

**MINUTES OF THE REGULAR MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON MAY 17, 2011**

1. CALL TO ORDER

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

2. ROLL CALL

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

3. VISITORS

There were no visitors present

4. CHANGES/ADDITIONS TO THE AGENDA

None

5. APPROVAL OF THE CONSENT AGENDA

Commissioner Johnson moved to approve the consent agenda.

Seconded by Commissioner Peckler.

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

6. STAFF REPORTS

Staff reports were submitted to the board in the packet. Ideas for jump starting the baseball program were also discussed.

7. UNFINISHED or CONTINUING BUSINESS

Commissioner Morrison arrived at the meeting during unfinished or continuing business at 7:20 pm.

- I. Legislative Update - The information concerning legislative updates is found in the board packet.
 - a. SB 173 - Consolidation or abolishment of local governments – Failed
 - b. HB 268 – A less objectionable version of SB173 is still alive
 - c. HB 1130 - District to adopt policy for moveable soccer goals.
- II. Master Plan
 - a. Update by Kathy by the end of May.

8. NEW BUSINESS

- I. Oath of Office
 - a. Commissioners Yesner, Johnson and Morrison took new oaths of office.
- II. Official Election Results were enclosed for recording
- III. FY 2011-2012 Budget Draft
 - a. Director Fahnstrom discussed the one bond and one interest payment that was omitted in the original draft of the Budget
- IV. Art Exhibit
 - a. The annual art exhibit will be held on Wednesday, June 1 at Feldman from 7-9 pm. Director Fahnstrom urged all board members to attend to check out the outstanding work accomplished by the students of long-time instructor Winnie Siebert.
 - b. Also, the students have the display up at the Morton Grove library through the end of May.

- V. PDRMA Annual Report was supplied for review and informational purposes inly
- VI. Mission Statement
 - a. Director Fahnstrom suggested reviewing the districts mission statement. Is it still appropriate for the district?
 - b. Director Fahnstrom suggests a clear and concise statement. He will research and give suggestions and alternatives to the board.
 - c. Director Fahnstrom will recommend to Kathy Merner to make this review one of the goals of the Master Plan
- VII. Identity Protection Policy
 - a. Policy stated in the board packet
- VIII. Ordinance No. 11-03; Approving and Identity-Protection Policy

Commissioner Bailey moved to approve Ordinance 11-03;
Seconded by Commissioner Peckler
Roll Ayes – Yesner, Peckler, Bailey, Johnson, Morrison Nays - None

- IX. Upcoming Events
 - a. IAPD Awards gala
 - i. Commissioner Bailey is due for a 15 year service awards
 - b. Commissioner Morrison motioned for Commissioner Bailey to attend the IAPD Awards Gala. It was seconded by Commissioner Peckler.
 - i. Roll was called: Ayes – Yesner, Peckler, Bailey, Johnson, Morrison Nays - None
 - c. IAPD/IPRA Legislative Golf Outing will be held on Thursday, July 21
 - i. Director Fahnstrom may attend the Golf Outing
 - ii. President Yesner suggested that we have a presence at least at the dinner since we did not attend the Legislative Conference

9. CLOSED SESSION

Commissioner Bailey motioned that the Board go into closed Executive Session to consider information regarding appointment, employment, compensation, discipline, performance, or dismissal of an officer, an employee or employees pursuant to Sections 2(c)(1) and 2(c)(2) of the Open Meetings Act. at 7:45 pm. Seconded by: Commissioner Peckler.
Voice Vote: Aye: Yesner, Peckler, Bailey, Morrison, Johnson

Out of Executive Session at 8:42 pm.

10. ADJOURNMENT

Commissioner Morrison moved to adjourn the meeting.
Seconded by Commissioner Johnson
Voice Vote: Aye: Yesner, Peckler, Bailey, Morrison, Johnson

Meeting adjourned at 8:45 pm

Minutes Approved

Mike Yesner
President

Bret Fahnstrom
Secretary