

**MINUTES OF THE REGULAR BOARD MEETING
BOARD OF PARK COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON NOVEMBER 15, 2018**

1. CALL TO ORDER

- i. President Shah called the meeting to order at 7:05 pm
- ii. The consensus of the board was to approve Commissioner Patel electronically

2. ROLL CALL

- i. Roll was called: Present: KM, JS, RV, MR, DP

3. VISITORS

- i. No visitors

4. CHANGES OR ADDITIONS TO THE AGENDA

- i. None.

5. APPROVAL OF CONSENT AGENDA

- i. Director's report was submitted to the board in the packet.
- ii. Commissioner Morrison moved to approve.
- iii. Seconded by President Shah
- iv. Yays: 5 Nays: 0

6. STAFF REPORTS

- i. Reports were included in the board packet.
- ii. President Shah commented that he would like to see every effort made to market the Cocoa with Mr. Clause special event. Director Jekot assured him that every effort was being made and he was seeking a sponsorship with MB Financial. Commissioner Resnick stated that in the future he would be happy to volunteer to solicit sponsorships from businesses.

7. DIRECTOR'S REPORT

- i. Director Jekot stated that as a result of the preschool parents focus group, they are not particularly interested in additional programs for their children.
- ii. Director Jekot told board members that he will seek legal advice with regards to setting up a board/staff marketing committee to attract business sponsorships and he will add this to the agenda at the next meeting.
- iii. Director Jekot added that he will be attending a Risk Management meeting in Tinley Park.
- iv. Commissioner Patel suggested that Director Jekot consider the idea of recognizing special achievement of employees; perhaps each month in the form of a gift card, a plaque etc to provide incentive for exceptional performance. He stated this concept is based on 'positive reinforcement' as opposed to fear.

8. UNFINISHED OR CONTINUING BUSINESS

- i. **Legislative Update**
- ii. Director Jekot told the board that Illinois congress went into veto session with no issues pertaining to our park district.
- iii. **IPRA/IAPD Soaring to New Heights**
- iv. President Shah suggested that Commissioner Resnick might benefit by attending the

annual conference.

- v. **Ordinance 18-03 Tax Levy for 2018**
- vi. So moved by Commissioner Morrison. Seconded by Commissioner Resnick
- vii. Roll was called: Yays: Morrison, Resnick, Vaughan, Patel, Shah
- viii. **Commissioner Patel left the meeting at 7:55 pm
- ix. **Resolution 18-06 Instructions to Cook County Reducing Tax Levy**
- x. So moved by Commissioner Morrison. Seconded by Commissioner Resnick
- xi. Roll was called: Yays: Morrison, Resnick, Vaughan, Shah absent: DPI
- xii. **Resolution 18-07 Truth in Taxation**
- xiii. So moved by President Shah. Seconded by Commissioner Morrison
- i. Roll was called: Yays: Morrison, Resnick, Vaughan, Shah absent: DP

9. NEW BUSINESS

Approval of Dee Park Outdoor Fitness Station Safety Surface Site Work Services-Hacienda Landscaping @ \$4,670

Motion to approve pending punch list items completed by Hacienda by President Shah. Seconded by Commissioner Resnick

.Roll was called: Yays: Morrison, Resnick, Vaughan, Shah absent: DP

- i. **Approval of Dee Park Outdoor Fitness Station Safety Surface Artificial Turf-Forever Lawn Chicago @ \$2, 515**
- ii. So moved by Commissioner Morrison. Seconded by President Shah.
- iii. Roll was called: Yays: Morrison, Resnick, Vaughan, Shah absent: DP
- iv. **Approval of 2019 Board Meeting Schedule**
- v. Consensus of the board to continue meeting the 3rd Thursday of the month in 2019.
- vi. **Review of 2019 /20 Timeline of Budget**
- Director Jekot stated that board members will receive a draft timeline around March.
- vii. Roll was called: Yays: KM, RV, MR, JS, absent: DP
- i. So moved by President Shah
- ii. Seconded by Commissioner Resnick
- iii. Roll was called: Yays: KM, RV, MR, JS absent:DP
- iv. **Board Member Comments**
- v. None
- vi. **Update on Goals and Accomplishments**
- vii. President Shah would like to see a Friday Night Adult Open Basketball and Director Jekot stated he would speak to Kevin Hubka regarding the feasibility of this.
- viii. In addition, Director Jekot stated he will determine 'tracking dates' mid-January.

10. ADJOURNMENT

- i. Commissioner Vaughan moved to adjourn the meeting.
- ii. Seconded by Commissioner Resnick
- iii. Voice Vote: Aye: 4 Nay: 0 Abs: 1
Meeting adjourned at 8:15 pm

Minutes Approved

Jinal Shah
President

John C. Jekot
Secretary