

**GOLF MAINE PARK DISTRICT
VIRTUAL RE-SCHEDULED REGULAR BOARD MEETING**

**Call-In Number: +1 312 626 6799
Meeting ID: 890 0872 6465
Password: 686932**

**To call into the meeting, please dial the call-in number above. When prompted,
please enter the meeting ID.**

**May 27, 2021
7:00pm**

1. Call to Order

Remote Attendance - As outlined per guidelines set to public bodies on the open meeting act during COVID-19 pandemic emergency, this meeting is being presented as a “virtual Meeting” using ZOOM as the host. This is within compliance of Senate Bill 2135 to allow public bodies, such as village boards, park boards and school boards, to hold meetings via audio or video conference during times when the Governor has issued a public health related disaster proclamation. President Shah has determined that in-person meeting or a meeting conducted under the Open Meeting Act would not be practical or prudent because of a disaster.

2. Roll Call

3. Visitors/Visitor Comment

4. Results of April 6, 2021 Consolidated General Election / Canvassing of Votes and Proclamation

5. Adjournment sine die

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.

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1. Call to Order
2. Roll Call
3. Administration of the Oath of Office
 - i. Jay Shah
 - ii. Jasmin Zahirovic
 - iii. Jamal Liddel
4. Appointment of Temporary Chairperson (Secretary)
5. Election of Officers
 - i. President
 - ii. Vice-President
6. Appointment of Officers and Director
 - i. Executive Director
 - ii. Secretary
 - iii. Assistant Secretary
 - iv. Treasurer
 - v. Assistant Treasurer
7. Appointment of Freedom Information Act Officers
8. Appointment of Open Meeting Act Designees
9. Appointment of Park District Legal Counsel
10. Adjournment

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