

**MINUTES OF THE REGULAR MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON FEBRUARY 21, 2019**

1. CALL TO ORDER

- a. President Shah called the meeting to order at 7:02pm

2. ROLL CALL

- a. Roll was called: Present: Jinal Shah (JS), Ricardo Vaughan (RV), Deep Patel - Remote Participation (DP), Karen Morrison (KM), Mark Resnick (MR). Absent: None

3. APPROVAL OF REMOTE PARTICIPATION, IF REQUESTED

- a. A motion was made by Commissioner Morrison to allow Commissioner Patel to participate remotely via phone.
- b. Seconded by President Shah
- c. Voice Vote: Ayes: 4 Nays: 0

4. VISITORS / VISITOR COMMENTS

- a. There were no visitors present

5. CHANGES/ADDITIONS TO THE AGENDA

- a. Director Jekot requested that agenda item 9., xiv., be removed and would be approved at our March meeting

6. APPROVAL OF THE CONSENT AGENDA

- a. Commissioner Morrison moved to approve the consent agenda.
- b. Seconded by President Shah
- c. Voice Vote: Ayes: 5 Nays: 0

7. STAFF REPORTS

- a. Staff reports were submitted to the board in the packet.
- b. President Shah complimented staff on a job well done.
- c. President Shah asked what areas will the door hangers will be distributed. He also asked what were some of the ideas gained at the social media seminar and was also wondering if open gym hours can once again be posted on Facebook postings. Director Jekot will follow-up with answers to these questions.

8. DIRECTORS REPORT

- a. Director's report submitted to the board in the packet.
- b. Director Jekot reminded Board that he needs to know tonight who would be attending the Legislative Breakfast as well as Liponi Foundation Dinner Dance and Silent Auction.
- c. Director Jekot reported that winter indoor projects continue with the installation of ceiling tile as well as needed painting around Feldman.

9. UNFINISHED or CONTINUING BUSINESS

- a. Legislative
 - i. Director Jekot mentioned that Senate Bill 1 will make an impact on our budget as this Bill is the gradual increase in minimum wage.

10. NEW BUSINESS

- a. Approval of Pay Application #1 (Barton Electric, Inc.) 2018 Dee Park Improvements Sports Lightening @ \$360,350.00
 - i. President Shah motioned to approve.
 - ii. Seconded by Commissioner Morrison.
 - iii. Voice Vote: Ayes: 5 Nays: 0

- b. Approval of Invoice (National Roofing Corporation) Feldman Roof @ \$170,715.00
 - i. President Shah motioned to approve.
 - ii. Seconded by Commissioner Morrison.
 - iii. Voice Vote: Ayes: 5 Nays: 0

- c. Approval of Invoice (Design Perspectives) Dee Park OSLAD Exhibit @ \$1,055.17.
 - i. President Shah motioned to approve.
 - ii. Seconded by Commissioner Morrison.
 - iii. Voice Vote: Ayes: 5 Nays: 0

- d. Approval of IAPD/IPRA Soaring to New Heights Conference Expenses (John Jekot) @ \$672.16
 - i. Commissioner Morrison motioned to approve.
 - ii. Seconded by President Shah.
 - iii. Voice Vote: Ayes: 5 Nays: 0

- e. Approval of Employee of the Month Recognition Program
 - i. President Shah motioned to approve.
 - ii. Seconded by Commissioner Morrison,
 - iii. Discussion followed and concluded that a white board be mounted in gym lobby next to the employee of the month plaque so that a hand written congratulations message be written on the white board. Certificate of achievement to be given to monthly winner. Employee Spotlight questionnaire to be completed by monthly winner and posted on website/social media.
 - iv. Voice Vote: Ayes: 5 Nays: 0

- f. Board Comments
 - i. None

11. CLOSED SESSION

- a. None

12. ADJOURNMENT

- a. President Shah moved to adjourn the meeting.
- b. Seconded by Commissioner Morrison
- c. Voice Vote: Ayes: 5 Nays: 0:
- d. Meeting adjourned at 7:43pm

Minutes Approved

Jinal Shah
President

John C. Jekot
Secretary