

**MINUTES OF THE REGULAR BOARD MEETING  
BOARD OF PARK COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT  
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS  
HELD ON JANUARY 17, 2019**

**1. CALL TO ORDER**

- i. President Shah called the meeting to order at 7:10 pm

**2. ROLL CALL**

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

**3. VISITORS**

- i. Todd Stanton – Design Perspectives

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

- i. A motion was made by President Shah to allow Design Perspectives on the OSLAD Grant presentation to be moved to do first.
- ii. Seconded by Commissioner Patel
- iii. Yays: 5 Nays: 0

**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: 5 Nays: 0

**6. STAFF REPORTS**

- i. Reports were included in the board packet.
- ii. President Shah stated that he is happy about responses to social media.

**7. DIRECTOR'S REPORT**

- i. Director Jekot stated that Liponi Dinner Dance is scheduled for Saturday, March 2.
- ii. Director Jekot told board members that the Legislative Breakfast is on Friday, March 1 at the Buffalo Grove Park District.

**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**

- i. Reestablish Resident Advisory/Marketing Committee
  - i. Commissioner Resnick will be the chair representing the board.
  - ii. A motion was made by Commissioner Morrison to reestablish committees.
  - iii. Commissioner Resnick will be the chair representing the board.
  - iv. Seconded by Commissioner Patel
  - v. Roll was called: Yays: Morrison, Resnick, Vaughan, Patel, Shah
- ii. Discussion to Establish "Employee of the Month"
  - i. Purpose is to recognize employees who have exceeded expectations, who have made an outstanding and lasting impact on the community and who have shown dedication and passion to uphold the goals of Golf Maine Park District.
  - ii. A discussion followed with revisions to be voted on next meeting.
- iii. 2019/20 Budget- Capital Project and Goal Setting Review
  - i. Director Jekot went over the completed projects and wish list items to be

- considered.
- ii. President Shah stated that he is happy with the progress of the last 6 months.
- iv. Board Member Comments
  - i. Commissioner Patel stated that he knows a guy, Dushint Kochhar, who develops apps for park districts and that Director Jekot had met with him. The app is for scheduling rentals. Director Jekot will be meeting with him again.
  - ii. Commissioner Morrison stated that Pickleball should be promoted.

**11. CLOSED SESSION**

- i. President Shah moved to adjourn into closed session. Seconded by Commissioner Morrison.
- ii. Roll was called: Yays: 5 Nays: 0
- iii. Reconvened in open session at 8:35pm
- iv. President Shah moved to approve Resolution 19-01, authorizing the release of closed session minutes and destruction of closed session audio recordings. Seconded by Commissioner Resnick.
- v. Roll was called: Yays: 5 Nays: 0

**12. ADJOURNMENT**

- i. President Morrison moved to adjourn the meeting.
- ii. Seconded by Commissioner Patel
- iii. Voice Vote: Yays: 5 Nays: 0
- iv. Meeting adjourned at 8:40 pm

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Minutes Approved

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Jinal Shah  
President

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John C. Jekot  
Secretary