

**MINUTES OF THE REGULAR BOARD MEETING
BOARD OF PARK COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON SEPTEMBER 20, 2018**

1. CALL TO ORDER

- i. President Shah called the meeting to order at 7:10 pm
- ii. The consensus of the board was to approve Commissioner Patel electronically

2. ROLL CALL

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

3. VISITORS

- i. Mark Resnick, park district resident was present to be sworn in by the board as commissioner for the park board vacancy.
- ii. Sean Hickey, auditor, Lauterbac & Amen LLP

4. CHANGES OR ADDITIONS TO THE AGENDA

- i. Director Jekot noted that the board has received an updated copy of the Accounts Payable.

5. SWEARING IN OF NEWLY APPOINTED OFFICIAL (Mark Resnick)

- i. Director Jekot read the Oath of Office and Mark Resnick was sworn in.

6. AUDIT FYE APRIL 30, 2017 PRESENTATION

- i. Auditor, Sean Hickey gave his overall presentation which was positive.

7. 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

8. STAFF REPORT

- i. Reports were included in the board packet.
- ii. President Shah commented that he has seen significant improvement in programming in the last few months, is happy about badminton and the website looks great! In addition, he would like to add a blog that offers guidance about fitness, nutrition and recreation.

9. DIRECTOR'S REPORT

- i. Director Jekot passed out a Participation Report for board members to review. It indicated that the period from April-August was up 44% from 2017
- ii. Director Jekot passed out a report indicating open gym participation numbers as well as data on the Splashpad

10. UNFINISHED OR CONTINUING BUSINESS

- i. **Goals Update**
- ii. Director Jekot told the board that he is currently orienting both Ed and Keith on maintenance safety issues
- iii. In addition, he is setting guidelines, i.e., Splashpad being winterized by October 31.
- iv. He is meeting with staff every two weeks
- v. **Capital Improvement Update**
- vi. The AC is up and running
- vii. More cushioning is being added to the outdoor fitness area at Dee
- viii. The lighting project at Dee will commence after October 15. All outdoor rentals must end by then.
- ix. Director Jekot passed out Commissioner Vaughan's 'GMPD Improvement Ideas' and went through the items that have been touched on.
- x. **Legislative Update**
- xi. Director Jekot stated that there is currently nothing impacting our park district.

11. NEW BUSINESS

- i. **Audit FYE April 30, 2018 Formally Received Approval**
- ii. Commissioner Morrison moved to approve the formal receipt of the audit.
- iii. Seconded by Commissioner Vaughan
- iv. Roll was Called: Yays: KM, JS, RV, MR, DP
- v. **Emergency Air Conditioning Purchase (Feldman) @ \$39,989**
- vi. So moved by President Shah.
- vii. Seconded by Commissioner Morrison
- viii. Roll was called: Yays: KM, RV, MR, JS, DP
- ix. **Dee Park Outdoor Fitness Area Deposit Approval @ \$2,515.00**
- x. So moved by Commissioner Morrison
- xi. Seconded by Commissioner Vaughan
- xii. Roll was called: Yays: KM, RV, MR, JS, DP
- xiii. **Board Member Comments**
- xiv. none

12. 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 8:45 pm

Minutes Approved

Jinal Shah
President

John C. Jekot
Secretary