

**MINUTES OF THE RE-SCHEDULED REGULAR BOARD MEETING
BOARD OF PARK COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON MAY 17, 2018**

1. CALL TO ORDER

- i. President Shah called the meeting to order at 7:10 pm

2. ROLL CALL

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

3. ELECTION of BOARD OF OFFICERS

- i. President Shah moved to nominate Commissioner Patel as Treasurer.
- ii. Seconded by Commissioner Morrison
- iii. Roll was called: Yays: KM, JS, RV Absent: DP
- iv. Commissioner Vaughan moved to nominate Stacey Greenfield as Assnt. Treasurer.
- v. Seconded by President Shah.
- vi. Roll was called: Yays: KM, JS, RV Absent: DP
- vii. President Shah moved to nominate John Jekot as Secretary.
- viii. Seconded by Commissioner Vaughan
- ix. Roll was called: Yays: KM, JS, RV Absent: DP
- x. President Shah moved to nominate Paula Kurland as Assnt. Secretary.
- xi. Seconded by Commissioner Vaughan
- xii. Roll was called: Yays: KM, JS, RV Absent: DP
- xiii. President Shah moved to nominate John Jekot as Executive Director.
- xiv. Seconded by Commissioner Vaughan.
- xv. Roll was called: Yays: KM, JS, RV Absent: DP
- xvi. Commissioner Morrison moved to nominate Commissioner Vaughan as Vice President
- xvii. Seconded by Commissioner Vaughan
- xviii. Roll was called: Yays: KM, JS, RV Absent: DP
- xix. Commissioner Morrison moved to nominate President Shah as President.
- xx. Seconded by Commissioner Shah
- xxi. Roll was called: Yays: KM, JS Nays: RV Absent: DP

4. VISITORS

- i. None

5. CHANGES/ADDITIONS TO THE AGENDA

- i. Commissioner Morrison moved to omit item iv, Resolution 18-03 in New Business, Approval of Resolution 18-02 from the agenda.
- ii. Seconded by President Shah.
- iii. Roll was called: Yays: KM, JS, DP Absent: DP
- iv. Roll was called: Yays: GP, KM, JS, DP, RV

6. 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, DP, RV Absent: DP

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.

- ii. Director Jekot discussed future plans for creating a proclamation for Gary Peckler as well as a discussion as to his replacement.
- iii. Discussion: Director Jekot stated that the Dee Park gymnasium is for Mike Yesner and perhaps a ballfield could be named to commemorate Gary Peckler.
- iv. Commissioner Morrison suggested that scholarships be given in their names.

9. UNFINISHED OR CONTINUING BUSINESS

- i. **Legislative Update**
Director Jekot stated that there was nothing new in Springfield pertaining to park districts.
- ii. **Approval of Payment Management Services (Design Perspectives) for Dee Park Lighting Project**
- iii. Commissioner Morrison moved to approve the amount of \$3,950 to Design Perspectives.
- iv. Seconded by President Shah.
- v. Roll was called: Yays: KM, JS, RV Absent: DP
- vi. Commissioner Morrison moved to approve the amount of \$5,100 to Geotechnical Services.
- vii. Seconded by Commissioner Vaughan.
- viii. Roll was called: Yays: KM, JS, RV Absent: DP
- ix. Commissioner Morrison moved to approve the amount of \$4,050 to Design Perspectives.
- x. Seconded by Commiissioner Vaughan
- xi. Roll was called: Yays: KM, JS, RV Absent: DP
- xii. **Director's Goals**
- xiii. Director Jekot's primary focus is on the draft of the budget
- xiv. **Draft Budget and Appropriations Revisions**
- xv. After reviewing the draft changes from last month's meeting, Director Jekot stated the overall dollar amount did not change but some fund transfers were made.

10. NEW BUSINESS

- i. **PARC Development Project Billing Form Audit Formally Received**
- ii. Commissioner Morrison moved that the audit was formally received.
- iii. Seconded by CommissionerVaughan
- iv. Roll was called: Yays: KM, JS, RV Absent: DM
- v. **OSLAD Development Project Billing Form Audit Formally Received**
- vi. Commissioner Morrison moved that the audit was formally received.
- vii. Seconded by President Shah.
- viii. Roll was called: Yays: KM, JS, RV Absent: DP
- ix. **Resolution 18-02 a Resolution Naming the Dee Park Gymnasium to Mike Yesner Gymnasium**
- x. So moved by President Shah.
- xi. Seconded by Commissioner Morrison
- xii. Roll was called: Yays: KM, JS, RV Absent: DP
- xiii. **Approval of Audit Firm, Lauterbach & Associates, LLP to Conduct Annual Audits for 2018, 2019 and 2020.**
- xiv. So moved by Commissioner Vaughan.
- xv. Seconded by Commissioner Morrison.
- xvi. Roll was called: Yays: KM, JS, RV Absent: DP

11. CLOSED SESSION

- i. A motion was made by Commissioner Shah to go into executive session to discuss staff raises at 8:05 pm.
- ii. Seconded by Commissioner Vaughan
- iii. Roll was called: Yays: KM, JS, RV Absent: DP
- iv. A motion was made by Commissioner Shah and seconded by Commissioner Vaughan to adjourn closed meeting and go back into regular meeting at 8:40 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 Morrison approve both part-time and full-time raises as agreed.
- ii. Seconded by Commissioner Shah.
- iii. All in favor

13. ADJOURNMENT

- i. Commissioner Vaughan moved to adjourn the meeting.
- ii. Seconded by Commissioner Morrison
- iii. Voice Vote: Aye: 3 Nay: 0 Abs: 1
- iv. Meeting adjourned at 8:45 pm

Minutes Approved

Jinal Shah
President

John C. Jekot
Secretary