

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

1. CALL TO ORDER

- i. President Shah called the meeting to order at 7:08 pm

2. ROLL CALL

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

3. VISITORS / VISITOR COMMENTS

- i. Chuck Crowley from C.E. Crowley & Associates

4. CHANGES/ADDITIONS TO THE AGENDA

- i. President Shah requested to allow Chuck Crowley to do his presentation ahead of the consent agenda.

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

- i. Director Jekot Introduced Mr. Chuck Crowley, owner of C.E. Crowley & Associates who gave a power point presentation regarding background of his Company and a power point presentation regarding the condition of the Feldman roof.
- ii. A discussion followed regarding various options available to begin the process regarding getting the needed work done.
- iii. A motion made by Commissioner Shah to approve PHASE I of the project at a cost not to exceed \$16,977.60.
- iv. Seconded by Commissioner Patel
- v. A discussion followed that Mr. Crowley would need direction regarding what type of roofing material to be used in order to write the specs for the project. Mr. Crowley will get to Director Jekot various options to him and that he will get this material out to the Board and coordinate the consensus of the Board regarding their interest in the type of roofing material to be used. . Mr. Crowley will be in attendance at the next Board meeting to report on his progress with the project.
- vi. Roll was called Yays: GP, KM, JS, DP, RV Nays:

6. APPROVAL OF THE CONSENT AGENDA

- i. President Shah moved to approve the consent agenda.
- ii. Seconded by Commissioner Peckler
- 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 report were submitted to the board in the packet.
- ii. Director Jekot he will be considering a startup of senior programs as soon as he can get an answer regarding if the Park District qualifies to take part in a medi-care paid program called "Silver Sneakers". Should the Park District qualify Seniors would participate for free while getting the program fee reimbursement from medi-care.

9. UNFINISHED OR CONTINUING BUSINESS

- i. Legislative Update
 - i. In board packet
 - ii. Director Jekot stated that there will not be much action happening in Springfield until after the March primary is over because many of the Legislators are back in their home Districts campaigning for the upcoming primary. Director Jekot expects lots of activity to happen towards the end of April and will report back to the Board about these happenings.
- ii. Eliminate Current Assistant Secretary Position
 - i. - Action as a result of the February 15, 2018 Executive Session
 - ii. A motion was made by President Shah to eliminate assistant secretary position.
 - iii. Seconded by Commissioner Patel
 - iv. Roll was called: Ayes: KM, JS, DP, RV Nays: GP
Commissioner Morrison stated that her vote was based on the consensus of the Board wanted to do.

10. NEW BUSINESS

- i. Fiscal Year 2018/19 Budget First Draft Review
 - i. Director Jekot stated that much time was put in with both Darcy and Stacey in creating this power point presentation.
 - ii. President Shah asked the Board members if they liked the way draft budget was presented and all agreed it was much better presented this time.
 - iii. Director Jekot stated that next month's draft will include more of the individual line items within each fund.
- ii. Board Member Comments
 - i. None

11. CLOSED SESSION

- i. None

12. ACTION AS A RESULT OF CLOSED SESSION

- i. None

13. ADJOURNMENT

- i. Commissioner Vaughan moved to adjourn the meeting.
- ii. Seconded by President Shah
- iii. Voice Vote: Aye: 5 Nay: 0 Abs: 0
- iv. Meeting adjourned at 9:50 pm

Minutes Approved

Jinal Shah
President

John C. Jekot
Secretary