

**MINUTES OF THE REGULAR MEETING  
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT  
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS  
HELD ON MARCH 22, 2011**

**1. CALL TO ORDER**

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

**2. ROLL CALL**

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

**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 Johnson.

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

**6. STAFF REPORTS**

Commissioner Peckler arrived at the meeting during staff reports at 7:15 pm. Staff reports were submitted to the board in the packet. Director Fahnstrom stated that he is talking with ChiroOne about potential sponsorship opportunities.

**7. UNFINISHED or CONTINUING BUSINESS**

i. Legislative Update

i. SB 1386

Director Fahnstrom stated there is no update. President Yesner suggested a letter should be written to the districts state representatives to express why the senate bill should not be passed.

ii. Oslad Grant money

Director Fahnstrom stated that he would compose a letter to throw support in the reversal of the bill.

ii. Master Plan

Director Fahnstrom advised the board that he is getting updated census data to Kathy and that was the last bit of information needed.

**8. NEW BUSINESS**

i. Upcoming Election

An election will be held on April 5, 2011. Commissioners Johnson, Morrison and Yesner are running for re-election.

- ii. Ordinance 11-01 Abatement of Tax  
A motion was made by Commissioner Peckler to approve Ordinance 11-01.  
Seconded by Commissioner Morrison.  
Roll was called: Ayes: Johnson, Morrison, Peckler, Yesner Absent: Bailey
- iii. Budget FY 2011-2012 Timeline  
Director Fahnstrom stated that he made some additional charts to help track revenue and expenses from month to month. These charts are raising concerns due to the amount of taxes lost due to refunds for previous year objections.  
  
President Yesner stated the Director Fahnstrom should find out from the Auditor if the district can protect current fiscal years bottom line ---because of taxes.
- iv. Call for Public Hearing  
President Yesner calls for a public hearing on May 17, 2011 at 7:00 pm with the regular board meeting to follow. President Yesner stated he will review the budget with Director Fahnstrom before it goes public.
- v. Marketing
  - 1. Media Sponsorship with Journal & Topics  
The district has an agreement with the Journal on sponsorship and advertisement. The district will receive advertisement in the paper worth \$16,900 and the paper will sponsor several part events.
  - 2. Niles Community Guide
- vi. Director Evaluation  
The same basic form and criteria will be used from 2010 except for a few changes to evaluate supplied by the director. The changes were in attempt to make the document easier to complete and some items were added to gain further insights and direction for the director.

**9. CLOSED SESSION**

None

**10. ADJOURNMENT**

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

Voice Vote: 4 ayes

Meeting adjourned at 7:45 pm

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Minutes Approved

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Mike Yesner  
President

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Bret Fahnstrom  
Secretary