

**GOLF MAINE PARK DISTRICT
REGULAR RESCHEDULED BOARD MEETING
8800 W. Kathy Lane, Niles, IL 60714
847.297.3000**

**July 17, 2023
6:00 PM**

1. Call to Order
2. Roll Call
3. Visitors/Visitor Comment
4. Changes or Additions to the Agenda
5. Approval of the Consent Agenda
 - i. Minutes of the June 26, 2023 Combined Budget and Appropriation Meeting **(Page 1)**
 - ii. Minutes of the June 26, 2023 Regular Rescheduled Meeting **(Page 2-3)**
 - iii. Treasurer's Report June 2023 **(Page 4)**
 - iv. Bills Payable June 2023 **(Page 5-6)**
6. Staff Reports
 - i. Interim Executive Director **(Page 7)**
 - ii. Executive Advisor **(Page 8)**
7. Unfinished or Continuing Business
 - i. Legislative Update **(Page 9-14)**
 - ii. Approval of Revised 2023 Board Meeting Schedule **(Page 15)**
8. New Business
 - i. Approval of Gazebo Demolition @ Dee Park
 - ii. Approval of Resolution 23-02 A Resolution Authorizing Submission of an OSLAD Grant Application **16-17**
 - iii. Approval of those interested in attending the NRPA Annual Conference October 10-12 in Dallas, TX
 - iv. Board Member Comments
9. Closed Session

I make a motion 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.
10. Action as a result of Closed Session
 - i. Resolution Authorizing The Release of Closed Session Minutes & Destruction of Closed Session Audio Recordings **(Page 18-19)**
11. Adjournment

*Indicates information attached

Our Mission - To enhance the quality of life for the residents of the Golf Maine Park District, and to promote a strong sense of community, by providing a broad, diverse, and challenging set of cultural and recreational programs, and clean, beautiful and safe parks.

**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
Jamal Liddel
President

John C. Jekot
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

GOLF MAINE PARK DISTRICT
FISCAL YEAR 2022-23
SUMMARY OF REVENUES, EXPENDITURES & CASH BALANCES
June 30, 2023

MONTHLY CASH POSITION	Cash	May 2023	June 2022
	Balance	Prior Month	Prior FY Cash Balance
Beginning Balance	\$1,251,632.00	\$1,250,469.60	\$1,390,635.49
Cash Receipts	16,364.00	9,610.00	10,934.50
RE Taxes	4,540.78	NA	3,812.18
Replacement Taxes	0.00	13,262.57	0.00
Interest	6,074.24	6,454.44	1,403.98
Transfer into Cash Accounts	NA	NA	48,000.00
Transfer Out of Investments	NA	NA	(48,000.00)
Disbursements of Bills	56,951.61	64,943.98	(42,386.31)
Bond Payments	NA	4,752.50	0.00
Other Inc/(Dec)	NA	NA	0.00
NSF/Fees	(7.35)	(7.35)	0.00
Month End Balance	\$1,335,555.28	\$1,349,485.74	\$1,364,399.84
BANK BALANCES BY ACCOUNT	Bank	Bank	Prior FY
	Balance	Balance	Bank Balance
Savings Account - 1407	\$1,257,301.71	\$1,251,632.00	\$1,346,614.39
Checking Account - 7604	300,865.20	308,136.01	68,158.67
NorthShore - OSLAD - 4331	1,524.81	1,524.62	1,522.73
Director's Account	2,079.35	2,479.35	659.70
Liability Account	1,063.53	1,062.53	1,062.53
Wintrust Savings - BOND - 2537	\$1,102,753.72	\$1,098,075.88	\$1,285,294.41
Wintrust Checking - 2216	\$71,754.17	\$135,231.62	\$46,637.24
Wintrust Scholarship Fund - 3539	\$3,179.20	\$3,386.55	
Total Cash Accounts	\$2,740,521.69	\$2,801,528.56	\$2,749,949.67
INVESTMENTS BY ACCOUNT	Investment	Investment	Prior FY
	Balance	Balance	Invest Balance
Illinois Funds Money Market	\$62,993.95	\$62,726.67	\$60,663.40
IPDLAF+Class	NA	NA	N/A
Total Investments	\$62,993.95	\$62,726.67	\$60,663.40
TOTAL CASH AND INVESTMENTS	\$2,803,515.64	\$2,864,255.23	\$2,810,613.07

7/9/2023 16:39
User: DINA

DB: Golf Maine F INVOICE REGISTER FOR GOLF MAINE PARK DISTRICT
EXP CHECK RUN DATES 06/01/2023 - 06/30/2023
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

Vendor ID	Vendor Name	Invoice #	Description	Due Date	Amount	Check Number	Check Date
00096	NICOR GAS	May 15, 2023	GAS AT DP	6/30/2023	346.43	3939	6/5/2023
00370	GROOT, INC.	10725613T092	WASTE PICKUP SERVICES-DP	6/5/2023	489.77	3935	6/5/2023
00370	GROOT, INC.	10725612T092	WASTE PICKUP SERVICES-PP	6/5/2023	242.02	3936	6/5/2023
00516	AQUA ILLINOIS, INC.	MAY 31, 2023-3737	ACTUAL READING-DP	6/26/2023	274.35	3928	6/5/2023
00516	AQUA ILLINOIS, INC.	MAY 31, 2023-3781	ACTUAL READING-PP	6/26/2023	338.03	3929	6/5/2023
00516	AQUA ILLINOIS, INC.	MAY 31, 2023-3782	ACTUAL READING-PP	6/26/2023	236.48	3930	6/5/2023
00214	VILLAGE PLUMBING AND SEWER SERVIC	7038	RODDED LOWER LVL MOP BASIN DRAIN, REMOVED OLD MOP STRINGS	3/21/2023	237.00	3947	6/5/2023
00069	KONE	871061898	MAINTENANCE PERIOD 6/1/2023-8/31/2023	6/11/2023	468.39	3937	6/5/2023
00566	COSTPERCOPY CONSULTANTS, INC.	AR49762	COPPER SUPPLIES-TONER/WASTE TANK	6/24/2023	21.95	3934	6/5/2023
00031	ANDREW MCCANN LAWN SPRINKLER	IN0000230629	REPAIR 9 LEAKS/REPALCED 9 HEADS	6/5/2023	959.40	3927	6/5/2023
00638	TRUGREEN PROCESSING CENTER	175823379	LAWN SERVICE @ DP	6/2/2023	905.25	3941	6/5/2023
00638	TRUGREEN PROCESSING CENTER	175823481	LAWN SERVICE	6/2/2023	412.69	3942	6/5/2023
00638	TRUGREEN PROCESSING CENTER	175825599	LAWN SERVICE @ DP	6/2/2023	559.12	3943	6/5/2023
00638	TRUGREEN PROCESSING CENTER	175829882	LAWN SERVICE @ FP	6/2/2023	210.87	3944	6/5/2023
00638	TRUGREEN PROCESSING CENTER	175864878	ORNAMENTAL BED WEED CONTROL @ FP	6/2/2023	65.97	3945	6/5/2023
00638	TRUGREEN PROCESSING CENTER	1758669352	ORNAMENTAL BED WEED CONTROL @ DP	6/2/2023	97.92	3946	6/5/2023
00647	NORTH SHORE RHYTHMIC GYMNASTICS CTR	Jun 2, 2023	SESSION #3 APR 27-JUNE 1, 2023	6/5/2023	453.60	3940	6/5/2023
00592	LAUTERBACH & AMEN, LLP	79027	MAY 2023 PROF SERVICES	6/15/2023	530.00	3938	6/5/2023
00652	AT&T	JUN 27, 2023-3859	INTERNET 100 - ACCT #320123859	6/27/2023	100.64	3933	6/5/2023
00339	AT & T	847795966305-2023	DP PHONE	6/15/2023	102.78	3931	6/5/2023
00351	AT&T	MAY 28, 2023-9846	INTERNET & PHONE/ACCOUNT #129239846	6/27/2023	226.31	3932	6/5/2023
00116	PDRMA	523125	PROPLIAB, WRK COMP, EMPL PRAC, POLL LIAB	6/30/2023	1,495.92	3958	6/12/2023
00116	PDRMA	0523125H	MEMBER MONTHLY CONTRIBUTION	6/30/2023	6,227.93	3959	6/12/2023
00674	SHOOT A WAY, INC.	33408XLL	12K SERIES GUN	6/25/2023	8,300.00	3960	6/12/2023
00661	APLUS SYSTEM LLC	3881	JUNE 2023 CLEANING	7/1/2023	4,950.00	3948	6/12/2023
00534	COMCAST	MAT 26, 2023	HIGH SPEED INTERNET	6/23/2023	89.95	3950	6/12/2023
00566	COSTPERCOPY CONSULTANTS, INC.	AR50036	MAY 15-JUN 14, 2023 PHONE LEASE	6/30/2023	68.00	3951	6/12/2023
00566	COSTPERCOPY CONSULTANTS, INC.	AR50037	MAY 15-JUN 14, 2023 MONTHLY PHONE SERVICE	6/30/2023	211.40	3952	6/12/2023
00566	COSTPERCOPY CONSULTANTS, INC.	AR49844	OVERAGE CHARGE 4/10-5/09 2023	6/9/2023	166.26	3953	6/12/2023
00052	HOME DEPOT	May 30, 2023	MAINTENANCE SUPPLIES	6/25/2023	454.83	3956	6/12/2023
00436	BALLA-TONE FITNESS, LLC	Jun 7, 2023	SESSION # APR 27-JUN 1, 2023	6/12/2023	367.50	3949	6/12/2023
00675	KIRBY BUILT	INVKSA4532	PARK BENCHES	6/12/2023	3,144.71	3957	6/12/2023
00203	TEAM SPORT PRO LTD.	5-5449	YOUTH LEAGUE BASKETBALL JERSEYS	6/12/2023	3,300.00	3961	6/12/2023
00528	U.S ARBOR PRODUCTS, INC	6737	WOOD CHIPS DEE PARK PLAYGROUND	6/30/2023	4,282.00	3962	6/12/2023
00557	GRAINGER	9725260088	MOTOR REPAIR	7/1/2023	394.61	3964	6/12/2023
00557	GRAINGER	9725260070	MAINTENANCE SUPPLIES	7/1/2023	9.01	3955	6/12/2023
00096	NICOR GAS	May 30, 2023	GAS AT @ FP	7/17/2023	331.41	3973	6/19/2023
00515	ANDERSON PEST SOLUTIONS	47750745	PEST CONTROL @ FP	7/4/2023	95.70	3966	6/19/2023
00515	ANDERSON PEST SOLUTIONS	47750770	PEST CONTROL @DP	7/4/2023	60.90	3967	6/19/2023
00616	IFS I	230622	TEST & INSPECT WET FIRE SPRINKLER SYSTEM	7/1/2023	316.00	3971	6/19/2023
00533	EXPERT CHEMICAL & SUPPLY, INC.	957493	MAINTENANCE SUPPLIES	7/6/2023	1,282.50	3970	6/19/2023

00128	00604	00604	00604	00604	00128	00409	00555	00671	00339	00156	00156	00171	00604	00214	00662	84681	LEAGUE BASKETBALL TROPHIES	7/6/2023	51.87	3974	6/19/2023	
RUDIG TROPHIES	AMAZON CAPITAL SERVICES	AMAZON CAPITAL SERVICES	AMAZON CAPITAL SERVICES	AMAZON CAPITAL SERVICES	RUDIG TROPHIES	TRESSLER, LLP	ILLINOIS STATE POLICE	CITI CARDS	AT & T	COM ED	COM ED	FSS TECHNOLOGIES	AMAZON CAPITAL SERVICES	VILLAGE PLUMBING AND SEWER SERVIC	ARTISTICALLY A&A	FIFTH THIRD MASTERCARD	1FDF-DUHQ-6RXT	SUMMER CAMP SUPPLIES	7/9/2023	281.14	3963	6/19/2023
																	SUMMER CAMP SUPPLIES	7/9/2023	69.90	3964	6/19/2023	
																	1V67-WT6W-9WJ1	SUMMER CAMP SUPPLIES	7/15/2023	86.03	3965	6/19/2023
																	1CM4-W67V4-HLFF	MAINTENANCE SUPPLIES	7/13/2023	133.90	3975	6/19/2023
																	84647	YOUTH BBALL LEAGUE SUPPLIES	6/30/2023	880.00	3976	6/19/2023
																	467533	PROF SERVICES THROUGH MAY 2023	7/16/2023	140.00	3972	6/19/2023
																	20230500680	IMANOWSKI HALL GOMEZ PATEL SHAFI	7/8/2023	1,699.46	3969	6/19/2023
																	Jun 12, 2023	OFFICE, SUMMER CAMP, REC, SPECIAL EVENT, CONTRACUAL	6/30/2023	286.73	3968	6/19/2023
																	84729761-7906	DP PHONE	7/27/2023	2,339.42	3979	6/26/2023
																	Jun 9, 2023	ELECTRICITY @ FP	7/31/2023	1,461.85	3980	6/26/2023
																	Jun 15, 2023	ELECTRICITY @ DP	7/15/2023	138.00	3981	6/26/2023
																	522129	FIRE DEPT, MONITORING N. MAINE 7/1/2023-9/30/2023	7/16/2023	179.00	3977	6/26/2023
																	17RY-YD1R-6Q8Y	BUSINESS PRIME MEMBERSHIP FEE	6/26/2023	782.00	3982	6/26/2023
																	7580	SPLASH PAD TEMP. REPAIR/RETURN WITH PARTS	6/19/2023	1,478.00	3978	6/26/2023
																	000019	SUMMER CAMP SHIRTS	6/9/2023	4,174.61	ONLINE PYMT	6/5/2023
																	Jun 9, 2023	FIFTH THIRD MASTERCARD PURCHASES	TOTALS:	56,961.51		

BOARD REPORT – JULY 2023

(By: Kevin Hubka, Interim Executive Director)

*UPCOMING EVENTS

- *JULY 21 – MOVIE IN THE PARK @ DEE PARK – 830PM
- *AUGUST 1 – NATIONAL NIGHT OUT @ DEE PARK – 630PM-930PM
- *AUGUST 5 – SUMMER FEST @ DEE PARK – 3PM-10PM
- *AUGUST 18 – MOVIE IN THE PARK @ DEE PARK – 8PM

*MAINTENANCE REPORT

- *HVAC REPAIR PROPOSAL SIGNED. PARTS ORDER AND DELIVERED IN 4-6 WEEKS.
- *IN-HOUSE REPAIRS MADE ON SEVERAL TOILETS AND PUMPS BY MAINTENANCE DEPARTMENT.
- *SEVERAL OUTDOOR EQUIPMENT REPAIRS MADE BY MAINTENANCE DEPARTMENT.

*AUDIT REPORT

- *JULY 17-21 – FIELD WORK TO BE COMPLETED

*RECREATION REPORT (Year over Year Comparison)

Revenue Report	May-June (2022)	May-June (2023)	(+/-)
PROGRAMS	\$44,210.46	\$45,246.00	+\$1035.54
RENTALS	\$46,645.90	\$59,745.00	+\$13,099.10
Total	\$90,856.36	\$104,991.00	+14,134.64

Total: Up 15.6% revenue in same 2-month span over last year.

*SURVEYS

- *CURRENTLY IN THE PROCESS OF GATHERING DATA

“In The Know”

The Weekly Communication of Golf Maine Park District

Date: July 17, 2023

OSLAD GRANT APPLICATION

Had several discussions with our Landscape Architect in preparation and review of the grant application process. There have been several changes since the last time I submitted a grant (all to the good). A project kick-off meeting was done on July 13th with Kevin Hubka and Anthony White participating in this meeting. A meeting with the public will be scheduled for Tuesday, July 25th @ 6:00pm

ANNUAL AUDIT

Been assisting Dina Weymouth in preparation of our site visit with the auditors to complete their field work. Documents such as bank collateral statements, tax distributions and extension fillings, tax levy ordinance and capital assets documents are being asked to be viewed. I am expecting the audit process to go rather smoothly.

DESIGNATION OF DEPOSITORIES AND AUTHORIZED SIGNERS

A met with representatives from Fifth Third as well as Wintrust regarding the requirements needed to get this done. I will be reviewing the process with all who are involved so that it can be completed as smoothly as possible with minimal inconveniences.

Legislative Update

IAPD
Illinois Association of Park Districts



The Latest Legislative Issues Affecting Parks, Recreation and Conservation

#26-2023 -- July 5, 2023

TO: IAPD Members

**FROM: Peter Murphy, Esq., CAE, IOM, IAPD President and CEO
Jason Anselment, IAPD General Counsel
Mitchell Remmert, Director of Advocacy & Strategic Initiatives**

RE: Governor Signs Four IAPD Platform Bills into Law / OSLAD Update

We hope you had a fantastic Independence Day!

We have some exciting news! We are happy to report that **Governor Pritzker has signed four IAPD Platform bills into law.**

[SB 1840 / Public Act 103-0235 \(Sims, E., Jr. / Slaughter, J.\)](#) expands the permissible uses of the park district police system levy under Section 5-9 of the Park District Code by permitting those funds to be used for other public safety and security measures such as security personnel, emergency call boxes, active shooter trainings, and security lighting and cameras. This new flexibility will be instrumental in helping park districts protect their patrons in the future.

[HB 2277 / Public Act 103-0153 \(Moeller, A. / Morrison, J.\)](#) clarifies that part-time special activity or recreation programs provided by park districts do not require a DCFS license if they are offered to children who have attained the age of 3, meet no more than 3.5 continuous hours at a time, and are offered no more than 25 total hours during any week. This legislation will solve the issue many park districts have faced when DCFS representatives confuse periodic programs offered to preschoolers with full-time licensed daycares that are offered by other park districts.

[HB 2192 / Public Act 103-0146 \(Didech, D. / Ellman, L.\)](#) allows park districts to enter into solar energy and equipment agreements for up to 20 years, thereby allowing park districts to save taxpayer dollars on utilities while helping to protect the environment. This legislation will solve the issue some park districts have confronted when attempting to enter into solar energy-related contracts, many of which require longer term investments than are currently permitted by the Park District Code.

[HB 2033 / Public Act 103-0137 \(Stephens, B. / Chesney, A.\)](#) allows all units of local government, including park districts, forest preserve districts, and conservation districts, to file their bond ordinances electronically with the county clerk.

All four of these new laws are effective immediately.

IAPD thanks Governor Pritzker and the General Assembly for approving these legislative measures as well as our legislative sponsors for getting these Platform proposals across the finish line.

The Governor previously signed [SB 250 / Public Act 103-0006 \(Sims, E., Jr. / Gordon-Booth, J.\)](#), which contains the new State Fiscal Year 2024 budget. The budget contains another \$56 million appropriation for OSLAD grants, grant appropriations and re-appropriations, and funding for member-initiative projects.

OSLAD Update

Speaking of OSLAD, we also wanted to remind you that the [new OSLAD grant application cycle](#) officially opened on Monday, July 3. Although the cycle is open, you will note that the [State's website](#) is not yet updated with the relevant links and information. Once these links are available, we will update [IAPD's Grants webpage](#), so please check there for the latest information.

The deadline to apply is August 31, 2023.

With so much funding available for the second straight year, we encourage all IAPD member agencies to submit an OSLAD grant application and take advantage of this great opportunity.

Also, IDNR has informed us that it anticipates opening the next cycle for the Land and Water Conservation Fund (LWCF) grant program on **August 1, 2023**.

The [House](#) and [Senate](#) are not scheduled to return to the Capitol until the Fall Veto Session from October 24-26 and November 7-9.

As a reminder, you can view the status of all of the bills we are tracking during the 103rd General Assembly through [IAPD's Bill Tracker](#) on the IAPD website.

We will continue to update you as the Governor takes action on bills that were approved by the General Assembly throughout the next month.

As always, please contact us if you have any questions concerning any legislative matter.

**Dedicated to helping our members thrive through
Advocacy, Education & Research**

Legislative Update



The Latest Legislative Issues Affecting Parks, Recreation and Conservation

#27-2023 -- July 10, 2023

TO: IAPD Members

**FROM: Peter Murphy, Esq., CAE, IOM, IAPD President and CEO
Jason Anselment, IAPD General Counsel
Mitchell Remmert, Director of Advocacy & Strategic Initiatives**

RE: Governor Signs More Bills Into Law

In last [Wednesday's Legislative Update](#) we reported that four IAPD's Platform bills were signed into law and are effective immediately.

During the past several weeks, the Governor has also signed several other bills we have been tracking.

In addition to the state budget, [SB 250 / Public Act 103-0006 \(Sims, E., Jr. / Gordon-Booth, J.\)](#), that we also covered in last Wednesday's update, the Governor has signed [HB 3817 / Public Act 103-0008 \(Gordon-Booth, J. / Sims, E., Jr.\)](#) that establishes the FY 2024 Budget Implementation or (BIMP) Act. The BIMP is a 900-page omnibus companion bill that contains numerous provisions related to the State budget appropriations, including grant program allocations, and other provisions.

[SB 325 / Public Act 103-0069 \(Cunningham, B. / Didech, D.\)](#) will amend the Freedom of Information Act to provide that none of the records or documents obtained by the Public Access Counselor (PAC) from a public body for the purposes of addressing a request for review may be disclosed to the public by the PAC. Current law only prohibits disclosures of records or documents where a public body has asserted a FOIA exemption. This law is effective January 1, 2024.

Beginning July 1, 2026, [SB 1715 / Public Act 103-0223 \(Glowiak Hilton, S. / Ladisch Douglass, J.\)](#) will require the installation of a filling station for personal use water bottles in new construction in locations where drinking fountains are required under the Illinois Plumbing Code.

Under prior law, a downstate forest preserve district may only maintain a Landfill Expense Fund for a period of up to 40 years following the closure of a sanitary landfill or pollution control facility on the forest preserve district's property. [HB 2622 / Public Act 103-0165 \(Mussman, M. / Lewis, S.\)](#) removes this limitation, allows the fund to be invested beyond 40 years, and is effective immediately.

Also effective immediately, [HB 3733 / Public Act 103-0201 \(Olickal, K. / Villivalam, R.\)](#) amends several labor laws that require employers to post notices at their physical workplace to also require employers to provide those notices electronically to employees who do not regularly report to a physical workplace, such as employees who work remotely or travel for work. An employer may fulfill this requirement by email or by posting the information on the employer's website or intranet site if the employer regularly uses these websites to communicate work-related information to employees.

Effective January 1, 2024, [HB 3491 / Public Act 103-0048 \(Hanson, M. / Preston, W.\)](#) will provide that any laborer, worker, or mechanic employed by a contractor or subcontractor that is paid less than the prevailing wage with a right of action for the difference between the amount paid and the prevailing rates required to be paid.

[HB 3902 / Public Act 103-0101 \(Hernandez, B. / Holmes, L.\)](#) grants law enforcement agencies limited authority to use drones for security purposes at special events hosted by the State and units of local government, including park districts, forest preserve districts, and conservation districts, such as parades, walks, races, concerts, and food festivals. This law is effective immediately.

[SB 1883 / Public Act 103-0239 \(Holmes, L. / Mason, J.\)](#) will prohibit any person from allowing any member of the public to come into direct contact with a bear or nonhuman primate such as a monkey or ape. The law creates an exemption for certain individuals, including employees of a local agency acting in the course of their official duty, the owner of the animal, the owner of a facility where an animal is kept, a trained professional employee or contractor of the owner of the animal or facility, and veterinarians. Violations of the Act are a Class B misdemeanor. This law is effective January 1, 2024.

\$56 Million in OSLAD Grant Funding Now Available

As we also reported last Wednesday, the new OSLAD grant cycle is now open and applications are due **no later than 5:00 p.m. on August 31, 2023.**

Since our update last week, some of the IDNR links to important grant information are now live.

For specific details on the program, including scoring criteria and grant program rules and restrictions, we encourage you to review the [Notice of Funding Opportunity](#).

All applications must be submitted through the [State's AmpliFund grant management system](#).

Again this year, OSLAD will provide up to \$600,000 in matching funds for park development projects (\$1,125,000 for acquisition projects). Also, communities designated as being distressed will be eligible to receive up to 100% funding. A list of distressed communities for this FY 24 grant cycle is expected soon. Please continue to check [IDNR's website for this list](#).

As a reminder, all applicants must be pre-qualified through the [State of Illinois Grantee Portal](#). Additional information on prequalification is [available here](#).

If you have questions concerning the GATA requirements or the AmpliFund Grant Management System, please contact IDNR grant staff by phone at (217) 782-7481, or by email at DNR.GRANTS@illinois.gov.

As we reported last Wednesday, IDNR has informed us that it anticipates opening the next cycle for the Land and Water Conservation Fund (LWCF) grant program on **August 1, 2023**.

We will continue to update you as the Governor takes action on other bills we tracked during the Spring Session.

As always, please contact us if you have any questions concerning any legislative matter.

**Dedicated to helping our members thrive through
Advocacy, Education & Research**

GOLF MAINE PARK DISTRICT
2023
MEETING SCHEDULE
(Revised 07/14/2023)

In accordance with the Open Meeting Act, the following is a list of regular Park Board Meeting dates for the 2023 calendar year. Notification of schedule changes will be made and posted. Special Meeting dates & times will be added to this list as they are scheduled.

Meetings are held at Feldman Recreation Center unless posted otherwise.

8800 W. Kathy Lane, Niles, Illinois 60714
847-297-3000

Board of Commissioners

7:00pm

January 19 - CANCELLED
January 26 - RESCHEDULED - CANCELLED
February 16 - CANCELLED
February 22 - RESCHEDULED (6:00pm)
March 16 - CANCELLED
March 15 - RESCHEDULED
March 23 (Special Meeting)
April 20 - CANCELLED
April 19 - RESCHEDULED
April 19 - CANCELLED
April 27 - RESCHEDULED (6:00pm)
May 18 - CANCELLED
May 17 - RESCHEDULED
May 17 - CANCELLED
May 25 - RESCHEDULED (6:00pm)
June 15 - CANCELLED
June 14 - RESCHEDULED
June 14 - CANCELLED
June 26 - RESCHEDULED
July 20 - CANCELLED
July 19 - RESCHEDULED
July 19 - CANCELLED
July 17 - RESCHEDULED
August 17 - CANCELLED
August 16 - RESCHEDULED
September 21 - CANCELLED
September 20 - RESCHEDULED
October 19 - CANCELLED
October 18 - RESCHEDULED
November 16 - CANCELLED
November 15 - RESCHEDULED
December 14 - CANCELLED
December 13 - RESCHEDULED

GOLF MAINE PARK DISTRICT**RESOLUTION 23-02****A RESOLUTION AUTHORIZING SUBMISSION OF AN OSLAD GRANT APPLICATION**

WHEREAS, the Golf Maine Park District, Cook County, Illinois (the "District"), is a duly organized and existing Park District created under the provisions of the laws of the State of Illinois, and is now operating under the provisions of The Park District Code of the State of Illinois, 70 ILCS 1205/1-1 *et seq.*, and all laws amendatory thereof and supplementary thereto;

WHEREAS, the Golf Maine Park District has scheduled public meeting(s) with the discussion directly to the redevelopment of the Dee Park;

WHEREAS, the Golf Maine Park District has engaged the services of Design Perspectives to assist it in the preparation of an OSLAD Grant;

WHEREAS, the Board of Commissioners has determined that it has one hundred percent (100%) of the funds necessary to complete the contemplated pending OSLAD project within a time frame specified for project execution through the use of its bonding capacity at any time on and after the date of this Resolution;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT, COOK COUNTY, ILLINOIS, as follows:

SECTION 1: The recitals are incorporated herein as express provisions of this Resolution.

SECTION 2: The Executive Advisor of the Park District is directed and authorized to prepare and submit an OSLAD Grant Application for the redevelopment of Dee Park.

SECTION 3: The Executive Advisor is authorized to utilize consultants and attorneys, on a priority basis for the preparation and presentation of the Application.

SECTION 4: The Board of Commissioners has determined that it has one hundred percent (100%) of the funds necessary to complete the pending OSLAD project within the time frames specified herein for project execution, *and* that failure to adhere to the specified project time frame or failure to proceed with the project because of insufficient funds for project grant termination which will result in the ineligibility of the local project sponsor for subsequent Illinois DNR outdoor recreation grant assistance consideration following project termination as

described in the program guidelines.

SECTION 5: The Board of Commissioners of the Golf Maine Park District understand that an OSLAD Grant Application requires it to comply with all terms, conditions and regulations of the grant program and will maintain the project area in an attractive and safe conditions, keep the facilities open to the general public during reasonable hours consistent with the type of facility, and obtain from the Illinois DNR written approval for any change or conversion of approved recreation use of the project prior to initiating such change or conversion; and for property acquired with OSLAD grant assistance, agree to place a covenant restriction on the project property deed at the time of recording that stipulates the property must be used, in perpetuity, for public recreation purposes in accordance with the grant program and cannot be sold or exchanged, in whole or part, to another party without approval from the Illinois DNR.

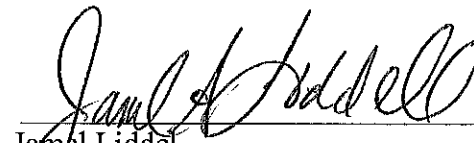
Adopted this 17th day of July, 2023 pursuant to a roll call vote as follows:

Ayes: LIDDELL, SHAH, ZAHIROVIC, DURRANE, PATEL

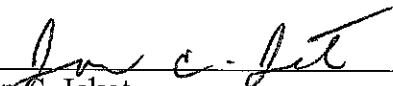
Nays: NONE

Abstained: NONE

Absent & Not Voting: NONE


Jamal Liddell
President Board of Commissioners
Golf Maine Park District

ATTESTED this 17th of July, 2023


John C. Jekot
Secretary, Board of Park Commissioners
Golf Maine Park District

GOLF MAINE PARK DISTRICT

RESOLUTION 23-03

A RESOLUTION AUTHORIZING THE RELEASE OF CLOSED SESSION MINUTES

AND

THE DESTRUCTION OF CLOSED SESSION AUDIO RECORDINGS

WHEREAS, the Golf Maine Park District Board of Commissioners has met from time to time in closed session for purposes authorized by the Illinois Open Meetings Act; and

WHEREAS, as required by the Act, the Board has kept written minutes and verbatim records in the form of an audio recording of all such closed sessions; and

WHEREAS, pursuant to the requirements of 5 ILCS120/2.06(d) the Board has determined that the minutes of the meetings listed below no longer require confidential treatment and should be made available for public inspection; and

WHEREAS, the Board also approves the destruction of verbatim recordings of closed sessions listed below, all of which are of meetings which occurred more than 18 months prior to the destruction of the recording.

WHEREAS, the Board will comply with the law and disposal of audio will not be completed in cases when exceptions like potential litigation is in play.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Golf Maine Park District as follows:

SECTION 1: The closed session minutes from those meetings set forth as follows are hereby released:

April 27, 2023
May 25, 2023

SECTION 2: The Board Secretary is hereby authorized and directed to make said minutes available for inspection and copy in accordance with the Illinois Freedom of Information Act.

SECTION 3: The Board Secretary is hereby authorized and directed to destroy all audio recordings for those meetings set forth as follows:

NONE

SECTION 4: This resolution shall be in full force and effective from and after its passage and approval.

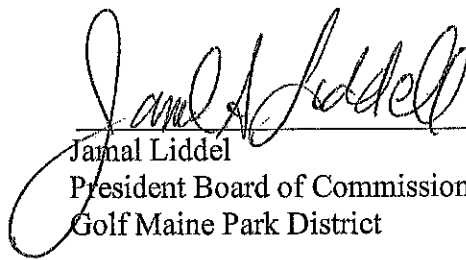
Adopted this 17th day of July, 2023 pursuant to a roll call vote as follows:

 Ayes: LIDDELL, SHAH, ZAHROVIC, DURRANI, PATEL

 Nays: NONE

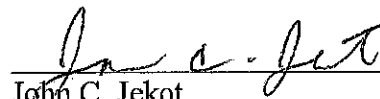
 Abstained: NONE

 Absent & Not Voting: NONE



Jamal Liddel
President Board of Commissioners
Golf Maine Park District

ATTESTED this 17th of July, 2023



John C. Jekot
Secretary, Board of Park Commissioners
Golf Maine Park District