

**MINUTES OF THE REGULAR MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON JUNE 21, 2011**

1. CALL TO ORDER

President Yesner called the meeting to order at 7:06 pm.

2. ROLL CALL

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

3. VISITORS

There were no visitors present

4. CHANGES/ADDITIONS TO THE AGENDA

None

5. APPROVAL OF THE CONSENT AGENDA

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

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

6. STAFF REPORTS

Staff reports were submitted to the board in the packet. The progress of cricket rentals, camp, 4-6th grade basketball league and the flooding issue at Dee Park were also specifically discussed.

7. UNFINISHED or CONTINUING BUSINESS

- I. Legislative Update - The information concerning legislative updates is found in the board packet.
 - a. The DCEO Grant for \$50,000 was finally received, in large part to Elaine Nekritz
 - b. SB 1686 will reduce the costs of legal publications for municipalities
 - c. HB 200 requires districts to pass on information related to concussions. Whereas GMPD does not have sports that are generally susceptible to these injuries, the staff will prepare information appropriately.
 - d. SB 1386 recaptures funds going back to 2000 instead of 20 years with a maximum of \$350,000.
 - e. HB 1716 will amend FOIA so that personnel records cannot be FOIA'd
- II. Master Plan
 - a. Received some more information from Kathy. Need to come up with a list of prioritized projects for capital improvement. This project looks like it is coming to the end of the tunnel.

8. NEW BUSINESS

- I. Annual Intergovernmental Agreement with District #63.
Commissioner Peckler moved to approve the agreement, Seconded by Commissioner Morrison.

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

- II. Ordinance No. 11-02; 2011-2012 Budget and Appropriations
Commissioner Johnson moved to approve Ordinance No. 11-02; 2011-2012 Budget and Appropriations Seconded by Commissioner Peckler.

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

- III. Ordinance No. 11-04; Prevailing Wages
Commissioner Morrison moved to approve Ordinance No. 11-04; Prevailing Wages
Seconded by Commissioner Peckler.

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

- IV. 2010 Census Information GMPD voting tracts
It was observed that minorities seemed to be understated in the census.

- V. Mission Statement
The board agreed to keep the mission statement as is.

- VI. Mainly News-National Night Out, Tuesday, August 2, 2011
Director Fahnstrom urged the board to be present at the annual event

- 9. CLOSED SESSION**
None.

- 10. ADJOURNMENT**
Commissioner Morrison moved to adjourn the meeting.
Seconded by Commissioner Johnson
Voice Vote: 4 Ayes:

Meeting adjourned at 8:45 pm

Minutes Approved

Mike Yesner
President

Bret Fahnstrom
Secretary