

**MINUTES OF THE REGULAR MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON June 15, 2017**

1. CALL TO ORDER

- a. President Shah called the meeting to order at 7:21 pm

2. ROLL CALL

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

3. VISITORS / VISITOR COMMENTS

- a. None

4. CHANGES/ADDITIONS TO THE AGENDA

- a. Deep Patel was sworn in as a commissioner on Friday, June 9th by Director Jekot.

5. APPROVAL OF THE CONSENT AGENDA

- a. Commissioner Morrison moved to approve the consent agenda.
b. Seconded by Commissioner Vaughan
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. There was a discussion about the mechanics of the spray park and the issues that it is causing.
c. Director Jekot brought in the Superintendent of Parks at the Niles Park District to assist with the issues.
d. The spray park is now open and running.

7. DIRECTOR REPORT

- a. Director report were submitted to the board in the packet.
b. The head honcho from the flooring company is coming out to resolve the moisture problem at Dee Park on the gym floor due to the humidity.
c. Director Jekot will work with Connor Sports to look for alternatives for the flooring.

8. UNFINISHED OR CONTINUING BUSINESS

- a. Legislative Update
i. In board packet
ii. Property tax freeze for all taxing bodies passed senate but stalled in the house.
iii. Minimum wage increase in 2 years will be \$15 an hour. Right now, parks were exempt. Passed in house and senate.
b. Goals Update
i. Will be deferred to Executive Session.
c. Strategic Initiatives Committee Update

9. NEW BUSINESS

- a. Ordinance No. 17-01 2017 Budget and Appropriations
i. A motion was made by Commissioner Vaughan to approve Ordinance No. 17-01 2007 Budget and Appropriations.
ii. Seconded by Commissioner Morrison
iii. Roll was called: Ayes: JS, KM, RV, GP Nays:

- b. Ordinance No. 17-02; Prevailing Wage Rates
 - i. A motion was made by Commissioner Morrison to approve Ordinance No. 17-02; Prevailing Wage Rates
 - ii. Seconded by Commissioner Vaughan
 - iii. Roll was called: Ayes: JS, KM, RV, GP Nays:
- c. Approval of Pay Application #2 Dee Park Site Work at \$31,707.50
 - i. A motion was made by Commissioner Vaughan to approve Pay Application #2 Dee Park Site Work at \$31,707.50
 - ii. Seconded by Commissioner Shah
 - iii. Roll was called: Ayes: JS, KM, RV, GP Nays:
- d. Approval of Pay Application #1 Asphalt Trail Construction at \$6,835.50
 - i. A motion was made by Commissioner Vaughan to approve Pay Application #1 Asphalt Trail Construction at \$6,835.50
 - ii. Seconded by Commissioner Peckler
 - iii. Roll was called: Ayes: JS, KM, RV, GP Nays:
- e. Approval of Pay Application #2 Court Construction at \$93, 839.40
 - i. A motion was made by Commissioner Vaughan for approval of Pay Application #2 Court Construction at \$93, 839.40
 - ii. Seconded by Commissioner Morrison.
 - iii. Roll was called: Ayes: JS, KM, RV, GP Nays:
- f. Approval of Pay Application #4 Dee Park Renovation Phase 2 at \$190,591.33
 - i. A motion was made by Commissioner Vaughan for Approval of Pay Application #4 Dee Park Renovation Phase 2 at \$190,591.33
 - ii. Seconded by Commissioner Morrison
 - iii. Roll was called: Ayes: JS, KM, RV, GP Nays:
- g. Approval of Partial Payment-Additional Professional Services/Phase 2 at \$13,591.33
 - i. A motion was made by Commissioner Vaughan for Approval of Partial Payment-Additional Professional Services/Phase 2 at \$13,591.33
 - ii. Seconded by Commissioner Morrison
 - iii. Roll was called: Ayes: JS, KM, RV, GP Nays:
- h. Approval of Payment for Management of OSLAD Grant at \$2,508.90
 - i. A motion was made by Commissioner Vaughan for Approval of Payment for Management of OSLAD Grant at \$2,508.90
 - ii. Seconded by Commissioner Morrison
 - iii. Roll was called: Ayes: JS, KM, RV, GP Nays:
- i. Board Member Comments
 - i. Commissioner Vaughan had questions on the online calendar.

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 8:18 pm.
- 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 Morrison
- c. Voice Vote: Aye: 4 Nay: 0 Abs: 0
- d. Meeting adjourned at 8:59 pm

Minutes Approved

Jinal Shah
President

John C. Jekot
Secretary