

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

1. CALL TO ORDER

- a. Vice President Peckler called the meeting to order at 5:20 pm

2. ROLL CALL

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

3. VISITORS / VISITOR COMMENTS

- a. Dave Robb, CPA Knutte & Associates

4. CHANGES/ADDITIONS TO THE AGENDA

- a. No Audit Presentation in New Business

5. PRESENTATION-FISCAL YEAR ENDING APRIL 30, 2017 AUDIT REVIEW BY DAVE ROBB, CPA KNUTTE & ASSOCIATES.

- a. Unmodified audit opinion – No weaknesses

6. APPROVAL OF THE CONSENT AGENDA

- a. Commissioner Morrison moved to approve the consent agenda.
b. Seconded by Commissioner Patel
c. Roll was called: Yays: DP, GP, KM Absent: JS, RV

7. STAFF REPORTS

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

8. RECREATION PARTICIPATION REPORT

- a. Report were submitted to the board in the packet.
b. The Report compares summer numbers from 2016 to 2017.

9. DIRECTOR REPORT

- a. Director report were submitted to the board in the packet.
b. Phase 4 at Dee Park- Maintenance of paths is the next phase of construction.
c. Fund balance will be at \$433,662 once projects are all paid off. Will get more money in January from state and by March 1, the district should be at our normal cash balance.

10. UNFINISHED OR CONTINUING BUSINESS

- a. Legislative Update
i. In board packet

11. NEW BUSINESS

- a. Audit FYE April 30, 2017 Formally Received Approval
i. A motion was made by Commissioner Morrison to formally receive audit FYE April 30, 2017.
ii. Seconded by Commissioner Patel
b. Roll was called: Yays: DP, GP, KM Absent: JS, RV
c. 2017 Tax Levy Timeline
d. Ordinance 17-03 Draft Tax Levy for 2017

- e. Call for Public Hearing to Approve Property Tax Increase
- f. Approval of Pay Application #7 Dee Park Renovation Phase 2 @ \$116,869.28
 - i. A motion was made by Commissioner Morrison to approve Pay Application #7 Dee Park Renovation Phase 2 @ \$116,869.28
 - ii. Seconded by Commissioner Patel
 - iii. Roll was called: Yays: DP, GP, KM Absent: JS, RV
- g. Approval of Pay Application #8 Dee Park Renovation Phase 2 @ \$70,090.60
 - i. A motion was made by Commissioner Morrison to approve Pay Application #8 Dee Park Renovation Phase 2 @ \$70,090.60
 - ii. Seconded by Commissioner Patel
 - iii. Roll was called: Yays: DP, GP, KM Absent: JS, RV
 - iv.
- h. Approval of Payment for Management of OSLAD Grant @ \$1,291.90
 - i. A motion was made by Commissioner Morrison to approve payment of OSLAD Grant @ \$1,291.60
 - ii. Seconded by Commissioner Patel
 - iii. Roll was called: Yays: DP, GP, KM Absent: JS, RV
- i. Approval of Payment for Management of PARC grant @ \$500.00
 - i. A motion was made by Commissioner Patel to approve Payment for Management of PARC Grant @ \$500.00
 - ii. Seconded by Commissioner Morrison.
 - iii. Roll was called: Yays: DP, GP, KM Absent: JS, RV
- j. Approval of Payment for Management of OSLAD Grant @ \$2,434.00
 - i. A motion was made by Commissioner Patel to approve Payment of OSLAD Grant @ \$2,434.00
 - ii. Seconded by Commissioner Morrison
 - iii. Roll was called: Yays: DP, GP, KM Absent: JS, RV
- k. IAPD Credential Certificate
 - i. Delegate #1 – John Jekot
 - ii. Delegate #2- Stacey Greenfield
- l. IAPD/IPRA Soaring to New Heights Conference
- m. Board Member Comments
 - i. None

12. CLOSED SESSION

- a. None

13. ADJOURNMENT

- a. Commissioner Morrison moved to adjourn the meeting.
- b. Seconded by Commissioner Patel
- c. Voice Vote: Aye: 3 Nay: 0 Abs: 2
- d. Meeting adjourned at 5:57 pm

Minutes Approved

Jinal Shah
President

John C. Jekot
Secretary