

**MINUTES OF THE REGULAR MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON FEBRUARY 15, 2011**

1. CALL TO ORDER

Vice President Peckler called the meeting to order at 7:01 pm.

2. ROLL CALL

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

3. VISITORS

There were no visitors present

4. CHANGES/ADDITIONS TO THE AGENDA

None

5. APPROVAL OF THE CONSENT AGENDA

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

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

6. STAFF REPORTS

Staff reports were submitted to the board in the packet. Director Fahnstrom stated that he is meeting with Supervisor Carol Teschky of the Township on Wednesday, February 16 to discuss the possibility of combining services and looking for potential cost savings with joint contracting.

7. UNFINISHED or CONTINUING BUSINESS

i. Legislative Update

i. IAPD Legislative Update

Director Fahnstrom stated that support is needed for LWCF. Director Fahnstrom read Resolution 11-01 to the board. Commissioner Bailey addressed concerns with how state money is allocated and how in these times, a program like this will impact other state spending.

Commissioner Bailey moved to pass Resolution 11-01. Seconded by Commissioner Morrison.

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

ii. House and Senate Bills

1. Director Fahnstrom highlighted the bills that if passed will impact the district the most. Senate Bill 37 would require a lot of documentation on the website for transparency purposes.

ii. Liponi Dinner Dance

Liponi Dance will be held on Saturday, March 5. Commissioners Johnson and Morrison stated that they will be attending the event.

iii. Master Plan

Kathy Merner has all of the requested information and the district is just waiting for her recommendations.

8. NEW BUSINESS

- i. Youth Sports League Participation Comparison
Josh Zoberis prepared a youth sports league participation comparison report and spoke about its findings. He highlighted some changes that are being made to try and increase participation in baseball.
- ii. Annual Program Participation Comparison Report
Stacey Greenfield prepared the annual report and discussed the trends of some of the districts programs such as child care and camp.

9. CLOSED SESSION

None

10. ADJOURNMENT

Commissioner Morrison moved to adjourn the meeting. Seconded by Commissioner Johnson.

Voice Vote: 4 ayes

Meeting adjourned at 8:15 pm

Minutes Approved

Gary Peckler
Vice-President

Bret Fahnstrom
Secretary