

**MINUTES OF THE REGULAR MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON APRIL 26, 2011**

1. CALL TO ORDER

President Yesner called the meeting to order at 7:00 pm.

2. ROLL CALL

Roll was called: Ayes: Bailey, Peckler, Yesner Absent: Johnson, Morrison

3. VISITORS

There were no visitors present

4. CHANGES/ADDITIONS TO THE AGENDA

Move item 8.i. Election of Officials to after the Closed Session

5. APPROVAL OF THE CONSENT AGENDA

Commissioner Bailey moved to approve the consent agenda.

Seconded by Commissioner Peckler.

Roll was called: Ayes: Bailey, Peckler, Yesner Absent: Johnson, Morrison

6. STAFF REPORTS

Staff reports were submitted to the board in the packet. Ideas for jump starting the baseball program were also discussed.

7. UNFINISHED or CONTINUING BUSINESS

Commissioner Morrison arrived at the meeting during unfinished or continuing business at 7:20 pm.

I. Legislative Update

- a. The information concerning legislative updates is found in the board packet.
- b. HB3474 – Should not effect staff at this time since it only effects new hires
- c. SB 173 – Assigning a committee to recommend abolishment or consolidation of local governments. President Yesner expressed that this legislation was targeting the school districts and the redundancy of administrations.
- d. OSLAD Grant money
 - i. Director Fahnstrom stated that not freeing \$11 million would not impact the district at this time. However, future projects may be limited with a higher demand on few state resource.

Commissioner Morrison arrived 7:20 pm

8. NEW BUSINESS

I. Election of Officials

- a. Moved to be discussed after Closed Session

II. IAPD Member in Good Standing

- a. Cards were issued by IAPD

III. Letter from the Liponi Foundation

- a. The letter thanked the district for attending the annual Liponi Foundation Dinner Dance and Silent Auction. The letter also thanked the district for providing a donation gift package that was included in the silent auction.

IV. FY 2011-2012 Budget Draft

- a. Budget draft in board packet.
- b. Director Fahnstrom stated that the district should be in good shape for bonding.
- c. The budget ordinance will be made available to the public from May 1-June 1.
- d. The budget will be approved at the June meeting.
- V. Call for a Public Hearing for 2011-2012 Budget and Appropriations Ordinance
 - a. A public hearing will be held at 7:00 pm on June 21. The regular board meeting will immediately follow.
- VI. Director Evaluation
 - a. To be discussed in Closed Session

9. CLOSED SESSION

Commissioner Bailey moved to go into closed session at 8:05 pm.

Seconded by: Commissioner Peckler.

Voice Vote: Aye: Yesner, Peckler, Bailey, Morrison Absent: Johnson

Out of Executive Session at 8:42 pm.

8.i. Election of Officials (Moved fro 8.i.)

Commissioner Peckler moved for the same slate of officials to be maintained

Seconded by Commissioner Morrison

Voice Vote: Aye: Yesner, Peckler, Bailey, Morrison Absent: Johnson

President	Commissioner Mike Yesner
Vice-President	Commissioner Gary Peckler
Treasurer	Commissioner Mike Bailey
Secretary	Director Bret Fahnstrom

10. ADJOURNMENT

Commissioner Morrison moved to adjourn the meeting.

Seconded by Commissioner Johnson

Voice Vote: Aye: Yesner, Peckler, Bailey, Morrison Absent: Johnson

Meeting adjourned at 8:45 pm

Minutes Approved

Mike Yesner
President

Bret Fahnstrom
Secretary