

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

**1. CALL TO ORDER**

- a. President Shah called the meeting to order at 7:00pm

**2. ROLL CALL**

- a. Roll was called: Present: Jinal Shah (JS), Ricardo Vaughan (RV), Karen Morrison (KM), Mark Resnick (MR). Absent: Deep Patel (DP)

**3. APPROVAL OF REMOTE PARTICIPATION, IF REQUESTED**

- a. None

**4. VISITORS / VISITOR COMMENTS**

- a. Dhruv Patel, employee was present to receive an award as Employee of the Month. A proclamation was read by President Shah. Director Jekot stated that Dhruv is always helping out where needed, covers shifts with little notice and is very deserving of this award.

**5. CHANGES/ADDITIONS TO THE AGENDA**

- a. None

**6. APPROVAL OF THE CONSENT AGENDA**

- a. President Shah moved to approve the consent agenda.
- a. Seconded by Commissioner Morrison
- b. Voice Vote:           Ayes: 4       Absent: 1

**7. STAFF REPORTS**

- a. Staff reports were submitted to the board in the packet.
- b. President Shah complimented staff on a job well done and noted that he was happy to see that gymnastics has 32 participants.

**8. DIRECTORS REPORT**

- a. Director's report submitted to the board in the packet.
- b. Director Jekot stated that he will send his weekly "In the Know" to board members.
- c. Director Jekot reported that three brokers bid for the heating and electric contracts.

**9. UNFINISHED or CONTINUING BUSINESS**

- a. Legislative
  - i. Director Jekot mentioned that he'll be at the annual Legislative Conference in Springfield on April 30<sup>th</sup> and added it's always a good thing to get out and meet your legislators.
  - b. Approval of IAPD/IPRA Soaring to New Heights Conference Expenses  
Commissioner Morrison moved to approve the amount of \$78.89 for Ed and Darcy Dacey. Seconded by Commissioner Resnick.
  - ii. Voice Vote:   Ayes:4       Absent: 1

**10. NEW BUSINESS**

- a. Approval of Pay Application #1 (Barton Electric, Inc.) 2018 Dee Park Improvements Sports Lighting @ \$59,326.20
  - i. Commissioner Morrison motioned to approve.

- ii. Seconded by Commissioner Resnick.
- iii. Voice Vote: Ayes: 4 Absent: 1

b. Approval of Project Additions (Barton Electric, Inc.) Dee Park Improvements Sports Lighting @ \$11,945.00 (Change Order @ \$6,500.00 and Receptacle Installation @ \$5,445.00)\*

- i. Commissioner Morrison moved to approve.
- ii. Seconded by Commissioner Resnick
- iii. Voice Vote: Ayes: 4 Absent: 1

c. Fiscal Year 2019/2020 Budget First Draft Review

- i. Director Jekot reviewed the details of the projected budget via the first draft.
- ii. Director Jekot passed out a list of capital improvements and the status of each line item.

d. Board Comments

- i. None

#### 11. CLOSED SESSION

- a. Commissioner Morrison moved to adjourn to closed session at 8 pm.
- b. Seconded by Commissioner Resnick.
- c. Voice Vote: Ayes: 4 Absent: 1

#### 12. ADJOURNMENT

- a. Reconvened in open session at 8:45 pm
- b. Commissioner Morrison moved to adjourn.
- c. Seconded by President Shah
- d. Voice Vote: Ayes: 4 Absent: 1
- e. Meeting adjourned at 8:45 pm

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Minutes Approved

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Jinal Shah  
President

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John C. Jekot  
Secretary