

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

1. CALL TO ORDER

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

2. ROLL CALL

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

3. VISITORS

Niki Tsakalis, 9476 N. Terrace Pl. Des Plaines

- Concerns about the track sign in sheet.
- Concerns about the branches piled up at Dee Park.
- Concerns about parking rentals at Feldman.
- Concerns about the amount of children at Feldman on the weekends.

4. CHANGES/ADDITIONS TO THE AGENDA

Director Fahnstrom stated that Resolution 11-01 should be 11-02.

5. APPROVAL OF THE CONSENT AGENDA

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

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

6. STAFF REPORTS

Staff reports were submitted to the board in the packet.

7. UNFINISHED or CONTINUING BUSINESS

I. Legislative Update

- a. Director Fahnstrom will be attending the IAPD Legal Symposium on October 27.
- b. IAPD/IML join to protect local government liability immunity
- c. Examples of Tort Immunity working for the districts

8. NEW BUSINESS

I. Audit Report

- a. There were five deficiencies in the audit. Director Fahnstrom shared the reasons from the auditors with the board. All the deficiencies are being addressed.

Commissioner Bailey made a motion to receive the audit as presented.
Seconded by Commissioner Morrison.

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

II. Statement of Receipts/Disbursements for FYE 4/30/11

Commissioner Bailey made a motion to accept the statement of receipts/disbursements.
Seconded by Commissioner Morrison.

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

III. PDRMA Liability

Director Fahnstrom discussed the reasons the district should pursue changing from IPARKS to PDRMA.

A motion was made by Commissioner Morrison to pursue changing liability coverage. Seconded by Commissioner Bailey.

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

IV. Review of the Park District Code of Conduct Policy Manual #3.

Director Fahnstrom recommends no changes.

V. Rescheduling November meeting.

Director Fahnstrom requested the Regular November Meeting which is scheduled for November 15 be moved to November 22, 2011 as Fahnstrom is scheduled to attend the annual Professional Development School in Decatur.

VI. IAPD Credentials Resolution

- a. The Delegate will be Director Fahnstrom; 1st Alternate is President Yesner; 2nd Alternate is Lamont Johnson; 3rd Alternate is Karen Morrison

VII. Ordinance 11-06, Tax Levy for 2011

- a. Director Fahnstrom discussed the timeline leading up to the passing of the Levy in November
- b. The EAV dropped \$41 million but the tax rate and equalizer increased to hopefully offset the potential drop in Levy dollars
- c. Director Fahnstrom recommended to offer the Balloon Levy which even though has an increase of over 20%, the anticipated increase will at best be closer to 1.8%. If there was any growth in the rebound of the economy, the district needs to ensure the dollars are addressed annually.
- d. The district will need to bring some dollars back to the minor funds from operations. This may reduce some operational opportunities in 2012.

VIII. Resolution 11-02, Truth in Taxation.

A motion of the resolution was made by Commissioner Bailey. Seconded by Commissioner Morrison.

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

IX. Call for public hearing

- a. The Public hearing for Ordinance 11-06 Levy will be held on Tuesday, November 22, 2012 at 7:00 pm. The notice will be supplied to the papers and published the week of November 9, 2012.

X. Snow Removal and Salting Services

Director Fahnstrom stated that he met with the township and Highway Commissioner Provenzano. Director Fahnstrom also met with Pat McDonaugh to discuss his company just providing snow removal. The district will have final information at next meeting.

9. CLOSED SESSION

None

10. ADJOURNMENT

Commissioner Morrison moved to adjourn the meeting.

Seconded by Commissioner Bailey

Voice Vote: 3 Ayes:

Meeting adjourned at 8:26pm

Minutes Approved

Mike Yesner
President

Bret Fahnstrom
Secretary