

**MINUTES OF THE COMBINED ANNUAL BUDGET AND APPROPRIATION 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 7:06pm

2. ROLL CALL

- a. Roll was called: Present: Jinal Shah (JS), Mark Resnick (MR), Karen Morrison (KM), Paula Kurland (PK) Absent:

3. VISITORS / VISITOR COMMENTS

- a. Frank Livery - 9331 Delphia - Des Plaines - Illinois - 60016.
- b. Frank has submitted an application for the vacancy on the Board.

4. ORDINANCE NO. 19-03; COMBINED BUDGET AND APPROPRIATION ORDINANCE

- a. President Shah stated that the purpose of this meeting is to give the public an opportunity to comment or ask questions regarding the proposed ordinance.
- b. There were no comments or questions asked by the public.

5. ADJOURNMENT

- a. President Shah moved to adjourn the meeting.
- b. Seconded by Commissioner Kurland
- c. Voice Vote: Aye: (JS), (MR), (KM), (PK) Nay: None Abs: None
- d. Meeting adjourned at 7:08pm.

Minutes Approved

Jinal Shah
President

John C, Jekot
Secretary