

**MINUTES OF THE REGULAR RESCHEDULED MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON MARCH 18, 2024**

1. CALL TO ORDER

- a. President Jamal Liddell called the meeting to order at 6:03pm

2. ROLL CALL

- a. Roll was called: Present: Jamal Liddell, Jasmin Zahiroviv, Yogesh Patel,
Jay Shah, Zain Durrani
Absent: None
Staff: Kevin Hubka, Executive Director
John Jekot, Executive Advisor
Anthony Simon, Superintendent of Recreation (6:20)
Puneet Singh, Recreational Supervisor (6:20)

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 Liddell moved to approve the consent agenda.
- b. Seconded by Commissioner Zain Durrani
- c. Roll was called: Ayes: 5 Nays: 0

6. STAFF REPORTS

- a. Kevin Hubka, Executive Director
 - i. Detailed report in Board pack was presented for questions & answers
 - ii. Welcomed Anthony Simon who introduced Puneet Singh as the recently hired Recreational Supervisor
 - iii. Anthony and Puneet gave update on programs and events
- b. John Jekot, Executive Advisor
 - i. Items in report part of agenda items and was presented for questions & answers

7. UNFINISHED or CONTINUING BUSINESS

- a. Legislative
 - i. Update was submitted in Board pack
- b. Budget Review
 - i. Update was submitted in Board pack
- c. Budget & Appropriation Meeting Announcement
 - i. Budget & Appropriation draft ordinance to be presented next meeting with approval at the May meeting
- d. Approval of Professional Design Services (Design Perspectives) for Dee Park Playground OSLAD Implementation @ \$92,000.00
 - i. President Jamal Liddell moved to approve
 - ii. Seconded by Commissioner Yogesh Patel
 - iii. Roll was called: Ayes: 5 Nays: 0

8. NEW BUSINESS

- a. Approval of Repair and Acrylic Resurfacing Services (U.S. Tennis Court) for Dee Park Tennis and Basketball Court Repairs @ \$36,798.08
 - i. Commissioner Zain Durrani moved to approve
 - ii. Seconded by Commissioner Jay Shah
 - iii. Roll was called: Ayes: 5 Nays: 0
- b. Approval of Placement Agent Engagement Letter (Piper/Sadler) for General Obligation Limited Tax Bonds, Series 2024
 - i. Commissioner Jasmin Zahirovic moved to approve
 - ii. Seconded by President Jamal Liddell
 - iii. Roll was called: Ayes: 5 Nays: 0
- c. Approval of Audit Firm (Lauterbach & Amen, LLP) to provide Annual Financial Report (Audit) for Fiscal Years Ending April 30, 2024 (\$8,700), April 30, 2025 (\$9,100), and April 30, 2026 (\$9,500)
 - i. Commissioner Zain Durrani moved to approve
 - ii. Seconded by Jay Shah
 - iii. Roll was called: Ayes: 5 Nays: 0
- d. Approval of Audit Firm (Lauterbach & Amen, LLP) to provide Level 2 Capital Asset Software and Capital Asset Maintenance Services for the Years ended April 30, 2024, April 30, 2025, and April 30, 2026 at a cost of \$2,125 Each Year
 - i. President Jamal Liddell moved to approve
 - ii. Seconded by Commissioner Yogesh Patel
 - iii. Roll was called: Ayes: 5 Nays: 0
- e. Approval of Parking Lot Resurfacing (Patriot Pavement Maintenance) for Feldman and Dee Park Parking Lots not to Exceed \$50,954
 - i. President Jamal Liddell moved to approve
 - ii. Seconded by Commissioner Yogesh Patel
 - iii. Roll was Called: Ayes: 5 Nays: 0
- f. Approval of DeSign Group Signage Corporation to Fabricate and Install Exterior Sign for Feldman Recreation Center and Dee Park at a Cost not to Exceed \$110,048.65
 - i. President Jamal Liddell moved to approve
 - ii. Seconded by Commissioner Zain Durrani
 - iii. Roll was Called: Ayes: 5 Nays: 0
- g. Approval of Splashpad Repair Cost Evaluation (Vortex) to Determine Cost of Needed Repairs
 - i. President Jamal Liddell moved to approve
 - ii. Seconded by Commissioner Jay Shah
 - iii. Roll was Called: Ayes: 5 Nays: 0
- h. Statement of Economic Interest Filing
 - i. Must be filed by May 1st
- i. Board Member Comments
 - i. None

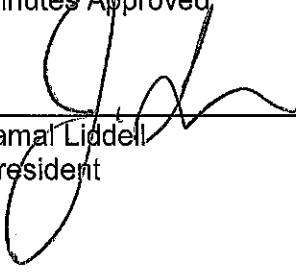
9. CLOSED SESSION


- a. None

10. ADJOURNMENT

- a. President Jamal Liddell moved to adjourn the meeting
- b. Seconded by Commissioner Jay Shah
- c. Roll was Called: Ayes: 5 Nays: 0
- d. Meeting adjourned at 7:10pm

04/18/2024
Minutes Approved


Jamal Liddell
President


John C. Jekot
Secretary