

**MINUTES OF THE REGULAR MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON JANUARY 18, 2011**

1. CALL TO ORDER

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

2. ROLL CALL

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

3. VISITORS

There were no visitors present

4. CHANGES/ADDITIONS TO THE AGENDA

Item 8 iii. Meeting with Bond Counsel added to New Business.

5. APPROVAL OF THE CONSENT AGENDA

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

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

6. STAFF REPORTS

Staff reports were submitted to the board in the packet.

7. UNFINISHED or CONTINUING BUSINESS

- i. Legislative Update
 - i. Public Act 096-1099, Prohibiting Sexual Predators and Child Sex Offenders from Parks.
 1. The board discussed the act that prohibits sexual predators and child sex offenders from being in the park. Prior legislation required a formal letter, now that is not needed and police can act immediately
 - ii. Open Meeting Act changes
 1. The board discussed the changes to the open meeting act about approving and posting board minutes. Director Fahnstrom mentioned that official minutes are due within 10 days of approval on the district website
- ii. Construction and/or Remodeling
 - i. Director Fahnstrom stated he is still waiting to hear on information on PARC Grants and DCEO Grants.
- iii. Final Board Meeting Dates
 - i. Director Fahnstrom issued the final dates as passed in December 2010. Reminder that March and April are both the 4th Tuesdays due to RMS (for Fahnstrom) and the April holiday
- iv. 2011 IPRA/IAPD Conference January 27-29.
 - i. Staff Fahnstrom, Greenfield and Zoberis are attending Friday and Saturday. President Yesner is going down Thursday for meetings and staying through Friday. Commissioner Peckler is going down for the day on Friday. Per Diem will be issued and other expenses are reimbursable.
 - ii. Final details on conference were discussed.

- v. Sponsorship Packages
 - i. Targeted specific information for certain companies. Director Fahnstrom stated that he has spoke with Tony's Finer Foods and met with the Journal Newspaper.

8. NEW BUSINESS

- i. 2011 Organizational Chart
 - i. Director Fahnstrom identified that there was one change in the chart with Phyllis Judge reporting directly to him.
- ii. Liponi Dinner Dance, Saturday, March 5, 2011
- iii. Meeting with Bond Counsel
 - i. Director Fahnstrom updated the board on his meeting with President Yesner, Jessica Vasalos and Eric Anderson. He stated that our bond schedule is good and that we should expect bond renewals to be costly moving forward. It is more trouble to place bonds now than in the past because of the state the state is in. He also stated that to forecast 2013 to see new money, not 2016. Eric also stated that he is pleased with the job of cutting the budget.

9. CLOSED SESSION

Commissioner Morrison moved to release the closed session minutes of July 20 and November 16, 2010. Seconded by Peckler

Commissioner Johnson motioned to destroy the minutes not required to be held any longer by law Seconded by Morrison

10. ADJOURNMENT

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

Voice Vote: 4 ayes

Meeting adjourned at 8:00 pm

Minutes Approved

Gary Peckler
Vice-President

Bret Fahnstrom
Secretary