

**MINUTES OF THE SPECIAL MEETING  
BOARD OF PARK COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT  
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS  
HELD ON January 25, 2018**

**1. CALL TO ORDER**

- i. President Shah called the meeting to order at 8:00 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 Absent: RV

**3. VISITORS / VISITOR COMMENTS**

- i. None

**4. CHANGES/ADDITIONS TO THE AGENDA**

- i. John E. Balzano, Vice President, Piper Jaffray Company
- ii. New Business 1A moved to beginning of meeting.

**5. APPROVAL OF THE CONSENT AGENDA**

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

**6. STAFF REPORTS**

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

**7. DIRECTOR REPORT**

- i. Director report were submitted to the board in the packet.

**8. UNFINISHED OR CONTINUING BUSINESS**

- i. Legislative Update
  - i. In board packet
  - ii. This is an election year and should be quiet in regards to legislation.
- ii. 2018/2019 Tentative Capital Improvement Budget Discussion
  - i. A discussion on tentative capital projects

**9. NEW BUSINESS**

- i. Approval of an Ordinance providing for the issue of not to exceed \$1,065,000 General Obligation Limited Tax Park Bonds, Series 2018, for park purposes and for the payment of expenses-incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
  - i. John E. Balzano, Vice President from PiperJaffray presented an overview of Series 2018 Bond sale.
  - ii. President Shah announced that a proposal had been received from Key Government Finance, Inc., for the purchase of \$1,065,000 non-referendum general obligation limited park bonds to be issued by the District pursuant to Section 6-4 of the Park District Code for the building, maintaining, improving and protecting of the existing land and facilities of the District and for the payment of the expenses incident thereto, and that the Board of Park Commissioners would consider the adoption of an ordinance providing for the issue of said bonds and the levy of a

direct annual tax to pay the principal and interest thereon. The President also summarized the pertinent terms of said proposal and said bonds, including the length of maturity, rates of interest, purchase price and tax levy for said bonds.

- iii. Whereupon President Shah presented and the Secretary read by title an ordinance as follows, a copy of which was provided to each Park Commissioner prior to said meeting and to everyone in attendance at said meeting who requested a copy:

ORDINANCE NO. 18-01. AN ORDINANCE providing for the issue of \$1,065,000 General Obligation Limited Tax Park Bonds, Series 2018, of the Golf Maine Park District, Cook County, Illinois, for the building, maintaining, improving and protecting of the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Key Government Finance, Inc.

- iv. Park Commissioner Morrison moved and Park Commissioner Peckler seconded the motion that said ordinance as presented and read by title be adopted.
  - v. After a full discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt said ordinance.
  - vi. Upon the roll being called, the following Park Commissioners voted Aye: Peckler, Morrison, Shah, and Patel.
  - vii. The following Commissioners voted Nay: None
  - viii. Whereupon the President declared the motion carried and said ordinance adopted, approved and signed the same in open meeting and directed the Secretary to record the same in full in the records of the Board of Park Commissioners of the Golf Maine Park District, Cook County, Illinois, which was done
- ii. A motion was made by Commissioner Morrison to combine Approval of New Business ii, iii and vi
    - ii. Approval of Pay Application #3 (E.Hoffman) Dee Park Project 2A Playground & Fitness Station @ \$100,128.99
    - iii. Approval of Pay Application #3 (E. Hoffman) Dee Park Project 3A Volleyball & badminton @ \$112,611.40
    - vi. Approval of Dee Park Athletic Field Lighting Project Preliminary Estimates @ \$582,000  
Seconded by Commissioner Peckler.  
Roll was called:                      Yays: GP, KM, JS, DP                      Nays:
- iv. Approval of Pay Application #2 (Allstar Asphalt) Dee Park Project 4A Asphalt Trail Construction @ \$540,374.59
    - i. A motion was made by Commissioner Shah to approve pay Application #2 (Allstar Asphalt) Dee Park Project 4A Asphalt Trail Construction @ \$540,374.59
    - ii. Seconded by Commissioner Patel
    - iii. Roll was called:                      Yays: GP, KM, JS, DP                      Nays:
- v. Approval of Additional Electric Work for Projects 2A & 3A (New Light Electric) @ \$19,900.00
    - i. A motion was made by Commissioner Peckler to approve Additional Electric Work for Projects 2A & 3A (New Light Electric) @ \$19,900.00
    - ii. Seconded by Commissioner Morrison
    - iii. Roll was called:                      Yays: GP, KM, JS, DP                      Nays:
- vii. Approval of Approval of Professional Services for Construction Documents for Dee Park Athletic Field Lighting Project @ \$37,000.00
    - i. A motion was made by Commissioner Morrison to approve Professional Services for Construction Documents for Dee Park Athletic Field Lighting Project @ \$37,000.00

- ii. Seconded by Commissioner Peckler
- iii. Roll was called: Yays: GP, KM, JS, DP Nays
- viii. 2018 Legislative Breakfast- Friday February 16, 8:00 am at Wagner Farms
- ix. 2018 Liponi Dinner Dance and Silent Auction- Saturday, March 3 at Chateau Ritz
- x. Board member Comments
  - i. None

**10. CLOSED SESSION**

- i. A motion was made by Commissioner Shah to go into executive session to discuss Resolution 18-01 at 8:47 pm.
- ii. Seconded by Commissioner Morrison
- iii. Roll was called: Yays: GP, KM, JS, DP 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 Nays:

**11. ACTION AS A RESULT OF CLOSED SESSION**

- i. A motion was made by Commissioner Morrison to approve Resolution 18-01-Authorizing the Release of Closed Session Minutes and Destruction of Closed Session Audio Recordings.
- ii. Seconded by Commissioner Peckler.
- iii. Roll was called: Yays: GP, KM, JS, DP Nays:
- iv.

**12. ADJOURNMENT**

- i. Commissioner Morrison moved to adjourn the meeting.
- ii. Seconded by Commissioner Peckler
- iii. Voice Vote: Aye: 4 Nay: 0 Abs: 0
- iv. Meeting adjourned at 8:50 pm

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John C. Jekot  
Secretary

