

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

1. CALL TO ORDER

- a. President Jamal Liddell called the meeting to order at 6:01pm.

2. ROLL CALL

- a. Roll was called: Present: Jamal Liddell, Jay Shah, Jasmin Zahirovic, Zain Durrani

Absent: Yogesh Patel

3. VISITORS / VISITOR COMMENTS

- a. There were no visitors.

4. CHANGES/ADDITIONS TO THE AGENDA

- a. None.

5. APPROVAL OF THE CONSENT AGENDA

- a. Commissioner Jasmin Zahirovic moved to approve the consent agenda.
b. Seconded by Commissioner Zain Durrani.
c. Roll was called: Ayes: 4 Nays: 0

6. STAFF REPORTS

- a. Kevin Hubka, Executive Director
 i. Detailed report was submitted in the board packet.
b. Dina Weymouth, Business Manager
 i. Update on Audit process.
c. Anthony Silmon, Supt. of Recreation
 i. Update on Programs and Summer Camp.

7. UNFINISHED or CONTINUING BUSINESS

- a. Legislative
 i. Detailed report was submitted in the board packet.

8. NEW BUSINESS

- a. Approval of Ordinance 24-03: Authorizing the Disposal of Certain Surplus Property.
 i. President Jamal Liddell motioned to approve.
 ii. Seconded by Commissioner Jasmin Zahirovic.
 iii. Roll was called: Ayes: 4 Nays: 0
b. Approval of Kubota V Series Equipment, not to exceed \$28,000.00(this includes trade-in of current vehicle).
 i. President Jamal Liddell motioned to approve.
 ii. Seconded by Commissioner Zain Durrani.
 iii. Roll was called: Ayes: 4 Nays: 0


9. **CLOSED SESSION**

- a. None.


10. **ADJOURNMENT**

- a. President Jamal Liddell moved to adjourn the meeting.
- b. Seconded by Commissioner Jay Shah.
- c. Role Was Called Aye: 4 Nay: 0
- d. Meeting adjourned at 6:46pm.

Minutes Approved



Jamal Liddell
President



Kevin Hubka
Secretary