

Park Commissioner Morrison moved and Park Commissioner Peckler seconded the motion that the Hearing be finally adjourned.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion.

Upon the roll being called, the following Park Commissioners voted AYE: Peckler, Morrison, Shah, Vaughan

The following Park Commissioners voted NAY: None.

Whereupon the President declared the motion carried and the Hearing was finally adjourned.

Other business not pertinent to the conduct of the Hearing was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

STAFF REPORTS

- a. Staff reports were submitted to the board in the packet.
- b. Staff spoke about the upcoming programs during winter break.

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. Sexual Harassment Policy

9. NEW BUSINESS

- a. Ordinance 17-05 Adopting a Non-Discrimination and Anti-Harassment Policy
 - i. A motion was made by Commissioner Vaughan to accept Ordinance 17-05 Non-Discrimination and Anti-Harassment Policy
 - ii. Seconded by Commissioner Peckler.
 - iii. Roll was called: Yays: GP, KM, JS, RV Nays:
- b. MNASR Member District: Contributions
 - i. Information to the board on member contributions.
- b. Board Member Comments

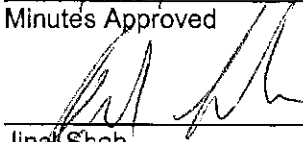
10. CLOSED SESSION

- a. None

11. ADJOURNMENT

- a. Commissioner Shah moved to adjourn the meeting.
- b. Seconded by Commissioner Vaughan
- c. Voice Vote: Aye: 4 Nay: 0 Abs: 0
- d. Meeting adjourned at 8:07 pm

01/25/2018
 Minutes Approved



 Jinal Shah
 President



 John C. Jekot
 Secretary

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF MINUTES

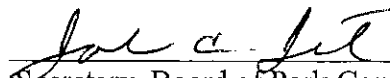
I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Park Commissioners of the Golf Maine Park District, Cook County, Illinois (the "Board"), and as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 21st day of December, 2017, insofar as the same relates to a public hearing concerning the intent of the Board to sell \$1,065,000 General Obligation Limited Tax Park Bonds.

I do further certify that the deliberations of the Board at said meeting were conducted openly, that all votes taken at said meeting were taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 48 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, the Park District Code of the State of Illinois, as amended, and the Bond Issue Notification Act of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Acts and said Code and with all of the procedural rules of the Board in the conduct of said meeting.

I do further certify that notice of said public hearing was posted at least 48 hours before said public hearing at the principal office of the Board, that at least one copy of said notice was continuously available for public review during the entire 48-hour period preceding said public hearing and that attached hereto as *Exhibit B* is a true, correct and complete copy of said notice as so posted.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said Park District, this 21st day of December, 2017.


Secretary, Board of Park Commissioners

[SEAL]

EXHIBIT B

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF
THE BOARD OF PARK COMMISSIONERS OF
THE GOLF MAINE PARK DISTRICT, COOK COUNTY, ILLINOIS
TO SELL \$1,065,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS**

PUBLIC NOTICE IS HEREBY GIVEN that the Golf Maine Park District, Cook County, Illinois (the "*District*"), will hold a public hearing on the 21st day of December, 2017, at 7:00 o'clock P.M. The hearing will be held in the Feldman Recreation Center, 8800 Kathy Lane, Niles, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the District in the amount of \$1,065,000 for the building, maintaining, improving and protecting of the existing land and facilities of the District and for the payment of the expenses incident thereto.

By order of the President of the Board of Park Commissioners of the Golf Maine Park District, Cook County, Illinois.

DATED the 11th day of December, 2017.

John Jekot
Secretary, Board of Park Commissioners,
Golf Maine Park District, Cook County,
Illinois