

**MINUTES OF THE REGULAR MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON MAY 16, 2019**

1. CALL TO ORDER

- a. President Shah called the meeting to order at 7:15pm

2. ROLL CALL

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

3. VISITORS / VISITOR COMMENTS

- a. There were no visitors present

4. RECOGNITION OF "EMPLOYEE OF THE MONTH" SPIRIT AWARD

- a. Dina Weymouth was present to receive an award as Employee of the Month for April, 2019. A proclamation was read by President Shah.

5. APPROVAL OF MINUTES

- a. Commissioner Morrison moved to approve the March 21, 2019 regular Board meeting. April 25, 2019 regular Board meeting. February 26, 2019 MNASR Board meeting. April 1, 2019 MNASR special Board meeting. April 11, 2019 MNASR special Board meeting.
- b. Seconded by Commissioner Patel
- c. Voice vote was called: Ayes: (JS), (DP), (KM) Nays: 0

6. TREASURER'S REPORT

- a. Director Jekot stated that the complete treasurers' report will be approved at next meeting. Director Jekot reviewed the summary of revenues, expenditures & cash balances and stated all funds are healthy.
- b. Commissioner Morrison moved to approve the report as presented.
- c. Seconded by Commissioner Patel.
- d. Roll was called: Ayes: (JS), (DP), (KM) Nays: 0

7. BILLS PAYABLE

- a. Commissioner Morrison moved to approve.
- b. Seconded by Commissioner Patel
- c. Roll was called: Ayes: (JS), (DP), (KM) Nays: 0
- d. Consensus of Board to allow Commissioner Mark Resnick (MR) to join meeting via phone at 7:25pm.

8. OLD BUSINESS

- a. None

9. NEW BUSINESS

- a. Results of April 2, 2019 Consolidated General Election / Canvassing of Votes and Proclamation
- b. President Shah read the proclamation certifying results of election.
- c. Adjournment to Sine Die

**MINUTES OF THE REGULAR MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON MAY 16, 2019**

10. PROCLAMATION HONORING COMMISSIONER RICARDO VAUGHAN

- a. Proclamation honoring Commissioner Ricardo Vaughan was read.

11. ADMINISTRATION OF THE OATH OF OFFICE

- a. Paula Kurland
- b. Mark Resnick

12. APPOINTMENT OF TEMPORARY CHAIRPERSON

- a. Director Jekot was appointed temporary Chairperson

13. ELECTION OF OFFICERS

- a. President Nomination - Jinal Shah
- b. Commissioner Patel moved to approve.
- c. Seconded by Commissioner Morrison.
- d. Roll was called: Ayes: (JS), (DP), (KM), (MR), (PK) Nays: 0
- e. Commissioner Kurland suggested there should be term limits to hold an Officer position.
- f. Vice President Nomination - Mark Resnick
- g. Commissioner Patel moved to approve.
- h. Seconded by Commissioner Morrison
- i. Roll was called: Ayes: (JS), (DP), (KM), (MR), (PK) Nays: 0

14. APPOINTMENT OF OFFICERS AND DIRECTOR

- a. Executive Director - John Jekot
- b. Secretary - John Jekot
- c. Assistant Secretary - Stacey Greenfield
- d. Treasurer - Karen Morrison
- e. Assistant Treasurer - Stacey Greenfield
- f. Commissioner Kurland moved to approve.
- g. Seconded by Vice President Resnick
- h. Roll was called: Ayes: (JS), (DP), (KM), (MR), (PK) Nays: 0

15. APPOINTMENT OF FREEDOM OF INFORMATION ACT OFFICERS

- a. John Jekot / Stacey Greenfield
- b. President Shah moved to approve.
- c. Seconded by Commissioner Kurland.
- d. Roll was called: Ayes: (JS), (DP), (KM), (MR), (PK) Nays: 0

16. APPOINTMENT OF OPEN MEETING ACT DESINNEES

- a. John Jekot / Stacey Greenfield
- b. President Shah moved to approve.
- c. Seconded by Commissioner Kurland.
- d. Roll was called: Ayes: (JS), (DP), (KM), (MR), (PK) Nays: 0

17. APPOINTMENT OF PARK DISTRICT LEGAL COUNSEL

- a. Tressler, LLP
- b. President Shah moved to approve.
- c. Seconded by Commissioner Kurland.
- d. Roll was called: Ayes: (JS), (DP), (KM), (MR), (PK), Nays: 0
- e. Adjournment out of Sine Die

**MINUTES OF THE REGULAR MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON MAY 16, 2019**

18. CHANGES/ADDITIONS TO THE AGENDA

- a. None

19. STAFF REPORTS

- a. Staff reports were submitted to the board in the packet.
- b. Vice-President Resnick physically arrived at 7:45pm
- c. Discussion followed regarding mailing out Park District calendar to all residents.
- d. List School District day offs as well as Park District events on calendar.
- e. Vice-President Resnick can make a template of what the calendar will look like, or have an intern work on it.

20. DIRECTORS REPORT

- a. Old light poles at Dee Park will be removed as soon as ground is stable. To wet to remove at this time
- b. NRPA Conference to be in Baltimore and dates to be September 24-26, 2019

21. UNFINISHED or CONTINUING BUSINESS

a. Legislative Update

- i. Highlighted several bills of interest that are pending.

b. Final Budget Review

- i. Notice of Public hearing to be published in Journal Newspaper.
- ii. Capital project budget dollar amount unchanged. Last year actual money spent will be broken down by projects done.
- iii. President Shah moved to approve final draft and that combined annual budget and appropriation will be approved at June meeting.
- iv. Seconded by Commissioner Morrison.
- v. Roll was called: Ayes: (JS), (DP), (KM), (MR), (PK), Nays: 0

c. APPROVAL OF RESOLUTION 19-02 RATIFYING & APPROVING OSLAD GRANT PROGRAM

- i. Commissioner Morrison moved to approve.
- ii. Seconded by Vice President Resnick
- iii. Roll was called: Ayes: (JS), (DP), (KM), (MR), (PK) Nays: 0

22. NEW BUSINESS

a. APPROVAL TO ATTEND IAPD BOOT CAMP

- i. Vice President Resnick and Director Jekot to attend May 29th in Deerfield
- ii. President Shah and Commissioner Kurland to attend May 30th in Hoffman Estates
- iii. President Shah moved to approve.
- iv. Seconded by Vice President Resnick
- v. Roll was called: Ayes: (JS), (DP), (KM), (MR), (PK) Nays: 0

b. APPROVAL OF LEGISLATIVE CONFERENCE EXPENSE (JOHN JEKOT) @ \$332.42

- i. Commissioner Kurland moved to approve.
- ii. Seconded by Vice President Resnick
- iii. Roll was called: Ayes: (JS), (DP), (KM), (MR), (PK) Nays: 0

c. STATUS REGARDING DISTRICT WIDE LANDSCAPING

- i. Director Jekot reported that weather conditions been a challenge with upkeep.

- ii. If what's needed can't be done in house, will consider contracting out a clean-up.

d. RESIGNATION OF COMMISSIONER DEEP PATEL

- i. Proclamation was read announcing Commissioner Patel resignation.

e. COMMISSIONER VACANCY PROCESS

- i. Director Jekot will post notice and follow the same process as was done in the past

f. BOARD MEMBER COMMENTS

- i. None.

23. CLOSED SESSION

- a. None

24. ADJOURNMENT

- a. President Shah moved to adjourn the meeting.
- b. Seconded by Commissioner Kurland
- c. Voice Vote: Aye: (JS), (KM), (MR), (PK) Nay: 0
- d. Meeting adjourned at 8:25pm

Minutes Approved

Jinal Shah
President

John C. Jekot
Secretary