

**MINUTES OF THE RESCHEDULED REGULAR MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON SEPTEMBER 2, 2011**

1. CALL TO ORDER

President Yesner called the meeting to order at 3:25 pm.

2. ROLL CALL

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

3. VISITORS

There were no visitors present

4. CHANGES/ADDITIONS TO THE AGENDA

Add 8iii – 2010 Tax Rate Report

Add 8 ix—Dee Park Fence

5. APPROVAL OF THE CONSENT AGENDA

Commissioner Peckler moved to approve the consent agenda. Seconded by Commissioner Johnson.

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

6. STAFF REPORTS

Staff reports were submitted to the board in the packet.

7. UNFINISHED or CONTINUING BUSINESS

I. Legislative Update

- a. HB3343 - FOIA law adjustment has been signed and is a great benefit to park districts. This limits access of commercial entities to the participant information.
- b. HB3458 - authorizes the district to enter into design/build contracts with one vendor instead of requiring to go to two different vendors

II. Master Plan

- a. The final presentation should be made at September meeting.

III. Committee Representation by Board Members

- a. This item was tabled until next meeting or until the Master Plan has been received

IV. Parking Agreement Policy.

- a. Director Fahnstrom reported that the suggested policy will require anyone renting space must have insurance that names district additionally insured.

V. Census Update

- a. Director Fahnstrom reached out to Maine Township and Oakton Community College for assistance. Maine Township uses a large manual but that does not seem to supply our district with the flexibility needed. Oakton has not returned calls but they were out of session. Another contact will be made now that school is in session.

8. NEW BUSINESS

- I. Review of Park Policy 2.04 Animal and Pets
 - a. President Yesner commented that the policy listed in the manual was amended to allow pets into the park. Director Fahnstrom will have staff continue to search for any changes that would have been documented.
 - b. Director Fahnstrom will look into the costs of having signs put up at the park identifying pets on a leash.
 - c. Staff will also look into have waste bags available in the offices for those who need them.
- II. Review of Park District Code of Conduct Policy Manual (Session #1)
 - a. No changes were recommended or made
 - b. Session #2 will be supplied to the board at the September meeting
- III. Soccer Goal Safety
 - a. A motion was made by Commissioner Peckler for to adopt the policy as supplied by IPARK. Seconded by Commissioner Johnson.
Roll was called: Ayes: Johnson, Peckler, Yesner Absent: Bailey, Morrison
- IV. IPARKS 2010 Annual Report Board Minutes
 - a. Information was supplied In board packet for board review
- V. State Conference
 - a. IPRA State Conference will be held January 26-28.
- VI. Call for a Special Meeting
 - a. A motion was made by Commissioner Johnson to call a Special Meeting, scheduled for Tuesday, October 4, 2011, for passing the resolution of rolling over the bond. Seconded by Commissioner Peckler.
Roll was called: Ayes: Johnson, Peckler, Yesner Absent: Bailey, Morrison
- VII.2010-2011 Audit
 - a. Director Fahnstrom and President Yesner will review the audit for the next meeting.
- VIII.2010 Tax Rate Report
 - a. The EAV for 2010 dropped \$41 Million
 - b. The district will realize an increase of \$42K, some of which is due to the Special Recreation Fund
- IX. Dee Park Fence
 - a. The condo located next to the SW corner of Dee Park would like the district to install or assist in the installation of a fence to deter people from passing through the bushes that are already in place.

9. CLOSED SESSION

None.

10. ADJOURNMENT

Commissioner Johnson moved to adjourn the meeting.

Seconded by Commissioner Peckler

Voice Vote: 3 Ayes:

Meeting adjourned at 4:10pm

Minutes Approved

Mike Yesner
President

Bret Fahnstrom
Secretary