

**MINUTES OF THE SPECIAL BOARD MEETING  
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT  
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS  
HELD ON OCTOBER 5, 2010**

**1. CALL TO ORDER**

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

**2. ROLL CALL**

Roll was called:

Present: Johnson, Yesner, Peckler      Absent: Bailey, Morrison

**3. VISITORS**

There were no visitors present

**4. Consideration of an ordinance providing for the issue of General Obligation Limited Park Bonds, Series 2010, of the District, for the purpose of providing the revenue source for certain outstanding obligations of the District.**

President Yesner opened discussion and explained that the reasons for the proposed issuance of the bonds were:

For the payment of the building, maintaining, improving and protecting of the existing land and facilities of the District; for park projects and improvements; for the payment of alternate revenue bonds; and for the payment of expenses incident thereto.

President Yesner asked for additional comments from Board Members. None were offered.

President Yesner asked for any written testimony concerning the proposed issuance of bonds that had been submitted to the Park District. None were submitted.

President Yesner asked for oral testimony or any public comments from visitors. None were present.

President Yesner announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the bonds.

Commissioner Johnson made a motion that the offer of \$255,000 (at 1.75%) as presented to this Board, be accepted. Seconded by Peckler

Voice Vote: Yesner, Peckler, Johnson

3 ayes,

0 nays

Commissioner Peckler made a motion to pass Bond Ordinance No. 10-04: An ordinance providing for the issue of \$255,000 General Obligation Limited Park Bonds, Series 2010, for refunding and park improvement projects. Seconded by Johnson.

Voice Vote: Yesner, Peckler, Johnson

3 ayes,

0 nays

**5. ADJOURNMENT**

Commissioner Peckler moved to adjourn the public meeting. Seconded by Commissioner Johnson.

Voice Vote: Ayes: Peckler, Yesner, Johnson Absent: Bailey, Morrison

Meeting adjourned at 7:10 pm.

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Minutes Approved

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Mike Yesner  
President

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Bret Fahnstrom  
Secretary