

**MINUTES OF THE SPECIAL MEETING
BOARD OF PARK COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON APRIL 19, 2018**

1. CALL TO ORDER

- i. President Shah called the meeting to order at 7:05 pm

2. ROLL CALL

- i. Roll was called: Present: GP, KM, JS, DP, RV (late arrival) Absent:

3. VISITORS / VISITOR COMMENTS

- i. Chuck Crowley from C.E. Crowley & Associates present to discuss roofing proposal.

4. CHANGES/ADDITIONS TO THE AGENDA

- i. President Shah moved to omit item 9i in New Business, Approval of Resolution 18-02 from the agenda.
- ii. Seconded by Commissioner Morrison.
- iii. Roll was called: Yays: GP, KM, JS, DP

5. Presentation by C.E. Crowley & Associates (CECA) and Approval for Project Services for the Feldman Roof Replacement

- i. Director Jekot welcomed Mr. Chuck Crowley, owner of C.E. Crowley & Associates who was present to further discuss the roof proposal and answer questions.
- ii. A discussion followed. Mr Crowley suggested it would be more prudent to let the skylight run its course. The park could potentially get 10-15 more years out of it. The roof will be repaired, reflashed and coated.
- iii. Director Jekot recommends going with option #1 not to exceed the amount of \$316,344 which would restore the existing roof
- iv. A motion was made by Commissioner Morrison.
- v. Seconded by Commissioner Patel.
- vi. Roll was called: Yays: GP, KM, JS,DP, RV

6. APPROVAL OF THE CONSENT AGENDA

- i. President Shah moved to approve the consent agenda.
- ii. Seconded by Commissioner Patel
- iii. Roll was called: Yays: GP, KM, JS, DP, RV Nays:

7. STAFF REPORTS

- i. Staff reports were submitted to the board in the packet.
- ii. Director Jekot answered questions and questions he could not answer at meeting will be answered in email following day.

8. DIRECTOR REPORT

- i. Director's report was submitted to the board in the packet.
- ii. Director Jekot discussed the photo social media contests and added that the winners will be announced in June.
- iii. Director Jekot stated that he is waiting for the 3rd website proposal and can then proceed.
- iv. Director Jekot commented that graphs are now being used in budget presentations.

9. UNFINISHED OR CONTINUING BUSINESS

- i. Legislative Update
A motion was made by President Shah to name Paula Kurland assistant secretary position.
- ii. Seconded by Commissioner Patel Roll was called: Ayes: GP,KM, JS, DP, RV

10. NEW BUSINESS

- i. Dee Park Improvements-Sports Lighting Bid
- ii. President Shah moved to accept the base bid of Barton Electric in the amount of \$515,070 (add approximately \$10,000 for additional concrete work). In addition to the base bid and additional concrete work, the total project not to exceed \$567,170.
- iii. Seconded by Commissioner Patel
- iv. Roll was called: AYES: GP, KM, JS, DP, RV
- v. Director Jekot reminded board members that their annual statements of economic interest are due by May 1, 2018
- vi. Director Jekot reminded board members to let him know if they plan on attending the Niles Night of Roses event where he'll be receiving the Bob Wordel Living Legend award

11. CLOSED SESSION

- i. None

12. ACTION AS A RESULT OF CLOSED SESSION

- i. None

13. ADJOURNMENT

- i. President Shah moved to adjourn the meeting.
- ii. Seconded by Commissioner Morrison
- iii. Voice Vote: Aye: 5 Nay: 0 Abs: 0
- iv. Meeting adjourned at 7:50 pm

Minutes Approved

Jinal Shah
President

John C. Jekot
Secretary