

**MINUTES OF THE REGULAR MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON May 18, 2017**

1. CALL TO ORDER

- a. Commissioner Morrison called the meeting to order at 7:15 pm

2. ROLL CALL

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

3. VISITORS / VISITOR COMMENTS

- a. None

4. CHANGES/ADDITIONS TO THE AGENDA

- a. A consensus of the board for Vice President Peckler to participate remotely by telephone.

5. APPROVAL OF THE MINUTES

- a. Commissioner Vaughan moved to approve the minutes of the April, 20, 2017 board meeting and the May 12, 2017 Special Board Meeting.
b. Seconded by Commissioner Shah
c. Roll was called: Ayes: JS, KM, RV Nays:

6. APPROVAL OF TREASURERS REPORT APRIL 2017

- a. Commissioner Vaughan moved to approve the treasurer's report.
b. Seconded by Commissioner Shah
c. Roll was called: Ayes: JS, KM, RV Nays:

7. APPROVAL OF BILLS PAYABLE MAY 2017

- a. Commissioner Shah moved to approve bills payable.
b. Seconded by Commissioner Vaughan
c. Roll was called: Ayes: JS, KM, RV Nays:

8. UNFINISHED BUSINESS

- a. None

9. NEW BUSINESS

- a. None

10. ADJOURNMENT sine die

- a. Commissioner Vaughan moved to adjourn the meeting.
b. Seconded by Commissioner Shah
c. Voice Vote: Aye: 3 Nay: 0 Abs: 0
d. Meeting adjourned at 7:24 pm

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1. CALL TO ORDER

- a. Commissioner Morrison called the meeting to order at 7:24 pm

2. ROLL CALL

- a. Roll was called: Present: JS, KM, RV, Absent: GP
- b. Vice President Peckler was reached by phone at 7:25 pm for this part of the meeting.

3. APPOINTMENT of the OATE OF OFFICE

- a. Jinal Shah
- b. Deep Patel

4. APPOINTMENT of TEMORARY CHAIRPERSON

- a. Director Jekot was appointed temporary chairperson.

5. ELECTION of OFFICERS

- a. President
 - i. A motion was entertained by Director Jekot for a nominee for the president of the board.
 - ii. Commissioner Vaughan nominated himself and stated reasons in becoming the president.
 - iii. Commissioner Morrison nominated Commissioner Shah for the president of the board.
 - iv. Roll was called for a vote for Commissioner Vaughan, (1 Aye, 3 No)
 - v. Roll was called for a vote for Commissioner Shah, (3 Ayes, 1 Abstain)
 - vi. Commissioner Shah elected President of the board.
- b. Vice President
 - i. A motion was entertained by Director Jekot for a nominee for the vice president of the board.
 - ii. Commissioner Vaughan nominated himself.
 - iii. Commissioner Shah nominated Vice President Peckler to remain as Vice President.
 - iv. Roll was called for a vote for Commissioner Vaughan, (1 Aye, 2 No, 1 Abstain)
 - v. Roll was called for a vote for Vice President Peckler, (2 Ayes, 1 No, 1 Abstain)
 - vi. Vice President Peckler to remain Vice President.
- c. Appointment of Officers and Director
 - i. A motion was made by Commissioner Shah for the following officers and directors.
 - 1. Executive Director – Director Jekot
 - 2. Secretary – Director Jekot
 - 3. Assistant Secretary – Stacey Greenfield
 - 4. Treasurer – Commissioner Morrison
 - 5. Assistant Treasurer – Stacey Greenfield
 - ii. Seconded by Commissioner Morrison
 - iii. Roll was called: Ayes: JS, KM, RV, GP Nays

- d. Appointment of Freedom of Information Officers
 - i. A motion was made for Director Jekot and Stacey Greenfield to be the Freedom of Information Act Officers by Commissioner Shah.
 - ii. Seconded by Commissioner Morrison
 - iii. Roll was called: Ayes: JS, KM, RV, GP Nays
- e. Appointment of Open Meetings Act Designees
 - i. A motion was made by Commissioner Morrison to appoint Director Jekot and Stacey Greenfield as Open Meeting Act Designees.
 - ii. Seconded by Commissioner Shah.
 - iii. Roll was called: Ayes: JS, KM, RV, GP Nays
- f. Appointment of Park District Legal Counsel.
 - i. Commissioner Shah made a motion to continue with Tresler as our Legal Counsel.
- g. Seconded by Commissioner Peckler
- h. Roll was called: Ayes: JS, KM, RV, GP Nays:

6. ADJOURNMENT

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MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON May 18, 2017**

1. CALL TO ORDER

- a. President Shah called the meeting to order at 7:33 pm.

2. ROLL CALL

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

3. VISITORS / VISITOR COMMENTS

- a. None

4. CHANGES/ADDITIONS TO THE AGENDA

- a. None

5. STAFF REPORTS

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

6. DIRECTOR REPORT

- a. Director report were submitted to the board in the packet.
b. Director Jekot discussed the progress on the Dee Park project. Including the concrete for the new gym floor being poured as well as the beginning of painting in the gym.

7. UNFINISHED OR CONTINUING BUSINESS

- a. Legislative Update
i. In board packet
ii. Draft Budget and Appropriations Revisions
1. Last chance to discuss changes before the budget is approved in June.

8. NEW BUSINESS

- a. Approval of Pay Application #3 Dee Park Renovation Phase #2
i. A motion was made by Commissioner Morrison to approve pay application #3 Dee Park Renovation Phase #2 for \$113,525.10 to Orbit Construction.
ii. Seconded by Commissioner Vaughan
iii. Roll was called: Ayes: JS, KM, RV, Nays:
b. Discussion of New GMPD Policy and/or Changes.
i. Commissioners were given current policy manuals.
c. Board Member Comments
i. Commissioner Vaughan had suggestions on rental pricing.

9. CLOSED SESSION

- a. President Shah 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 8:15pm.
b. Seconded by: Vaughan
c. Voice Vote: Aye: 3 Nay: 0 Abs:

10. ADJOURNMENT

- a. President Shah moved to adjourn the meeting.
- b. Seconded by Commissioner Morrison
- c. Voice Vote: Aye: 4 Nay: 0 Abs: 0
- d. Meeting adjourned at 10:14 pm

Minutes Approved

Jinal Shah
President

John C. Jekot
Secretary