

**MINUTES OF THE REGULAR BOARD MEETING  
BOARD OF PARK COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT  
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS  
HELD ON OCTOBER 18, 2018**

**1. CALL TO ORDER**

- i. President Shah called the meeting to order at 7:12 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. Director Jekot noted that the board has received an updated copy of the Accounts Payable.

**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 Commissioner Resnick
- 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 Boo Fest special event. Director Jekot assured him that every effort was being made including the ¼ page ad the Journal ran. In addition, President Shah inquired about the wipes for the equipment area and Director Jekot stated that they had been ordered.

**7. DIRECTOR'S REPORT**

- i. Director Jekot is checking into applying for an award through IPRA for the work completed at Dee Park.
- ii. Director Jekot told board members that the drinking fountain at Dee has been ordered.

**8. UNFINISHED OR CONTINUING BUSINESS**

- i. **Legislative Update**
- ii. Director Jekot told the board that both Commissioners Vaughan and Resnick are up for re-election, their petitions must be filed in December.
- iii. **Legislative Update**
- iv. Director Jekot stated that there is currently nothing impacting our park district.

**9. NEW BUSINESS**

- i. **2018 Tax Levy Timeline of Events**
- ii. Director Jekot explained to board members that the park district can ask for as much money as they can without going to referendum. (\$877,000)
- iii. **Ordinance 18-03 DRAFT Tax Levy for 2018.**

- iv. **Resolution 18-06 DRAFT Truth in Taxation**
- v. **Call for Public Hearing to Approve Property Tax Increase**
- vi. So moved by Commissioner Morrison. Seconded by Commissioner Vaughan.
- vii. Roll was called: Yays: KM, RV, MR, JS, DP
- viii. **Approval of Professional Services (Design Perspectives) for 2018 OSLAD Grant Application \$4,945.37**
- ix. So moved by President Shah
- x. Seconded by Commissioner Resnick
- xi. Roll was called: Yays: KM, RV, MR, JS, DP
- xii. **Approval of Miscellaneous Capital Project (Village Plumbing) Dee Park Drinking Fountain \$3,200.00**
- i. So moved by President Shah
- ii. Seconded by Commissioner Morrison
- xiii. Roll was called: Yays: KM, RV, MR, JS, DP
- iii. **Approval of Project Manual and Professional Services (C.E. Crowley and Assoc.) for Feldman Roof Repairs \$23,880.00**
- iv. So moved by Commissioner Resnick
- v. Seconded by Commissioner Morrison
- xiv. Roll was called: Yays: KM, RV, MR, JS, DP
- vi. **Resolution 18-05 Naming the Dee Park Ballfield to Gary Peckler Field AND Proclamation Honoring the Service of Commissioner Gary Peckler**
- vii. So moved by President Shah
- viii. Seconded by Commissioner Resnick
- ix. Roll was called: Yays: KM, RV, MR, JS, DP
- x. **IAPD Credentials Certificate**
- xi. Director Jekot stated that he can add anyone and President Shah said he will let him know.
- xii. **IAPD/IPRA Soaring to New Heights Conference Jan 24-Jan 26 2019**
- xiii. Director Jekot asked that board members let him know if they plan on attending so he can make the necessary arrangements.
- xiv. **Board Member Comments**
- xv. none

## 10. ADJOURNMENT

- i. President Shah moved to adjourn the meeting.
  - ii. Seconded by Commissioner Morrison
  - iii. Voice Vote: Aye: 5 Nay: 0 Abs:
- Meeting adjourned at 7:43 pm

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Minutes Approved

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Jinal Shah  
President

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John C. Jekot  
Secretary