

**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 26, 2023**

1. CALL TO ORDER

- a. President Jamal Liddel called the meeting to order at 6:02pm

2. ROLL CALL,

- a. Roll was called. Present: Jamal Liddel, Jay Shah, Jasmin Zahirovic, Zain Durrani, Yogesh Patel
- b. Absent:
- c. Staff Present: Kevin Hubka, Interim Executive Director. John Jekot, Executive Advisor

3. VISITORS / VISITOR COMMENTS

- a. None

4. ORDINANCE NO. 23-01; COMBINED BUDGET AND APPROPRIATION ORDINANCE

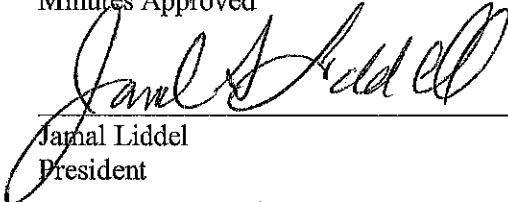
- a. John Jekot stated that the purpose of this meeting is to give the public an opportunity to comment or ask questions regarding the proposed ordinance.
- b. There were no comments or questions asked by the public.

5. ADJOURNMENT

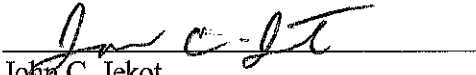
- a. President Jamal Liddel moved to adjourn the meeting.
- b. Seconded by Commissioner Zain Durrani
- c. Voice Vote: Aye: 5 Nay: 0
- d. Meeting adjourned at 6:03pm.

7/17/2023

Minutes Approved



Jamal Liddel
President



John C. Jekot
Secretary

**MINUTES OF THE REGULAR RESCHEDULED MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON JUNE 26, 2023**

1. CALL TO ORDER

- a. President Jamal Liddel called the meeting to order at 6:04pm

2. ROLL CALL

- a. Roll was called: Present: Jamal Liddel, Jay Shah, Jasmin Zahirovic, Zain Durrani,
Yogesh Patel

Absent: None

Staff: Kevin Hubka, Interim Executive Director Advisor
John Jekot, Executive Advisor

3. VISITORS / VISITOR COMMENTS

- a. There were no visitors present

4. CHANGES/ADDITIONS TO THE AGENDA

- a. None

5. APPROVAL OF THE CONSENT AGENDA

- a. President Jamal Liddel motioned to approve
b. Seconded by Commissioner Zain Durrani
c. Roll was called: Ayes: 5 Nays: 0

6. STAFF REPORTS

- a. Kevin Hubka, Interim Executive Director
i. Written report was distributed and presented
b. John Jekot, Executive Advisor
i. Verbal update presented to highlight detailed report submitted in Board pack.

7. UNFINISHED or CONTINUING BUSINESS

- a. Legislative
i. Update was submitted in Board pack
b. Approval of Ordinance 23-01; Combined Budget and Appropriation Ordinance
i. President Jamal Liddel motioned to approve
ii. Seconded by Commissioner Zain Durrani
iii. Roll was called: Ayes: 5 Nays: 0
c. Approval of Revised 2023 Board Meeting Schedule
i. Tabled to next meeting
ii. Possible date to be 3rd Monday of the month

8. NEW BUSINESS

- a. Approval of Professional Services for OSLAD Grant Assistance (Design Perspectives)
Not to Exceed \$15,500.00
i. President Jamal Liddel motioned to approve
ii. Seconded by Commissioner Zain Durrani
iii. Roll was called: Ayes: 5 Nays: 0

- b. Approval of HVAC Repairs at Feldman (Air Comfort) Not to Exceed \$29,000.00
 - i. President Jamal Liddel motioned to approve
 - ii. Seconded by Commissioner Zain Durrani
 - iii. Roll was called: Ayes: 5 Nays: 0
- c. Approval of Feldman Park Improvement Projects Not to Exceed \$29,000.00
 - i. President Jamal Liddel motioned to approve
 - ii. Seconded by Commissioner Zain Durrani
 - iii. Roll was called: Ayes: 5 Nays: 0
- d. Approval of an Ordinance 23-02 Authorizing the Sale of Personal Property Owned
 - i. Commissioner Zain Durrani motioned to approve
 - ii. Seconded by Commissioner Yogesh Patel
 - iii. Roll was called: Ayes: 5 Nays: 0
- e. Niles Chamber Golf Outing & Dinner (July 19, 2023) @ Chevy Chase Country Club
 - i. Commissioner Jamal Liddel motioned to book foursome
 - ii. Seconded by Commissioner Zain Durrani
 - iii. Roll was called: Ayes: 5 Nays: 0
- f. NRPA Annual Conference October 10-12 in Dallas, TX
 - i. Information submitted in Board pack
- g. Board Comments
 - i. None

9. CLOSED SESSION

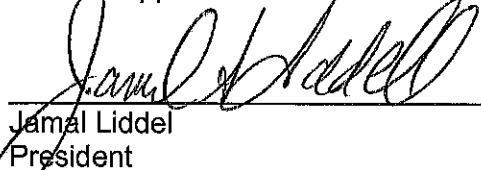
- a. None

10. ADJOURNMENT


- a. President Jamal Liddel moved to adjourn the meeting.
- b. Seconded by Commissioner Zain Durrani
- c. Voice Vote: Aye: 5 Nay: 0
- d. Meeting adjourned 7:02pm

7/17/2023

Minutes Approved



Jamal Liddel
President



John C. Jekot
Secretary