

**MINUTES OF THE REGULAR BOARD MEETING
BOARD OF PARK COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON JUNE 21, 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: KM, JS, DP Absent: RV
- ii. Commissioner Vaughan arrived at 7:07 pm

3. VISITORS

- i. Tim Connery from Air Comfort presented a history of our HVAC system and upon evaluating the non-working unit, it was determined that the cost of repair/replace should not exceed \$45,000.

4. RESOLUTION 18-03, AUTHORIZING EMERGENCY AIR CONDITIONING PURCHASE

- i. President Shah moved to approve Resolution 18-03
- ii. Seconded by Commissioner Patel
- iii. Roll was called: Yays: KM, DP, JS, RV

5. CHANGES/ADDITIONS TO THE AGENDA

None

6. APPROVAL OF THE CONSENT AGENDA

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

7. STAFF REPORTS

- i. Staff reports were submitted to the board in the packet.
- ii. There were no questions.

8. DIRECTOR REPORT

- i. Director's report was submitted to the board in the packet. When asked about the program registration numbers from 4/1/2017-3/31/2018, Director Jekot said he would check with Kevin and e-mail the board the numbers.
- ii. Regarding the remaining 14 lights at Dee Park, Director Jekot said he will know more on Friday and will let board members know via e-mail.

9. UNFINISHED OR CONTINUING BUSINESS

- i. **Legislative Update**
Director Jekot stated that the spring session approved OSLAD Grants in the amount of \$29,000,000.
- ii. **Skokie Valley Rotary** awarded a grant amount of \$700 to assist our day camp scholarship fund. These funds to be known as the Mike Yesner and Gary Peckler Memorial Scholarships
- iii. **OSLAD/PARC Grant Reimbursement Status**
Director Jekot stated that we should receive \$474,000 PARC Grant soon.
- iv. **Commissioner Vacancy Application Status**
- v. Director Jekot stated that thus far he has not received any applications. In order to have a broader appeal, he will advertise via the flat screens
- vi. Approval of Amended Resolution 18-01

- vii. Commissioner Morrison moved to approve Resolution in the amended amount of \$1,802,606..
- viii. Seconded by President Shah.
- ix. Roll was called: Yays: KM, JS, DP,RV

10. NEW BUSINESS

- i. Ordinance No. 18-01, the Combined Budget & Appropriation**
- ii. Commissioner Morrison moved to approve Ordinance No. 18-01
- iii. Seconded by Commissioner Vaughan
- iv. Roll was called: Yays: KM, DP, JS, RV
- v. Ordinance No. 18-02, the Prevailing Wage Rates**
- vi. Commissioner Morrison moved to approve Ordinance No. 18-02
- vii. Seconded by Commissioner Patel.
- viii. Roll was called: Yays: KM, JS, DP,RV
- ix. Feldman Roof Repair Bid Approval to L. Marshall in the \$184,350 (pending scope review)**
- x. So moved by Commissioner Patel.
- xi. Seconded by Commissioner Morrison
- xii. Roll was called: Yays: KM, DP, JS, RV
- xiii. Authorization of a Resolution to Name a ballfield at Dee Park to Gary Peckler Field.**
- xiv. So moved by President Shah.
- xv. Seconded by Commissioner Patel.
- xvi. Roll was called: Yays: KM, DP, JS, RV
- xvii. NRPA Annual Conference Sept 25-27, Indianapolis, IN**
- xviii. President Shah will check his schedule to see if he is able to attend

11. CLOSED SESSION

- i. A motion was made by Commissioner Shah to go into executive session to discuss staff raises at 7:50 pm.
- ii. Seconded by Commissioner Morrison
- iii. Roll was called: Yays: 4 Nays: 0
- iv. A motion was made by Commissioner Shah and seconded by Commissioner Vaughan to adjourn closed meeting and go back into regular meeting at 8:55 pm.
- v. Roll was called: Yays: KM, JS, RV Absent: DP

12. ACTION AS A RESULT OF CLOSED SESSION

- i. A motion was made by Commissioner Patel to compensate Director Jekot the amount discussed in closed session.
- ii. Seconded by Commissioner Morrison.
- iii. All in favor

13. ADJOURNMENT

- i. President Shah moved to adjourn the meeting.
- ii. Seconded by Commissioner Vaughan
- iii. Voice Vote: Aye: 4 Nay: 0 Abs: 0

Meeting adjourned at 9:03 pm

Minutes Approved

Jinal Shah
President

John C. Jekot
Secretary