

**MINUTES OF THE HYBRID REGULAR MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON NOVEMBER 17, 2022**

1. CALL TO ORDER

- a. President Jamal Liddel called the meeting to order at 7:04pm.

2. ROLL CALL

- a. Roll was called: Present: Jamal Liddel, Jasmin Zahirovic, Jay Shah
Absent: Jinal Shah
Staff: Mark Resnick, Executive Director
John Jekot, Executive Advisor

3. VISITORS / VISITOR COMMENTS

- a. Jasleen Kaur, Lauterbach & Amen, LLP

4. AUDIT FYE APRIL 30, 2022 PRESENTATION

- a. Jasleen Kaur from the audit firm Lauterbach & Amen, LLP presented and answered questions regarding FYE April 30, 2022 annual audit.

5. CHANGES/ADDITIONS TO THE AGENDA

- a. None

6. APPROVAL OF THE CONSENT AGENDA

- a. President Jamal Liddel moved to approve the consent agenda.
b. Seconded by Commissioner Jasmin Zahirovic.
c. Roll was called: Ayes: 3 Nays: 0

7. STAFF REPORTS

- a. Executive Advisor (John Jekot)
i. Reports were submitted to the Board in the packet with oral reports given on agenda items throughout the meeting
b. Executive Director (Mark Resnick)
i. Upcoming special events include Breakfast with Santa along with Unity Tree Lighting

8. UNFINISHED or CONTINUING BUSINESS

- a. Legislative Update
i. Legislators are back in Springfield now in a veto session before adjourning for the year.
b. Review / Approval of Capitol Asset Policy
i. President Jamal Liddel moved to approve
ii. Seconded by Commissioner Jay Shah
iii. Roll was called: Ayes: 3 Nays: 0
c. IAPD/IPRA Soaring to New Heights Conference
i. Reminder conference dates are January 26-28, 2023 @ Hyatt Regency, Chicago. Registration continues.
d. 2022 Tax Levy Update
i. Upon approval of tonight's Truth in Taxation Resolution, the levy will be approved at the December Board meeting
ii. Deadline for filing 2022 Tax Levy with Cook County is on the Last Tuesday in December, which is December 27th.

9. NEW BUSINESS

- a. Approval of Resolution 22-03 Truth in Taxation
 - i. Commissioner Jasmin Zahirovic moved to approve
 - ii. Seconded by President Jamal Liddel
 - iii. Roll was called: Ayes: 3 Nays: 0
- b. Audit FYE April 30, 2022, Formally Received Approval
 - i. President Jamal Liddel moved to approve
 - ii. Seconded by Commissioner Jay Shah
 - iii. Roll was Called: Ayes: 3 Nays: 0
- c. Approval of an Ordinance Authorizing the Sale of Personal Property Owned
 - i. President Jamal Liddel moved to approve
 - ii. Seconded by commissioner Jasmin Zahirovic
 - iii. Roll was called: Ayes: 3 Nays: 0
- d. Approval of 2023 Regular Board Meeting Schedule
 - i. President Jamal Liddel moved to approve
 - ii. Seconded by commissioner Jasmin Zahirovic
 - iii. Roll was called: Ayes: 3 Nays: 0
- e. Board Member Comments
 - i. None

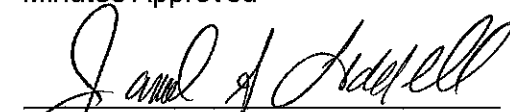
10. CLOSED SESSION

- a. None

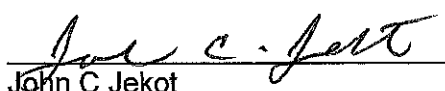
11. ADJOURNMENT

- a. Commissioner Jamal Liddel moved to adjourn the meeting.
- b. Seconded by Commissioner Jay Shah
- c. Roll was called: Ayes: 3 Nays: 9
- d. Meeting adjourned at 7:31pm

12/19/2022
Minutes Approved



Jamal Liddel
President



John C Jekot
Secretary