

**MINUTES OF THE REGULAR MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON January 19, 2017**

1. CALL TO ORDER

- a. Vice President Peckler called the meeting to order at 7:00 pm

2. ROLL CALL

- a. Roll was called: Present: JS, KM, GP Absent: RV
- b. RV arrived at 7:23 pm

3. VISITORS / VISITOR COMMENTS

- a. None

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, GP Nays: Absent: RV

6. STAFF REPORTS

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

7. DIRECTOR REPORT

- a. Director report were submitted to the board in the packet.
- b. Director Jekot spoke with National Association of Foundations and received information about becoming a member and how they would help set up a foundation.

8. UNFINISHED or CONTINUING BUSINESS

- a. Legislative Update
 - i. In board packet
- b. Strategic Initiative Update
 - i. Goals will be discussed with staff for a strategic plan.

9. NEW BUSINESS

- a. Approval of Additional Professional Services-Dee Park Redevelopment Phase 2
 - i. A motion was made by Commissioner Shah to approve additional professional service-Dee Park Redevelopment phase 2.
 - ii. Seconded by Commissioner Morrison
 - iii. Roll was called: Ayes: JS, KM, GP Nays: Absent: RV
- b. Approval of Payment-Dee Park DCEO Energy Efficiency Project
 - i. A motion was made by Commissioner Shah to approve a payment of \$15,072.51 to Twin Supplies for installing LED path lights.
 - ii. Seconded by Commissioner Morrison.
 - iii. Roll was called: Ayes: JS, KM, GP Nays: Absent: RV
- c. Approval of Pay Application #1 Dee Park Improvements Tennis and Basketball Courts.
 - i. A motion was made by Commissioner Shah to approve a pay application of \$37, 392.84 for the demolition of the tennis and basketball courts.
 - ii. Seconded by Commissioner Morrison.
 - iii. Roll was called: Ayes: JS, KM, GP Nays: Absent: RV

- d. Approval of Pay Application #1 Dee Park Renovation Phase 2.
 - i. A motion was made by Commissioner Morrison to approve a pay application of \$14,977.80 for work on the gymnasium and locker rooms.
 - ii. Seconded by Commissioner Shah.
 - iii. Roll was called: Ayes: JS, KM, GP Nays: Absent: RV
- e. Approval of Payment-Copier/Printer/Scanner System at Feldman and Dee Park.
 - i. A motion was made by Commissioner Morrison to approve payment of \$6127 for a Dee Park copier and \$8168 for a Feldman Park copier.
 - ii. Seconded by Commissioner Shah
 - iii. Roll was called: Ayes: JS, KM, GP Nays: Absent: RV
- f. Approval of Payment Dee Park Indoor Camera System
 - i. A motion was made by Commissioner Morrison for a payment of the Dee Park Indoor Camera System.
 - ii. Seconded by Commissioner Shah
 - iii. Roll was called: Ayes: JS, KM, RV, GP Nays:
- g. Resolution 17-01 Authorizing Approval to Leave PDRMA Health Program.
 - i. A motion was made by Commissioner Morrison to leave the PDRMA Health Program.
 - ii. Seconded by Commissioner Shah
 - iii. Discussion followed
 - iv. Roll was called: Ayes: Nays: JS, KM, RV, GP
 - v. Motion failed
- h. Legislative Breakfast-February 3, 2017 at Prospect Park in Park Ridge
 - i. Commissioners Shah and Vaughan will attend.
- i. Liponi Foundation Annual Dinner Dance and Silent Auction- March 4, 2017
- j. Improvement Ideas Discussion
 - i. Commissioner Vaughan will reduce the number of ideas on the list.
- k. Board Member Comments
 - i. None

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 8:22 pm.
- b. Seconded by: Commissioner 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 8:56 pm

Minutes Approved

Gary Peckler
Vice President

John C. Jekot
Secretary