

**MINUTES OF THE REGULAR MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON March 16, 2017**

1. CALL TO ORDER

- a. Vice President Peckler called the meeting to order at 7:11 pm

2. ROLL CALL

- a. Roll was called: Present: JS, KM, RV, GP Absent:
- b. Staff Present: Josh Zoberis, Kevin Hubka

3. VISITORS / VISITOR COMMENTS

- a. Jesse Kinsland – PDRMA

4. CHANGES/ADDITIONS TO THE AGENDA

- a. None

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. PDRMA LOSS CONTROL AWARD ACCREDITATION PRESENTED BY JESSE KINSLAND, RISK MANAGEMENT CONSULTANT

- a. The district was presented with the Highest Score for a New Member and Highest Score for Accreditation Award.
- b. Jesse presented plaques and PDRMA jackets to the district.

7. PRESENTATION-FACILITY DISCOUNT GUIDELINES

- a. Kevin presented to the board, the facility discount guidelines that the district uses at Feldman Recreation Center.
- b. The district gives discounts if asked for, for “long term”, “special event” and/or “filler” rentals.

8. STAFF REPORTS

- a. Staff reports were submitted to the board in the packet.
- b. The progress of MaxGalaxy training was discussed.
- c. The district will be holding a spring break camp the week of March 20.

9. DIRECTOR REPORT

- a. Director report were submitted to the board in the packet.
- b. Director Jekot presented the first draft of the new budget.

10. UNFINISHED OR CONTINUING BUSINESS

- a. Legislative Update
 - i. In board packet
- b. Approval of Golf Maine Park District Improvement Ideas
 - i. A motion was made by Commissioner Vaughan for approval of improvement ideas from Commissioner Vaughan's email dated 3/7/17.
 - ii. Seconded by Commissioner Morrison.
 - iii. Discussion was had over the ideas.
 - iv. A heated discussion occurred and a recess was called.
 - v. The meeting reconvened with the Superintendent of Recreation being excused.
 - vi. Roll was called: Ayes: RV Nays: JS, KM, GP
 - vii. Motion failed

11. NEW BUSINESS

- a. Dee Park Redevelopment Phase 2 Change Order #1 Approval.
 - i. A motion was made by Commissioner Vaughan to approve change order #1 for \$1,811.00.
 - ii. Seconded by Commissioner Shah
 - iii. Roll was called: Ayes: JS, KM, RV, GP Nays:
- b. Dee Park Recreation Center PARC Grant Site Work Change Order#1 Approval
 - i. A motion was made by Commissioner Vaughan to approve change order #1 at \$6,345.75.
 - ii. Seconded by Commissioner Morrison.
 - iii. Roll was called: Ayes: JS, KM, RV, GP Nays:
- c. Dee Park Recreation Center PARC Grant Site Work Pay Application #1 Approval.
 - i. A motion was made by Commissioner Vaughan to approve application #1 at \$43,717.50.
 - ii. Seconded by Commissioner Morrison.
 - iii. Roll was called: Ayes: JS, KM, RV, GP Nays:
- d. Start Director Evaluation Process
 - i. Consensus of the board to eliminate bullet points in each category and to evaluate only each category.

12. ADJOURNMENT

- a. Commissioner Shah moved to adjourn the meeting.
- b. Seconded by Commissioner Morrison
- c. Voice Vote: Aye: 4 Nay: 0 Abs: 0
- d. Meeting adjourned at 9:17 pm

Minutes Approved

Gary Peckler
Vice President

John C. Jekot
Secretary