

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

1. CALL TO ORDER

- i. President Shah called the meeting to order at 7:07 pm

2. ROLL CALL

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

3. VISITORS

- i. No visitors

4. CHANGES OR ADDITIONS TO THE AGENDA

- i. Marked as revised.

5. APPROVAL OF CONSENT AGENDA

- i. Director's report was submitted to the board in the packet.
- ii. President Shah moved to approve.
- iii. Seconded by Commissioner Morrison.
- iv. Yays: 4 Absent: DP

6. STAFF REPORTS

- i. Reports were included in the board packet.
- ii. President Shah commented that he is pleased that Friday Night Open Basketball is going well. Director Jekot said that he would incorporate the numbers into the matrix.
- iii. When asked about the status of the 30 & Over Men's Basketball League, Director Jekot stated that Kevin is in the process of getting it together.

7. DIRECTOR'S REPORT

- i. Director Jekot stated that with regards to the pending consolidated election for commissioner positions, since two people are running for the same slot, we are legally obligated to hold a lottery for positioning on the ballot. This will take place, December 26.
- ii. Director Jekot told board members that we are still in the running for the OSLAD Grant and will be notified after January 7, 2019. (The \$400,000 grant is a 50/50 match) and will include renovation of the baseball diamonds, cricket field and regrading for the purpose of flood control.
- iii. Director Jekot added that the gym floor will be redone Jan 7-8, and the Holiday Party is January 4.
- iv. Discussion ensued as to the feasibility of changing vending machine items to healthier choices. It was the consensus of the board to add a few healthy items (i.e., power bars) and see how they sell.
- v. *Community resident, Tabish Ansari arrived at 7:35 to observe the board meeting.
- vi. Director Jekot added that Feldman is getting cleaned up; washing walls, some painting, and the locker rooms will be thoroughly cleaned.

8. UNFINISHED OR CONTINUING BUSINESS

- i. **Legislative Update**
- ii. Director Jekot told the board there are currently no issues pertaining to our park district.

9. NEW BUSINESS

Approval of Attendance at IAPD/IPRA Soaring to New Heights Conference

Director Jekot stated that an Ordinance 16-05 was passed in December 2016 regarding meeting attendance and travel expense reimbursement. Those attending the conference include Ed Dacey, Darcy Dacey, and John Jekot.

- i. **Resolution 18-08 To Include Cash Payments Related to Health Insurance as IMRF Earnings**
- ii. This is in regards to provide incentives to exercise payments in the name of transparency.
- iii. * Commissioner Patel arrived at 7:42
- iv. So moved by President Shah. Seconded by Commissioner Morrison.
- v. Roll was called: Yays: Morrison, Resnick, Vaughan, Patel, Shah

- vi. **Approval of Professional Service (Design Perspectives) OSLAD Graphic Assistance @ \$983.40**
- vii. So moved by Commissioner Morrison and seconded by Commissioner Resnick
- viii. Roll was called: Yays: Morrison, Resnick, Vaughan, Patel, Shah

- ix. **Ordinance 18-04, Ordinance Approving Open Space Standard**
- x. So moved by Commissioner Morrison and seconded by Commissioner Resnick
- i. Roll was called: Yays: Morrison, Resnick, Vaughan, Patel, Shah
- ii. **Discussion to Reestablish Resident Advisory Committee/ Marketing Committee**
- iii. Commissioner Resnick expressed a strong desire to be on the committee
- iv. **Board Member Comments**
- v. With regards to Employee Recognition possibilities, it was decided that Commissioner Patel and Director Jekot would meet and discuss options and present them at the next board meeting.
- vi. Commissioner Resnick expressed that he would like the board to consider adopting a new mission statement for next year.

10. ADJOURNMENT

- i. President Shah moved to adjourn the meeting.
- ii. Seconded by Commissioner Morrison
- iii. Voice Vote: Yays: 5
Meeting adjourned at 8:06 pm

Minutes Approved

Jinal Shah
President

John C. Jekot
Secretary