

**MINUTES OF THE REGULAR MEETING  
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT  
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS  
HELD ON MARCH 23, 2010**

**1. CALL TO ORDER**

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

**2. ROLL CALL**

Roll was called:

Present: Morrison, Peckler, Yesner

Absent: Johnson, Bailey

President Yesner welcomed back Vice President Gary Peckler after a 3 month absence due to illness.

**3. VISITORS**

There were no visitors present

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

There were no changes or additions to the agenda.

**5. APPROVAL OF THE CONSENT AGENDA**

The following items were included on the consent agenda for approval:

- a. Minutes of the February 16, 2010 Regular Meeting
- b. March 2010 Bills Payable

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

Roll was called:

Ayes: Morrison, Peckler, Yesner

Absent: Johnson, Bailey

**6. STAFF REPORTS**

**1. ADMINISTRATION** (submitted by Bret Fahnstrom, Director):

- The American Cricket Conference is scheduled to rent the pitch for 14 dates. They have seven Sundays and eight week nights. Josh is still working with MCC on scheduling dates for their leagues as well.
- Staff is meeting to discuss the initial stages of the next brochure development (Fall 2010/Winter 2011)
- I attended the Revenue Management School in Wheeling, West Virginia, March 14-19, 2010.
- I have met with three architects to discuss the windows and obtain proposals. I am finishing up the comparison of costs associated with the hiring of the architect.
- Gewalt-Hamilton is resubmitting the construction documents to the Metropolitan Water Reclamation District. This will properly identify one of the established Sanitary Manholes as the inspection manhole. The remaining construction project will be accomplished by Kovilic construction this spring.
- I communicated with Charlene Holtz about the draft of Section #1 of the Personnel manual. I hope to have it next week and will distribute before I go out of town so you have time to review prior to the next board meeting.

## 2. RECREATION (submitted by Stacey Greenfield, Superintendent of Recreation):

- We are working on improving our marketing for spring and summer programs. You may see several new banners posted on Dee Rd at Dee Park and in front of Feldman Park.
- The district is planning a community garage sale and touch-a-truck event that will be held on Saturday, May 15 from 9-2 at Dee Park. The township and North Maine Fire Department have already promised a few of their vehicles for the event.
- Spring soccer hopes to begin practices next week, weather permitting. We have approximately 26 kids registered. We will be representing a 1<sup>st</sup> grade team and 4<sup>th</sup>/5<sup>th</sup> grade team in the Des Plaines soccer league. This time last year we had just about 15 kids total for one 6<sup>th</sup>-8<sup>th</sup> grade team.
- The 6<sup>th</sup>-8<sup>th</sup> grade basketball season is through the half way point. The games have been very competitive and great to watch. The last game is scheduled for Sunday March 28.
- Josh is currently working on putting together a Water Spray Park timeline for getting the park open for the summer and also putting together a WSP handbook that staff can refer to for troubleshooting and other guidelines.
- Josh is currently looking into putting together an adult short-sided soccer league for possibly the fall season. This league would likely be a 6 v 6 league, either men's and/or co-ed. More info to come at a later date.
- Adult Volleyball is moving through its winter season nicely. The competition has been great and it should make for an exciting finish to the regular season with just a couple of weeks left until playoffs.
- The district's annual Easter Egg Hunt is scheduled for Friday, April 2 starting at 10 am rain or shine at Dee Park.

## 3. BUILDINGS AND GROUNDS (submitted by Bret Fahnstrom, Director):

- Hopefully, we are coming to the end of the snow removal.
- I had Maul Construction come out to look at the Feldman Park lot. I will be receiving a proposal on: striping, patching, color coat/sealing and fixing a couple of the more significant broken areas.
- Larry will be sinking a couple new posts at various entry points of Dee Park. These posts will be used to post the plaques we created last fall to identify some of the park rules (i.e. Closes at Dusk, Gang Free Zone, etc)

## 4. SECURITY (submitted by Bret Fahnstrom, Director):

- Both Dee and Feldman Parks have been quiet lately. There has been nothing to report at these facilities.

**Comments:** When asked when security will be increased, Director Fahnstrom replied mid-April or as the weather warms up and traffic in the park increases.

When asked about the status of cricket rentals, Director Fahnstrom replied that Josh has lined up approximately 30 rental dates between the ACC & the MCC.

In addition, Director Fahnstrom briefly reviewed for the board the details of his recent experience attending Revenue Management School in West Virginia.

**7. UNFINISHED OR CONTINUING BUSINESS**

**a. Legislative Update**

Director Fahnstrom told board members that there are two amendments to the FOIA which could affect us to a degree. There are three changes potentially favorable to park districts.

**b. Construction and/or Remodeling**

Director Fahnstrom discussed with the board that there was an incorrectly identified restrictor which would have to be installed before other work takes place. He then described the process for selecting an architect (for the repair of the damage to the Feldman windows/roof.) He selected three architects with proposals ranging from \$8,950 to \$16,800. He will pick two of them, check references and then send his selection to Charlene to review. He added that if work started early April, it should be completed by mid-July.

**c. Personnel Manual Update**

Director Fahnstrom stated that the person Charlene Holtz assigned to review Section I of the revised personnel manual had a medical emergency and hopefully it would be done prior to the next board meeting.

**d. Master Plan Proposal**

Director Fahnstrom told the board that he received Kathy Merner's proposal in the amount of \$16,000. It was the consensus of the board for Director Fahnstrom to proceed with the updated master plan.

**8. NEW BUSINESS**

**a. Ordinance 10-01, the Abatement of Tax**

A motion to approve Ordinance 10-01 was made by Commissioner Morrison. Seconded by Commissioner Peckler.

Roll was called:

Ayes: Morrison, Peckler, Yesner

Absent: Johnson, Bailey,

**b. IAPD Member in Good Standing & Cards**

Director Fahnstrom passed out the cards to board members.

**c. Director Evaluation & Timeline**

April 12<sup>th</sup> is the target date.

**d. Master Board Member with IAPD**

President Yesner was given a plaque and photos were taken.

**9. ADJOURNMENT**

Commissioner Peckler moved to adjourn the meeting. Seconded by Commissioner Morrison.

Voice Vote:

3 ayes

2 absent

Meeting adjourned at 8:10 pm.

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Minutes Approved

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Mike Yesner  
President

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Bret Fahnstrom  
Secretary