

**MINUTES OF THE REGULAR BOARD MEETING
BOARD OF PARK COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON JULY 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: KM, JS, RV Absent: DP

3. VISITORS

- i. None

4. CHANGES/ADDITIONS TO THE AGENDA

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: KM, JS, RV Absent: DP

6. STAFF REPORTS

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

7. DIRECTOR REPORT

- i. Director's report was submitted to the board in the packet.
- ii. Director Jekot commented that the quote for emergency repairs on the A/C came in lower than expected at \$39,989.
- iii. Commissioner Vaughan inquired as to the frequency of reviewing annual rentals and Director Jekot stated that they were reviewed each year.
- iv. **Class Participation Presentation**
- v. President Shah presented the board a comprehensive report detailing participation numbers for all classes offered and then took questions and comments.
- vi. When asked about financial software, Director Jekot stated it would cost approximately \$40,000 and be compatible with Max Galaxy.

8. UNFINISHED OR CONTINUING BUSINESS

- i. **Legislative Update**
Director Jekot stated that the spring session approved OSLAD Grants in the amount of \$29,000,000 and he is seeking proposals on upgrading the baseball diamond, backstop and regrading the field .
- ii. **Feldman Roof Repair Rescind and Reject Low Bid from L. Marshall Roofing (non compliant)**
- iii. Commissioner Morrison moved to reject the original bid of L. Marshall Roofing due to non-compliance. Seconded by President Shah.
- iv. Roll was called: Yays: KM, JS, RV Absent: DP
- v. Commissioner Morrison moved to approve the 2nd lowest bidder of National Roofing in the amount of \$200,990. Seconded by President Shah.
- vi. Roll was called: Yays: KM, JS, RV Absent: DP
- vii. **Capital Improvement Update**
- viii. Director Jekot stated that the security cameras are nearly installed. He had one

additional camera installed so the cost will go a little above the \$19,500.

- ix. **Commissioner Vacancy Application Status**
- x. Director Jekot stated that since we received only one application thus far, the deadline be extended until filled. It was the consensus of the board to do so. All interested parties will be interviewed at the August meeting.

9. NEW BUSINESS

- i. **Resolution Authorizing the Release of Closed Session and the Destruction of Closed Session Audio Recordings**
- ii. So moved by President Shah. Seconded by Commissioner Morrison.by Commissioner Vaughan
- iii. Roll was called: Yays: KM, JS, RV Absent: DP
- iv. **Board Member Comments**
- v. None.

10. CLOSED SESSION

None

11. ADJOURNMENT

- i. President Shah moved to adjourn the meeting.
- ii. Seconded by Commissioner Vaughan
- iii. Voice Vote: Aye: 3 Nay: 0 Abs: 1

Meeting adjourned at 8:15 pm

Minutes Approved

Jinal Shah
President

John C. Jekot
Secretary