

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

**1. CALL TO ORDER**

- a. President Yesner called the meeting to order at 7:05 pm

**2. ROLL CALL**

- a. Roll was called: Present: Bailey, Johnson, Morrison, Peckler, Yesner

**3. VISITORS / VISITOR COMMENTS**

- a. There were no visitors present

**4. CHANGES/ADDITIONS TO THE AGENDA**

- a. None

**5. APPROVAL OF THE CONSENT AGENDA**

- a. Commissioner Bailey moved to approve the consent agenda.  
b. Seconded by Commissioner Morrison.  
c. Roll was called: Ayes: Bailey, Johnson, Morrison, Peckler, Yesner

**6. STAFF REPORTS**

- a. Staff reports were submitted to the board in the packet.

**7. UNFINISHED or CONTINUING BUSINESS**

- a. Legislative  
i. HB 3793 Fails in the House  
1. The bill would have amended the Property Tax Extension Limitation Law to prevent taxing districts from capturing the CPI-increase to their extension limitation if the district's total EAV is less than the previous levy year

**8. NEW BUSINESS**

- a. Michael Bailey 15 Years Service award.  
President Yesner presented commissioner Bailey with a 15 Years Service award.
- b. Ordinance No. 11-06, Tax Levy for 2011  
A motion was made by Commissioner Bailey to approve Ordinance No. 11-06.  
Seconded by Commissioner Morrison  
Roll was called: Ayes: Bailey, Johnson, Morrison, Peckler, Yesner
- c. Resolution No. 11-02, Truth in Taxation  
A motion was made by Commissioner Bailey to approve Resolution No. 11-02.  
Seconded by Commissioner Morrison.  
Roll was called: Ayes: Bailey, Johnson, Morrison, Peckler, Yesner
- d. Resolution No. 11-03, Instructions to Cook County I reducing Tax Levy  
A motion was made by Commissioner Bailey to approve Resolution No. 11-03.  
Seconded by Commissioner Johnson.  
Roll was called: Ayes: Bailey, Johnson, Morrison, Peckler, Yesner
- e. Review of the Park District Code of Conduct Policy Manual #4  
Director Fahnstrom recommended 2 slight changes  
4.06 Lost and Found: Add into the language "lost articles of estimated value of \$50 or more on District Property he shall report such find to his Division Head and to the Director. The Division Head shall make every reasonable effort to locate the owner(s). The District shall make every reasonable effort to find articles reported to it as being lost on District Property. All other

articles will be held for at least 3 months before being thrown out, recycled or donated.

**5.02 Permits:** (a) Except as provided in subparagraph (1) below, every applicant for a Permit may be asked to then shall be required to acquire and maintain throughout the term of the Permit general liability insurance to protect himself and the District from liability resulting from his use of District Property and provide proof

A motion was made by Commissioner Morrison to table the Policy Manual to next meeting.

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

- f. Snow Removal and Salting Service.  
Director Fahnstrom recommended the district to use DBA Pat's Snow Removal service again this upcoming winter.  
A motion was made by Commissioner Morrison to use Pat's Snow Removal service  
Roll was called: Ayes: Bailey, Johnson, Morrison, Peckler, Yesner
- g. 2011 Water Spray Park Final Report  
Background information is in board packet. Director Fahnstrom and Recreation Supervisor Josh Zoberis discussed the status of the Water Spray Park for 2011 and projections for 2012.
- h. 2011 Summer Camp Final Report  
Background information is in board packet. Director Fahnstrom and Superintendent of Recreation Stacey Greenfield discussed the status of the Summer Camp for 2011 and projections for 2012.
- i. Upcoming Events for January-March
  - i. 2012 IPRA Conference ; January 27-28
  - ii. Liponi Dinner Dance; March 3, 2012.
- j. Illinois Public Risk Fund Agreement
  - i. Director Fahnstrom discussed with the board about the Worker's Compensation status. The district is contracted with IPRF and has a 90 day withdrawal notice if the transfer to PDRMA becomes a reality.
- k. ADA Transition Plan Request
  - i. The district is waiting to hear from Sue Bear for pricing for her services as an independent contractor to evaluate the districts ADA compliance. Bear completed the ADA Compliance for the Des Plaines and Skokie Park District.
- l. Liability/Comprehensive Insurance Update
  - i. Director Fahnstrom discussed with the board the pending status of the potential transfer from IPARKS to PDRMA

## 9. CLOSED SESSION

- a. None

## 10. ADJOURNMENT

- a. Commissioner Bailey moved to adjourn the meeting
- b. Seconded by Commissioner Johnson
- c. Voice Vote: Aye: Yesner, Morrison, Peckler, Johnson, Bailey Nay: N/A
- d. Meeting adjourned at 8:15 pm

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Minutes Approved

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Mike Yesner  
President

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Bret Fahnstrom  
Secretary