

**MINUTES OF THE REGULAR RESCHEDULED MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON MARCH 15, 2023**

1. CALL TO ORDER

- a. President Jamal Liddel called the meeting to order at 7:00pm

2. ROLL CALL

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

3. VISITORS / VISITOR COMMENTS

- a. None

4. CHANGES/ADDITIONS TO THE AGENDA

- a. Approval of Security Camera Policy
 - i. Removed from agenda pending attorney approval

5. APPROVAL OF THE CONSENT AGENDA

- a. Commissioner Jasmin Zahirovic moved to approve the consent agenda.
- b. Seconded by Commissioner Jay Shah
- c. Approval of Minutes of the December 13, 2022 M-NASR Board Meeting
- d. Minutes of the February 22, 2023 Rescheduled Board Meeting
- e. Treasures Report February, 2023
- f. Bills Payable February, 2023
- g. Roll was called: Ayes: 3 Nays: 0

6. STAFF REPORTS

- a. Mark Resnick, Executive Director
 - i. No Report
- b. John Jekot, Executive Advisor
 - i. Report's submitted in board packet and will be discussed throughout agenda items

7. UNFINISHED or CONTINUING BUSINESS

- a. Approval of Security Camera Policy
 - i. Removed from agenda pending attorney approval
- b. Approval of Board Meeting Change of Dates to be Held on 3rd Wednesday of the Month @ 7:00pm
 - i. President Jamal Liddel moved to approve
 - ii. Seconded by Commissioner Jay Shah
 - iii. Roll was Called: Ayes: 3 Nays: 0
- c. Legislative Update
 - i. Update was submitted in Board pack

8. NEW BUSINESS

- a. Feldman Sky Light Roof Repair / Dee Park Roof Repair Updates
 - i. Roofing consultant Chuck Crowley called on site to evaluate Feldman Sky Light leak as well as leakage over at Dee Park. Chuck to review his findings with National Roofing and will recommend next steps.

- b. Board Member Comments
 - i. None


9. CLOSED SESSION

- a. Commissioner Jasmin Zahirovic 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 7:22pm.
- b. Seconded by President Jamal Liddel
- c. Row was called: Ayes: 3 Nays: 0
- d. Out of Executive Session at 8:00pm


10. ADJOURNMENT

- a. Commissioner Jasmin Zahirovic moved to adjourn the meeting.
- b. Seconded by President Jamal Liddel
- c. Row was called: Ayes: 3 Nays: 0
- d. Meeting adjourned at 8:00pm
- e.

~~5/25/2023~~ 4/27/2023
Minutes Approved JCS



Jamal Liddel
President



John C. Jekot
Secretary