

**MINUTES OF THE RESCHEDULED REGULAR MEETING  
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT  
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS  
HELD ON SEPTEMBER 20, 2011**

**1. CALL TO ORDER**

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

**2. ROLL CALL**

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

**3. VISITORS**

Kathleen Merner to present Master Plan.

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

President Yesner requested that Executive Session be moved to item 7 after the Master Plan is discussed.

**5. APPROVAL OF THE CONSENT AGENDA**

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

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

**6. PRESENTATION OF GOLF MAINE PARK DISTRICT MASTER PLAN**

Kathleen Merner spoke about her findings and recommendations. The Master Plan was submitted to the board in the packet.

**6a. CLOSED SESSION**

**7. STAFF REPORTS**

Staff reports were submitted to the board in the packet.

Director Fahnstrom requested specifically that board members make an extra effort to encourage neighbors to fill out the questionnaire in the brochure and make suggestions for the Resident Advisory committee.

**8. UNFINISHED or CONTINUING BUSINESS**

I. Legislative Update

- a. Director Fahnstrom pointed out the legislation that most directly impacted the district

II. Review of Par Policy 2.04 Animals and Pets

A motion was made by Commissioner Morrison to adopt Part A-D. Seconded by Commissioner Peckler.

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

**9. NEW BUSINESS**

I. Review of Park District Code of Conduct Policy Manual #2.

- a. The board discussed Section 2.17 – Director Fahnstrom suggested that gas grill be the designated item of use and the board chose to keep charcoal grills in the policy.
- b. Director Fahnstrom recommended adding “cricket” to Section 2.27 (b) and subsections.

II. Bond Schedule

- a. Due to proximity to the rollover, there will be two Special Meetings this year. The first was called at the September 2<sup>nd</sup> meeting and will be the BINA Hearing. The 2<sup>nd</sup> Special Meeting will be called for the Bond Resolution. That meeting will be held on Tuesday, October 11.

III. Call for special meeting

- a. A special meeting is called by October 4, 2011 for BINA Hearing
- b. A special meeting is called for October 11, 2011 for Bond Resolution

**10 CLOSED SESSION**

Moved to Item 6a.

**11. ADJOURNMENT**

Commissioner Morrison moved to adjourn the meeting.

Seconded by Commissioner Peckler

Voice Vote: 3 Ayes:

Meeting adjourned at 8:40pm

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Minutes Approved

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Mike Yesner  
President

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Bret Fahnstrom  
Secretary