

**MINUTES OF THE SPECIAL MEETING
BOARD OF PARK COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON February 15, 2018**

1. CALL TO ORDER

- i. President Shah called the meeting to order at 7:14 pm

The Board with a roll call authorized Commissioner Patel to attend the meeting remotely.

2. ROLL CALL

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

3. VISITORS / VISITOR COMMENTS

- i. None

4. CHANGES/ADDITIONS TO THE AGENDA

- i. None

5. APPROVAL OF THE CONSENT AGENDA

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

6. STAFF REPORTS

- i. Staff reports were submitted to the board in the packet.
- ii. Board members suggested programs they would like to see offered.

7. DIRECTOR REPORT

- i. Director report were submitted to the board in the packet.
- ii. Director Jekot has been asked by School District #207 to participate in a Community Engagement as part of the school districts progress to look at updating and modernizing buildings.
- iii. Director Jekot updated the Capital Improvement Budget by mentioning two main projects. The Feldman Roof and athletic field lights at Dee Park. Director Jekot gave information that was pertinent to both issues.

8. UNFINISHED OR CONTINUING BUSINESS

- i. Legislative Update
 - i. In board packet

9. NEW BUSINESS

- i. Goals Presentation
 - i. In board packet
- ii. Board Member Comments
 - i. Commissioners expressed a few concerns that they had and what they would like to see in the future.

10. CLOSED SESSION

- i. A motion was made by Commissioner Shah to go into executive session at 8:41 pm.
- ii. Seconded by Commissioner Morrison
- iii. Roll was called: Yays: GP, KM, JS, DP, RV Nays:
- iv. A motion was made by Commissioner Morrison and seconded by Commissioner Peckler to adjourn closed meeting and go back into regular meeting at 8:50 pm.
- v. Roll was called: Yays: GP, KM, JS, DP, RV Nays:

11. ACTION AS A RESULT OF CLOSED SESSION

- i. President Shah to meet with Director Jekot to discuss the process of the Executive Director's and staff evaluations.

12. ADJOURNMENT

- i. Commissioner Shah moved to adjourn the meeting.
- ii. Seconded by Commissioner Vaughan
- iii. Voice Vote: Aye: 5 Nay: 0 Abs: 0
- iv. Meeting adjourned at 9:51 pm

Minutes Approved

Jinal Shah
President

John C. Jekot
Secretary