

**MINUTES OF THE REGULAR MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON September 14, 2017**

1. CALL TO ORDER

- a. President Shah called the meeting to order at 7:06 pm

2. ROLL CALL

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

3. VISITORS / VISITOR COMMENTS

- a. Hanna Mikulska, 9418 N. Dee Road #2D
 - i. Comments were on her concern with the upkeep of Dee Park, specifically the outside and landscaping.

4. CHANGES/ADDITIONS TO THE AGENDA

- a. No Audit Presentation in New Business

5. APPROVAL OF THE CONSENT AGENDA

- a. Commissioner Morrison moved to approve the consent agenda.
- b. Seconded by Commissioner Peckler
- c. Roll was called: Ayes: JS, GP, RV, KM Nays:

6. STAFF REPORTS

- a. Staff reports were submitted to the board in the packet.
- b. Staff will be present at the North Maine Fire Department Open House on September 16.

7. DIRECTOR REPORT

- a. Director report were submitted to the board in the packet.
- b. Received a permit allowing an early start for volleyball and playground project.

8. UNFINISHED OR CONTINUING BUSINESS

- a. Legislative Update
 - i. In board packet
- b. Goals Update
 - i. A punch list was made for the Dee Park project.
 - ii. Expanding relationship with Township; will have staff present at the townships garage sale on September 16.
- c. Strategic Initiatives Committee Update

9. NEW BUSINESS

- a. Dee Park Recreational Center Renovation Phase 2 Change Order #26 Approval
 - i. A motion was made by Commissioner Morrison to approve Renovation Phase 2 Change Order #26
 - ii. Seconded by Commissioner Vaughan
 - iii. Roll was called: Ayes: JS, GP, RV, KM Nays:
- b. Dee Park Playground & Fitness Station 2A Pay App #1d Approval at \$79,937.21
- c. A motion was made by Commissioner Morrison for Dee Park Playground & Fitness

- Station 2A Pay App #1d Approval at \$79,937.21
 - i. Seconded by Commissioner Peckler
 - ii. Roll was called: Ayes: JS, GP, RV, KM Nays:
- d. Dee Park Volleyball & Badminton Project 3A Pay App#1 Approval at \$4,296.60
 - i. A motion was made by Commissioner Morrison for Dee Park Volleyball & Badminton Project 3A Pay App#1 Approval at \$4,296.60
 - ii. Seconded by Commissioner Shah
 - iii. Roll was called: Ayes: JS, GP, RV, KM Nays:
- e. Board Member Comments
 - i. None

10. CLOSED SESSION

- a. None

11. ADJOURNMENT

- a. Commissioner Shah moved to adjourn the meeting.
- b. Seconded by Commissioner Vaughan
- c. Voice Vote: Aye: 4 Nay: 0 Abs: 1
- d. Meeting adjourned at 7:50 pm

Minutes Approved

Jinal Shah
President

John C. Jekot
Secretary