

**MINUTES OF THE REGULAR MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON February 23, 2017**

1. CALL TO ORDER

- a. Vice President Peckler called the meeting to order at 7:20 pm

2. ROLL CALL

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

3. VISITORS / VISITOR COMMENTS

- a. Tod Stanton – Design Perspectives

4. CHANGES/ADDITIONS TO THE AGENDA

- a. PDRMA Presentation postponed until next month.

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 Nays:

6. STAFF REPORTS

- a. Staff reports were submitted to the board in the packet.
b. The progress of MaxGalaxy training was discussed.

7. DIRECTOR REPORT

- a. Director report were submitted to the board in the packet.
b. Director Jekot spoke about the DECO Grant. The Feldman Park light project has begun in the parking lot.
c. Director Jekot discussed the impending Dee Park security camera installation.

8. UNFINISHED or CONTINUING BUSINESS

- a. Legislative Update
i. In board packet
b. Liponi Foundation Annual Dinner Dance and Silent Auction- March 4, 2017
i. Commissioner Morrison will attend the dinner dance.
c. Strategic Initiative Update
i. Commissioner Shah gave an update on the progress.

9. NEW BUSINESS

- a. Approval of 2017 Dee Park Improvements Bid Package 2A- Playground & Fitness Station Construction.
i. A motion was made by Commissioner Morrison to approve bid Package 2A from E.Hoffman Construction for \$260,753.
ii. Seconded by Commissioner Shah
iii. Roll was called: Ayes: JS, KM, RV, GP Nays:
b. Approval of 2017 Dee Park Improvements Bid Package 3A- Volleyball & Badminton Courts Construction.
i. A motion was made by Commissioner Shah to approve bid Package 3A by E. Hoffman Construction for \$159,000.
ii. Seconded by Commissioner Morrison.
iii. Roll was called: Ayes: JS, KM, RV, GP Nays:

- c. Approval of 2017 Dee Park Improvements Bid Package 4A-Asphalt Trail Construction
 - i. A motion was made by Commissioner Vaughan to approve bid Package 4A from Allstar Asphalt Inc. for \$53,730.00.
 - ii. Seconded by Commissioner Morrison.
 - iii. Roll was called: Ayes: JS, KM, RV, GP Nays:
- d. Board Member Comments
 - i. Commissioner Vaughan discussed his email to the board from February 13 on potential capital improvements. He also discussed his interest regarding a board policy on vision and goals.
 - ii. The consensus of the board was to wait for PARC and OSLAD projects to be completed before further discussing Commissioner Vaughan's capital improvement list.
 - iii. A consensus was made of the board to discuss board policy on vision and goals at a later time when the master plan is revisited.

10. CLOSED SESSION

- a. Commissioner Vaughan 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 9:00pm.
- b. Seconded by: Commissioner Morrison.
- c. Voice Vote: Aye: 4 Nay: 0 Abs:

11. ADJOURNMENT

- a. Commissioner Vaughan moved to adjourn the meeting.
- b. Seconded by Commissioner Shah
- c. Voice Vote: Aye: 4 Nay: 0 Abs: 0
- d. Meeting adjourned at 9:04 pm

Minutes Approved

Gary Peckler
Vice President

John C. Jekot
Secretary