

**MINUTES OF THE REGULAR MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON JUNE 20, 2019**

1. CALL TO ORDER

- a. President Shah called the meeting to order at 7:09pm

2. ROLL CALL

- a. Roll was called: Present: Jinal Shah (JS), Karen Morrison (KM), Mark Resnick (MR), Paula Kurland (PK) Absent: None

3. VISITORS / VISITOR COMMENTS

- a. Candidate for the Commissioner vacancy, Frank Livery, was in attendance.

4. CHANGES/ADDITIONS TO THE AGENDA

- a. None

5. APPROVAL OF THE CONSENT AGENDA

- a. President Shah moved to approve the consent agenda.
- b. Seconded by Commissioner Kurland.
- c. Roll was called: Ayes: 4 Nays: 0

6. PRESENTATION

- a. Air Comfort representative, Tim Conry, gave an overview regarding the air conditioning unit in the multi-purpose room that needs replacement.

7. APPROVAL OF RESOLUTION NO. 19-03 AUTHORIZING EMERGENCY AIR CONDITIONING PURCHASE

- a. Commissioner Morrison moved to approve resolution 19-03.
- b. Seconded by Commissioner Kurland.
- c. Roll was called Ayes: 4 Nays: 0

8. STAFF REPORTS

- a. Staff reports were submitted to the board in the packet.

9. DIRECTORS REPORT

- a. Director Jekot highlighted what was submitted to the board in the packet
- b. Added to report was that the Dee Park spray park pit wall is failing and needs repair before it collapses and/or causes a sink hole because of the amount of erosion of the gravel coming through the pit wall.

10. UNFINISHED or CONTINUING BUSINESS

- a. Legislative
 - i. Prevailing wage annual ordinance no longer required.
 - ii. Eliminates the need to file ordinance with the Illinois Department of Labor (IDOL) along with having to publish in newspaper and on website.
 - iii. The prevailing wage published on the (IDOL) website will now automatically set the applicable wage rates.
- b. Commissioner Vacancy Update
 - i. Two candidate have submitted applications.
 - ii. Interviews will be scheduled with each candidate on July 18, 2019.
- c. Skokie Valley Rotary Club Grant @ \$500
 - i. Rotary Club to present check at one of their July weekly meetings.
 - ii. Grant money to be used in our day camp to assist those in financial need.

11. NEW BUSINESS

- a. Ordinance No. 19-01 2019-2020 Budget and Appropriations
 - i. Commissioner Kurland move to approve ordinance 19-01
 - ii. Seconded by Commissioner Resnick
 - iii. Roll Call Ayes: 4 Nays: 0
- b. Approval of Professional; Services for Dee Park OSLAD Implementation (Design Perspectives) @ \$52,500.00
 - i. Commissioner Kurland move to approve
 - ii. Seconded by Commissioner Resnick
 - iii. Roll Call Ayes: 4 Nays: 0
- c. Discussion Changing Elected Commissioners 6-year Term to a 4-Year Term
 - i. The Board had an interest in 4-year terms
 - ii. Director Jekot will figure out how this would affect the election cycle regarding never having a majority of the Board up for election at any given time.
- d. Strategic Plan Outline Discussion
 - i. Tweaks in the outline to be considered.
 - ii. The Board has an interest in pursuing this further.
- e. NRPA Annual Conference September 24-26 in Baltimore, MD.
 - i. Director Jekot to do a cost analysis regarding per person cost to attend.

12. CLOSED SESSION

- a. President Shah motioned that the Board go into closed Executive Session to consider information regarding appointment, employment, compensation, discipline, performance, or dismissal of an officer, an employee or employees pursuant to Sections 2(c)(1) and 2(c)(2) of the Open Meetings Act at 8:32 pm.
- b. Seconded by: Commissioner Resnick
- c. Voice Vote: Aye: 4 Nay: 0
- d. Out of Executive Session at 9:14 pm.
- e.

13. ACTION AS A RESULT OF CLOSED SESSION

- a. President Shah briefly high-lighted the main points regarding Director Jekot' s annual performance evaluation and stated that him and Director Jekot will set-up a meeting time for a more in depth discussion.
- b. Director Jekot raise to be 3.5% retroactive as of 05/01/2019.
- c. President Shah move to approve raise
- d. Seconded by Commissioner Morrison
- e. Roll Call Aye: 4 Nay: 0

14. ADJOURNMENT

- a. President Shah moved to adjourn the meeting.
- b. Seconded by Commissioner Morrison
- c. Voice Vote: Aye: 4 Nay: 0
- d. Meeting adjourned at 9:25pm

Minutes Approved

Jinal Shah
President

John Jekot
Secretary