

**MINUTES OF THE REGULAR MEETING  
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT  
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS  
HELD ON MAY 18, 2010**

**1. CALL TO ORDER**

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

**2. ROLL CALL**

Roll was called:

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

**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 April 20, 2010 Regular Meeting
- b. May 2010 Bills Payable

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

Roll was called:

Ayes: Johnson, Bailey Peckler, Yesner                      Absent: Morrison

**6. STAFF REPORTS**

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

- We have decided to go with PHN Architects for the window repairs. The proposal was sent to Charlene Holtz to further develop the contract. I am met with Andy Dogan, Principal on Monday, May 10 to discuss the project and implement the proceedings. At this point we are looking at having the bids specs prepared for the June meeting, construction approvals in July and start construction in the beginning of August.
- Charlene Holtz still has not returned the draft of Section #1 of the Personnel manual. Fortunately, this is not a critical issue even though it is well past due being updated. I hope to bring some closure to this shortly. I have been in communication with Charlene to get this expedited for the June meeting since the board will need time for a thorough read-through.
- Staff continues to meet regularly to discuss the content and expectations of the next brochure (Fall 2010/Winter 2011)
- On Thursday, April 22, Mike Yesner and myself went to PrairieView in Morton Grove for reception of the new director of the MGPD.
- On April 27-28, Mike and I went to Springfield for the annual IAPD Legislative Conference. On Tuesday, we attended the legislative reception and then went to dinner with Representative Elaine Nekritz. We had an incredible amount of quality talk time with her allowing us some additional insights into projects for the future. There is a PARC grant opportunity hopefully coming out in the near future. On Wednesday, we attended the conference part where I attended a session related directly to this PACR Grant.

- Since the Legislative Conference, I have communicated with Elaine Nekritz concerning the DCEO Grant which we were promised several years back. It was expressed that these monies could be freed up in the next couple weeks or months but should not roll into 2011. In the meantime, I received my annual renewal paperwork from the state. We will be asking for an extension until these monies are processed.
- Staff is working on finalizing the information Kathy Merner wanted prior to the beginning of the Master Plan process.

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

- The district is holding 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 is supplying highway department trucks as well as an emergency vehicle, North Maine Fire Department is bringing a few vehicles and Veolia Garbage Company will be represented as well. MB Financial will also be on hand to pass out information and is sponsoring a bounce house for the kids.
- On Tuesday, May 25, Paula Kurland will take a group on a day field trip to the University of Chicago to view the David & Alfred Smart Museum and the Rockefeller Chapel and continue on to Pilsen where they will see the Mexican Fine Arts Museum.
- On Wednesday, June 2, the Painting Studio students will host the 16<sup>th</sup> annual Art Exhibit. It is a fine representation of work done during the year and always well attended. There will be light refreshments along with all the wonderful works of art.
- Spring soccer has finished its season. Our teams did a wonderful job competing in the Des Plaines soccer league. The 4<sup>th</sup>-5<sup>th</sup> Grade team did not make the playoffs unfortunately but still enjoyed their season.
- The Water Spray Park is scheduled to open on Saturday, May 29. The spray park will be open only on weekends until the kids are out of school. The WSP will be free to all on Memorial Day, May 31.
- Summer Day Camp preparation is well underway. The first day of camp is Monday, June 14. Summer camp is 8 weeks long. This year the district is trying an extra ninth week of camp to bridge the gap between the end of summer and the first day of school.

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

- Kovilic finally came out and worked on adding the restrictor to the man-hole for the WSP at Dee Park. I checked with Gewalt-Hamilton if there was anything remaining. It sounds like the only approval remaining is Carol Teschky before send the package to MWRD for final sign off.

**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.
- Security has begun adding additional supervision for the summer.

**Comments:**

Commissioner Bailey inquired about the status of youth baseball and was told by Superintendent of Rec, Stacey Greenfield that after all exhaustive efforts had been tried to no avail, there would be no youth baseball program this year. Commissioner Bailey suggested pick-up games on Saturdays.

**7. UNFINISHED OR CONTINUING BUSINESS**

**a. Legislative Update**

Director Fahnstrom told board members that he and President Yesner had a very pleasant and informative dinner meeting with state representative, Elaine Nekritz. She was confident we would see the \$50,000 grant money sometime this year, hopefully in the next couple months

**b. Construction and/or Remodeling**

Director Fahnstrom discussed with the board the requirements for obtaining a PARC grant which Golf Maine could possibly qualify. Unfortunately, the district does not qualify for a disadvantaged community so the best we can do is 75/25. Director Fahnstrom discussed with the board which Capital Projects to pursue as they need to be over \$25,000 to qualify.

Regarding the long arduous process of the WSP, Director Fahnstrom stated that the end was near. All the paper work has to be sent to Maine Township for sign off. Once that is complete, MWRD will come out to Dee Park for final sign off.

Regarding the window/roof status, Director Fahnstrom stated that Charlene Holtz is in the process of working on the owner/architect agreement. We are targeting the June meeting for approval of bid specs, July for construction approval and starting the work in August/September. PHN will also be asking for contractors to submit prices for a complete tear-off and replacement of the windows.

Commissioner Bailey moved to authorize President Yesner to review the RFP to expedite the process. Seconded by Commissioner Johnson.

Roll was called:

Ayes: Johnson, Bailey, Peckler, Yesner

Absent: Morrison

**c. Master Plan Update**

Director Fahnstrom told the board that Kathy Merner has requested from the park additional information before she proceeds with the next phase of the Master Plan and will probably attend the June meeting.

**d. Upcoming Events**

-Golf Outing: President Yesner asked to attend the dinner, Director Fahnstrom will attend the golf outing and dinner.

-NRPA Conference- Minneapolis, MN: Director Fahnstrom asked the board to respond to the flyer concerning attendance at NRPA

**8. NEW BUSINESS**

**2010-2011 Budget Draft.**

Director Fahnstrom stated that the board would vote on the proposed budget at the July meeting because it needs to be available to the public for 30 days and since the June meeting is on the 15<sup>th</sup>, that would not allow for the proper amount of time.

Commissioner Bailey moved to approve the budget for posting. Seconded by Commissioner Peckler.

Roll was called:

Ayes: Johnson, Bailey, Peckler, Yesner

Absent: Morrison

**b. Call for Public Hearing Date/ Time for 2010-2011 Budget/Appropriation**

Director Fahnstrom told board members that the hearing will be held prior to the regular board meeting. The hearing will be published no later than July 13<sup>th</sup>.

**9. CLOSED SESSION**

Commissioner Bailey moved to adjourn to closed session to consider information regarding appointment, employment, compensation, discipline, performance, or dismissal of an officer, an employee or employees pursuant to Sections 2(c)(1) and 2(c)(2) of the Open Meetings Act. Seconded by Commissioner Johnson.

Reconvened in open session at 8:26 pm.

Commissioner Bailey moved to raise the Executive Director's salary 4.5%. Seconded by Commissioner Peckler.

Roll was called:

Ayes: Johnson, Bailey, Peckler, Yesner

Absent: Morrison

**10. ADJOURNMENT**

Commissioner Bailey moved to adjourn the meeting. Seconded by Commissioner Johnson.

Voice Vote:

4 ayes

1 absent

Meeting adjourned at 8:28 pm.

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Minutes Approved

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Mike Yesner  
President

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Bret Fahnstrom  
Secretary