

**MINUTES OF THE REGULAR MEETING  
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT  
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS  
HELD ON DECEMBER 19, 2019**

**1. CALL TO ORDER**

- a. President Shah called the meeting to order at 7:05pm

**2. ROLL CALL**

- a. Roll was called: Present: Jinal Shah (JS), Mark Resnick (MR), Karen Morrison (KM), Paula Kurland (PK), Nicole Nembhard (NN) Absent:

**3. VISITORS / VISITOR COMMENTS**

- a. John Balzano, PiperJaffray

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

- a. None

**5. PRESENTATION: SERIES 2020 LIMITED PARK BONDS OVERVIEW**

- a. John Balzano, from PiperJaffray, gave an overview regarding the sale of limited park bonds. The overview included current debt limit availability and issuance of limited park bonds in 2020. Current debt service extension base availability and issuance of taxable limited bonds in 2020. Pro forma issuance of Limited Park bonds, series 2020. Tentative timetable for issuance of limited tax park bonds. Questions from the Board were answered by John

**6. APPROVAL OF THE CONSENT AGENDA**

- a. Commissioner Kurland moved to approve the consent agenda.
- b. Seconded by Commissioner Morrison
- c. Roll was called: Ayes: 5 Nays: 0

**7. STAFF REPORTS**

- a. Staff reports were submitted to the board in the packet.
- b. Some Board comments made that residents claim the gym floor at Feldman appears to be slick. Director Jekot responded that with the recent snowy weather it's common for all facilities to experience a usual amount of "dirt" being tracked into facilities (i.e. example being your own home floor) which tends to make floors slippery. Director Jekot will review this concern with staff.

**8. DIRECTORS REPORT**

- a. Director report was submitted to the board in the packet.

**9. UNFINISHED or CONTINUING BUSINESS**

- a. Presentation(s) 5 year Comprehensive Master Plan Update
  - i. Director Jekot intent was to have Hitchcock Design Group give a presentation as they have done work with Skokie Park District, which has similar demographics as ours. Unfortunately, this firm does not partner with other firms (as we have Design Perspectives as one consultant).
  - ii. Director Jekot to contact Tod from Design Perspectives as to maybe he can recommended another consultant that may be interested in partnering with this project.
- b. Approval of Consultant Services - 5 year Comprehensive Master Plan
  - i. This item was tabled until next month meeting.

- c. Legislative Update
  - i. Update was submitted in Board pack

## 10. NEW BUSINESS

- a. Call for Public Hearing for Issuance of \$858,496.00 General Obligation Limited Tax Bonds for Park Purposes.
  - i. Commissioner Morrison moved to approve
  - ii. Seconded by Commissioner Kurland
  - iii. Roll was called: Ayes: 5 Nays: 0
- b. Approval of Attendance at IAPD/IPRA Soaring to new Heights Conference
  - i. Director Jekot reported that besides himself, Stacey, Ed and Darcy has registered.
  - ii. Should any Commissioners wish to attend, registration remains open through the start of the conference and Director Jekot will register those who wish to attend.
  - iii. Motion by President Shah to approve those registered and for any others who wish to attend
  - iv. Seconded by Commissioner Morrison
  - v. Roll was called: Ayes: 5 Nays: 0
- c. Board Comments
  - i. Commissioner Resnick brought up what is called "Happy of Not" (smiley terminal) as a way to collect feed-back on customer experience while at our facilities.

## 11. CLOSED SESSION

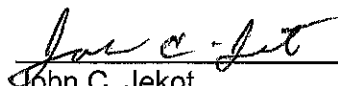
- a. None

## 12. ADJOURNMENT

- a. President Shah moved to adjourn the meeting.
- b. Seconded by Commissioner Morrison
- c. Voice Vote: Aye: 5 Nay: 0 Abs: 0
- d. Meeting adjourned at 8:05pm

01/16/2020  
Minutes Approved

  
Jinal Shah  
President

  
John C. Jekot  
Secretary