

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

**July 18, 2024
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 20, 2024 Regular scheduled Meeting
 - ii. *Treasurer's Report June 2024
 - iii. *Bills Payable June 2024
6. Staff Reports
 - i. *Executive Director
 - ii. Superintendent of Recreation
 - iii. Business Manager/HR
7. Unfinished or Continuing Business
 - i. *Legislative Update
 - ii. OSLAD Project update: PlayGround Layout (Slide Show presentation)
8. New Business
 - i. *Approval of Ordinance 24-03: Authorizing the Disposal of Certain Surplus Property
 - ii. *Approval of Kubota V Series Equipment, not to exceed \$28,000.00. (includes trade-in of current vehicle)
 - iii. *2024 NRPA Annual Conference - October 10-12 in Atlanta, GA
 - 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. 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 REGULAR MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON JUNE 20, 2024**

1. CALL TO ORDER

- a. President Jamal Liddell called the meeting to order at 6:06pm.

2. ROLL CALL

- a. Roll was called: Present: Jamal Liddell, Jay Shah, Jasmin Zahirovic
Zain Durrani - 6:25pm
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 Jamal Liddell moved to approve the consent agenda.
b. Seconded by Commissioner Jasmin Zahirovic.
c. Roll was called: Ayes: 3 Nays: 0

6. STAFF REPORTS

- a. Kevin Hubka, Executive Director
i. Detailed report was submitted in the board packet.

7. UNFINISHED or CONTINUING BUSINESS

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

8. NEW BUSINESS

- a. Acceptance of Resignation of John Jekot, Executive Advisor.
i. President Jamal Liddell motioned to approve.
ii. Seconded by Commissioner Jasmin Zahirovic.
iii. Roll was called: Ayes: 3 Nays: 0
b. Approval of Kevin Hubka as FOIA officer for the District.
i. President Jamal Liddell motioned to approve.
ii. Seconded by Commissioner Jay Shah.
iii. Roll was called: Ayes: 3 Nays: 0
c. Approval of Kevin Hubka as Account Administrator on Banks and Investment Accounts.
i. President Jamal Liddell motioned to approve.
ii. Seconded by Commissioner Zain Durrani.
iii. Roll was called: Ayes: 4 Nays: 0
d. Approval of Kevin Hubka as Secretary of the Board of Commissioners.
i. President Jamal Liddell motioned to approve.
ii. Seconded by Commissioner Zain Durrani.
iii. Roll was called: Ayes: 4 Nays: 0
e. Approval of authorized signers on banks and investment accounts.
i. Kevin Hubka (Account Administrator / Signer)
ii. Jamal Liddell (Signer)
iii. Zain Durrani (Signer)

- iv. Jay Shah (Signer)
- v. President Jamal Liddell motioned to approve.
- vi. Seconded by Commissioner Zain Durrani.
- vii. Roll was called: Ayes: 4 Nays: 0
- f. Approval of Capital Asset Policy
 - i. President Jamal Liddell motioned to approve.
 - ii. Seconded by Commissioner Jasmin Zahirovic.
 - iii. Roll was called: Ayes: 4 Nays: 0
- g. Approval of Patriot Pavement Maintenance of Feldman Parking Lot additional services.
 - i. Commissioner Zain Durrani motioned to approve.
 - ii. Seconded by Commissioner Jay Shah.
 - iii. Roll was called: Ayes: 4 Nays: 0
- h. Approval of Patriot Pavement Maintenance of Dee Park Parking Lot additional services.
 - i. President Jamal Liddell motioned to approve.
 - ii. Seconded by Commissioner Jay Shah.
 - iii. Roll was called: Ayes: 4 Nays: 0

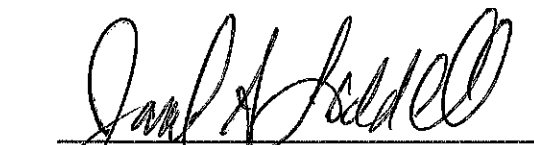
9. CLOSED SESSION

- a. President Jamal Liddell 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 6:47 pm.
- b. Seconded by: Commissioner Zain Durrani.
- c. Roll Was Called: Aye: 4 Nay: 0
- d. Out of Executive Session at 6:49 pm.


10. ADJOURNMENT

- a. President Jamal Liddell moved to adjourn the meeting.
- b. Seconded by Commissioner Zain Durrani.
- c. Role Was Called Aye: 4 Nay: 0
- d. Meeting adjourned at 6:50pm.

Minutes Approved



Jamal Liddell
President



Kevin Hubka
Secretary

GOLF MAINE PARK DISTRICT
FISCAL YEAR 2024-25
SUMMARY OF REVENUES, EXPENDITURES & CASH BALANCES
June , 2024

MONTHLY CASH POSITION	June 2024	May 2024	June 2023
	Cash Balance	Prior Month	Prior FY Cash Balance
Beginning Balance	\$1,344,759.83	\$1,329,277.24	\$1,251,632.00
Cash Receipts	27,520.00	30,513.75	16,364.00
RE Taxes	2,639.62	17,052.33	4,540.78
Replacement Taxes	0.00	7,755.64	0.00
Interest	5,587.98	6,487.65	6,074.24
Transfer into Cash Accounts	648,775.00	0.00	NA
Transfer Out of Investments	(648,775.00)	0.00	NA
Disbursements of Bills	(70,935.25)	(118,302.54)	56,951.61
Bond Payments	NA	(2,802.50)	NA
Other Inc/(Dec)	NA	0.00	NA
NSF/Fees - (RETURNED CHECK)	(930.00)	(75.50)	(7.35)
Month End Balance	\$1,308,642.18	\$1,269,906.07	\$1,335,555.28
BANK BALANCES BY ACCOUNT			
	Bank Balance	Bank Balance	Prior FY Bank Balance
Savings Account - 1407	\$949,384.34	\$1,344,759.83	\$1,257,301.71
Checking Account - 7604	243,563.33	299,545.26	300,865.20
Director's Account	1,914.35	2,839.35	2,079.35
Liability Account	1,063.53	1,063.53	1,063.53
NorthShore - OSLAD - 4331	1,527.09	1,526.91	1,524.81
Wintrust Savings - BOND - 2537	\$1,084,636.15	\$1,080,133.88	\$1,102,753.72
Wintrust Checking - 2216	\$391,866.79	\$69,186.88	\$71,754.17
Wintrust Scholarship Fund - 3539 (CLOSED)	NA	NA	\$3,179.20
Wintrust MaxSafe - 3219 (NEW)	\$250,000.00	NA	NA
Total Cash Accounts	\$2,923,955.58	\$2,799,055.64	\$2,740,521.69
INVESTMENTS BY ACCOUNT			
	Investment Balance	Investment Balance	Prior FY Invest Balance
Illinois Funds Money Market	\$66,516.28	\$66,220.64	\$62,993.95
IPDLAF+Class	NA	NA	NA
Total Investments	\$66,516.28	\$66,220.64	\$62,993.95
TOTAL CASH AND INVESTMENTS	\$2,990,471.86	\$2,865,276.28	\$2,803,515.64

INVOICE REGISTER FOR GOLF MAINE PARK DISTRICT
CHECK RUN DATES 06/01/2024 - 06/30/2024

Order ID	Vendor Name	Invoice #	Description	Inv. Date	Amount	Check Number	Check Date
00604	AMAZON CAPITAL SERVICES	1FTM-4YC6-LTRC	YOUTH LEAGUE SUPPLIES	5/19/2024	\$14.99	4603	6/3/2024
00604	AMAZON CAPITAL SERVICES	1QFC-1HCJ-7CTT	HEADPHONES & IPAD CASES FOR STUDENT CENTER	5/28/2024	\$411.28	4604	6/3/2024
00604	AMAZON CAPITAL SERVICES	1WKD-GK1Q-HK1Q	OFFICE SUPPLIES & MAINT. SUPPLIES	5/23/2024	\$73.11	4605	6/3/2024
00566	COSTPERCOPY CONSULTANTS, INC.	AR56398	TONER FOR COPIER	5/28/2024	\$12.95	4610	6/3/2024
00370	GROOT, INC.	12618037T092	WASTE PICKUP SERVICES @ DP	6/1/2024	\$533.93	4611	6/3/2024
00370	GROOT, INC.	12618036T092	WASTE PICKUP SERVICES FP	6/1/2024	\$246.86	4612	6/3/2024
00534	COMCAST	MAY 26, 2024-7511	HIGH SPEED INTERNET @ FP	5/26/2024	\$317.56	4609	6/3/2024
00592	LAUTERBACH & AMEN, LLP	91404	WORKFORCE HUB SETUP	5/30/2024	\$684.00	4613	6/3/2024
00516	AQUA ILLINOIS, INC.	MAY 28, 2024-3782	WATER-SPRINKLER @ FELDMAN	5/28/2024	\$21.01	4606	6/3/2024
00516	AQUA ILLINOIS, INC.	MAY 28, 2024-3781	WATER AT FP	5/28/2024	\$331.15	4607	6/3/2024
00516	AQUA ILLINOIS, INC.	MAY 28, 2024-3737	WATER @ DP	5/28/2024	\$359.67	4608	6/3/2024
00578	ULINE	178392022	NEW OFFICE & CONFERENCE CHAIRS & WORK STOOL	5/20/2024	\$4,767.49	4614	6/3/2024
	FIFTH THIRD MASTERCARD	Jun 9, 2024	JOHN, KEVIN, SAMIR, ANTHONY PURCHASES	6/9/2024	\$601.67	ONLINE PYMT	6/3/2024
00689	CORRECT DIGITAL DISPLAY INC.	13335 A	NEW BASKETBALL SCOREBOARD & SHOT CLOCKS 50% DOWN PYMT	6/4/2024	\$6,275.00	4615	6/4/2024
00604	AMAZON CAPITAL SERVICES	17W6-H1P3-3FCM	STORAGE FOR IPADS-STUDENT CENTER	6/1/2024	\$208.66	4619	6/10/2024
00604	AMAZON CAPITAL SERVICES	1FMH-X3RJ-HDPN	RECREATION SUPPLIES	5/29/2024	\$37.18	4620	6/10/2024
00116	PDRMA	0524125H	MONTHLY CONTRIBUTIONS-MAY 2024	5/31/2024	\$8,102.75	4628	6/10/2024
00116	PDRMA	524126	PROP. LIAB, WRK COMP, EMPY PRAC, POL LIAB, CYBER	5/31/2024	\$2,036.43	4629	6/10/2024
00545	ABT ELECTRONICS	0524401UDJL	6 IPADS FOR STUDENT CENTER	5/24/2024	\$1,980.00	4616	6/10/2024
00662	ARTISTICALLY A&A	51	TITANS SUMMER CAMP T-SHIRTS	6/10/2024	\$1,524.00	4621	6/10/2024
00662	ARTISTICALLY A&A	50	MENS LEAGUE BASKETBALL	6/10/2024	\$764.40	4622	6/10/2024
00128	RUDIG TROPHIES	89381	6TH-8TH BASKETBALL LEAGUE	5/21/2024	\$166.37	4630	6/10/2024
00052	HOME DEPOT	May 30, 2024	MAINT. SUPPLIES, SPEC. EVENT SUPPLIES, MAINT TOOLS	5/30/2024	\$612.36	4625	6/10/2024
00089	KONE	871378597	MAINT. PERIOD FOR DP & FP JUN-AUG 2024	6/1/2024	\$515.25	4626	6/10/2024
00566	COSTPERCOPY CONSULTANTS, INC.	AR56589	FP COPIER COLOR OVERAGE FEE	5/31/2024	\$95.35	4623	6/10/2024
00566	COSTPERCOPY CONSULTANTS, INC.	AR56600	DP COPIER COLOR OVERAGE FEE	5/31/2024	\$108.46	4624	6/10/2024
00645	ABT ELECTRONICS	0523401TLK	STUDENT CENTER-AIR HOCKEY TABLE	6/4/2024	\$1,144.00	4617	6/10/2024
00522	AIR COMFORT CORPORATION	404486	DEE PARK REPAIR	6/6/2024	\$650.00	4618	6/10/2024
00592	LAUTERBACH & AMEN, LLP	91942	PROF SERV MAY 2024-CLIENT ACCT & ADV SRV	6/3/2024	\$631.00	4627	6/10/2024
00640	MBD MARTIAL ARTS, INC.	17759943	SESSION #4 MAY 6 - JUN 10, 2024	5/17/2024	\$460.00	4641	6/17/2024
00533	EXPERT CHEMICAL & SUPPLY, INC.	961429	MAINTENANCE SUPPLIES	6/11/2024	\$1,230.18	4640	6/17/2024
00128	RUDIG TROPHIES	89894	YOUTH BASKETBALL LEAGUE TROPHIES	6/12/2024	\$401.80	4642	6/17/2024
00029	SKOKIE PRINTING INC.	INV #680	GMPD STAFF SHIRTS JUNE 2024	6/13/2024	\$1,935.00	4643	6/17/2024
00015	ABT ELECTRONICS	0523401TLK	INFINITY GAME TABLE	6/6/2024	\$999.00	4631	6/17/2024
00604	AMAZON CAPITAL SERVICES	1C14-HMWW-MKF6	OFFICE SUPPLIES	6/8/2024	\$388.14	4632	6/17/2024
00804	AMAZON CAPITAL SERVICES	1G16-HV74-7LWR	OFFICE SUPPLIES	6/5/2024	\$240.00	4633	6/17/2024
00515	ANDERSON PEST SOLUTIONS	61856814	PEST CONTROL @ DP	6/2/2024	\$60.90	4634	6/17/2024
00515	ANDERSON PEST SOLUTIONS	61841589	PEST CONTROL @ FP	6/2/2024	\$95.70	4635	6/17/2024
00566	COSTPERCOPY CONSULTANTS, INC.	AR56601	MONTHLY PHONE SERVICE 5/15/24 - 6/14/24	5/31/2024	\$220.40	4636	6/17/2024
00566	COSTPERCOPY CONSULTANTS, INC.	AR56712	ONLINE MONTHLY BACKUP 5/30/24 - 6/29/24	5/31/2024	\$90.00	4637	6/17/2024
00566	COSTPERCOPY CONSULTANTS, INC.	AR56762	NEW SHARP COPIER AT FELDMAN	6/6/2024	\$9,007.00	4638	6/17/2024
00566	COSTPERCOPY CONSULTANTS, INC.	AR56836	COLOR OVERAGE FEE @ FP	6/13/2024	\$390.05	4639	6/17/2024
00662	ARTISTICALLY A&A	000053	MEN'S LEAGUE BBALL JERSEYS	6/18/2024	\$121.00	4644	6/19/2024
00662	ARTISTICALLY A&A	000052	6TH-8TH GRADE BBALL JERSEY	6/18/2024	\$956.20	4645	6/19/2024
00534	COMCAST	JUN 17, 2024-4541	HIGH SPEED INTERNET @ DP	6/17/2024	\$435.80	4647	6/19/2024
00671	CITI CARDS	12-Jun-24	DINA, KEVIN & ANTHONY PURCHASES	6/12/2024	\$2,754.28	4646	6/19/2024
00604	AMAZON CAPITAL SERVICES	12M8N-6KV4-JLJJ	OFFICE SUPPLIES	6/12/2024	\$40.90	4648	6/24/2024
00604	AMAZON CAPITAL SERVICES	1RT3-7WKG-LX4R	GAME ROOM	6/12/2024	\$1,251.02	4649	6/24/2024
00490	DESIGN PERSPECTIVES	24-717B-2	CONSTRUCTION DOCS & SUB-CONSULTANT	5/31/2024	\$13,900.00	4653	6/24/2024
00557	GRAINGER	9146899936	SPLASH PAD PUMP CONTROLLER REPAIR	6/11/2024	\$127.83	4654	6/24/2024
00436	BAILA-TONE FITNESS, LLC	INV #JUN 24, 2024	SUMMER CAMP CLASS 6/24/2024	6/24/2024	\$70.00	4652	6/24/2024
00555	ILLINOIS STATE POLICE	20240500680	BACKGROUND CHECKS	5/31/2024	\$130.00	4655	6/24/2024
00096	NICOR GAS	Jun 12, 2024	GAS AT DP	6/12/2024	\$164.10	4656	6/24/2024
00409	TRESSLER, LLP	489070	PROF SERVICES THROUGH MAY 31, 2024	6/21/2024	\$1,958.00	4657	6/24/2024
00604	AMAZON CAPITAL SERVICES	1YHF-FH7M-773D	RECREATION SUPPLIES	6/11/2024	\$12.88	4650	6/24/2024
00604	AMAZON CAPITAL SERVICES	1DGW-7VLW-9CHH	BUSINESS PRIME-MEMBERSHIP RENEWAL	6/19/2024	\$179.00	4651	6/24/2024

TOTAL \$70,935.25

BOARD REPORT – JULY 2024

(By: Kevin Hubka, Executive Director)

***UPCOMING EVENTS**

- *JULY 26 - MOVIE IN THE PARK @ DEE PARK
- *AUGUST 6 - NATIONAL NIGHT OUT @ DEE PARK
- *AUGUST 9 - SUMMER FEST @ DEE PARK
- *AUGUST 23 - MOVIE IN THE PARK @ DEE PARK

***PROJECT/CAPITAL ITEM LIST REPORT**

<u>PROJECT</u>	<u>STATUS</u>	<u>COMMENTS</u>
FELDMAN GYM DÉCOR/PAINTING	IN PROGRESS	TARGET DATE - AUGUST 2024
WASHER/DRYER	IN PROGRESS	RESEARCH
BADMINTON SLEEVE REPAIR	APPROVED/DELAYED	LOOKING INTO NEW VENDORS
SIGNAGE @ FELDMAN	IN PROCESS	PERMITS FILED
SIGNAGE @ DEE	IN PROGRESS	NEED PLAT OF SURVEY, SCHEDULED TO BE DONE WEEK OF JULY 22
FELDMAN/DEE PARKING LOTS RESURFACING	COMPLETED	COMPLETED
TENNIS/BASKETBALL COURT RESURFACING	SCHEDULED	SCHEDULED FOR WEEK OF JULY 22
SCOREBOARD	IN PROGRESS	ORDERED, INSTALL DATE - TBD
KUBOTA	APPROVAL NEEDED	JULY BOARD MEETING
SAND RAKER	DELAYED	DELAYED UNTIL SPRING/SUMMER OF 2025

***OSLAD PROJECT REPORT**

- *EQUIPMENT TO BE ORDERED IN SEPTEMBER.
- *BIDDING PROCESS TO BEGIN IN DECEMBER.
- *PROJECT TO START IN SPRING OF 2025.

***DEE PARK FIELD PROJECT REPORT**

- *MET WITH TOD TO GO OVER INITIAL PLAN OF DEE PARK FIELD.
- *CONTACTING GEORGE'S LANDSCAPING TO GO OVER PROPOSAL.

***MARKETING COMMITTEE REPORT**

- *CHICK FIL A HAS OFFICIALLY SIGNED.
- *MEETING WITH OTHER POTENTIAL SPONSORS.

***HR/BUSINESS REPORT**

- *2024 AUDIT KICK-OFF HAS OFFICIALLY BEGUN.
- *ON-SITE FIELD WORK: JULY 15-17

***RECREATION REPORT**

- *INTERGOVERNMENTAL AGREEMENT FOR SCHOOL DISTRICT 63.
 - 1)DOCUMENT SENT TO SCHOOL DISTRICT FOR REVIEW. 
 - 2)DOCUMENT WILL BE SIGNED BY PARK DISTRICT BOARD (Target - September Board Mtg)
 - 3)DOCUMENT WILL BE SIGNED BY DISTRICT 63 SCHOOL BOARD (Target - September Board Mtg)
- *INTERGOVERNMENTAL AGREEMENT FOR SCHOOL DISTRICT 207.
 - 1)DOCUMENT SENT TO SCHOOL DISTRICT FOR REVIEW. 

Revenue Report	JULY (2023)	JULY (2024)	(+/-)
PROGRAMS	\$18,991.00	\$29,515.00	+\$10,524.00
RENTALS	\$27,847.00	\$30,499.00	+\$2,652.00
Total	\$46,838.00	\$60,014.00	+\$13,176.00

(Year over Year Comparison) Total: **UP 22.0%** total revenue in the same span over last year.

LEGISLATIVE UPDATE



THE LATEST LEGISLATIVE ISSUES AFFECTING PARKS, RECREATION AND CONSERVATION

#18-2024 -- July 1, 2024

TO: IAPD Members

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

RE: \$54 Million in OSLAD Funding Now Available

The next round of OSLAD grants is now open!

As a reminder, **\$54 million for new OSLAD grants is available this cycle**. This funding level is a direct result of your advocacy efforts during the spring session and is a testament to your engagement with your local legislators and their support of the OSLAD program.

The deadline to apply is September 13, 2024.

OSLAD grant applications must be submitted through the [State's AmpliFund portal](#).

Once IDNR uploads the documents, other grant application materials such as the Notice of Funding of Opportunity, the 2025 Grant Manual, and the IDNR's FY 2025 OSLAD Distressed Communities List will be available through the [IDNR's OSLAD grant webpage](#).

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

To assist IAPD members who are unfamiliar with AmpliFund, IAPD is partnering with IDNR to host a webinar on **Wednesday, July 17 at 11:00 a.m.** that will provide a step-by-step presentation on entering a grant application in the AmpliFund system. [Please click here to register for this event.](#)

Additionally, IAPD and the IDNR hosted a webinar in May on successful grant submissions that may be viewed [by clicking here.](#)

A press release from the IDNR announcing the opening of the grant cycle is available [by clicking here.](#)

With more than \$50 million available for the third straight year, we encourage all IAPD member agencies to submit an OSLAD grant application and take advantage of this great opportunity!

LEGISLATIVE UPDATE



THE LATEST LEGISLATIVE ISSUES AFFECTING PARKS, RECREATION AND CONSERVATION

#19-2024 -- July 8, 2024

TO: IAPD Members

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

RE: Governor Signs Sixth IAPD Legislative Platform Bill into Law

We have some great news! Just before the holiday weekend, the Governor signed another IAPD Platform Bill into law!

IAPD Platform bill, [HB 4488 / Public Act 103-0600 \(West, M., II / Morrison, J.\)](#), addresses an issue faced by a growing number of park districts related to the use of their facilities as early voting polling places. While park districts welcome the use of their facilities as polling places and are typically able to work through scheduling conflicts at the local level without issue, some election officials were using their unlimited statutory authority to designate polling places in a manner that displaced park district programs and services for four weeks.

[HB 4488 / Public Act 103-0600 \(West, M., II / Morrison, J.\)](#) will now require county clerks to work cooperatively with park districts to find an alternative location to serve as an early voting polling place if the room requested by the election authority would interfere with scheduled park district programming. In the unlikely event the park district and the election authority are unable to identify a mutually agreeable alternative room at the park district, the legislation requires the election authority and the park district to document their difficulties

to the County Board, which shall ultimately determine which location shall be used as an early voting polling place.

This new law is effective immediately.

Although originally introduced as [HB 4503 \(Stuart, K.\)](#) / [SB 2870 \(Aquino, O.\)](#), this IAPD Platform measure passed the General Assembly as part of this year's 101-page elections omnibus bill. You can find these changes on [pages 75-77](#).

When added to the five IAPD Platform bills that were signed into law last year, this is now the **sixth** platform bill signed into law during the 103rd General Assembly!

IAPD thanks Governor Pritzker and the General Assembly for approving this legislative measure.

Ordinance No. 24-03
An Ordinance Authorizing the Disposal of certain surplus Property
Owned By The Golf Maine Park District

WHEREAS, the Golf Maine District ("Park District") is the owner of the following **vehicles or equipment** purchased several years ago for a specified and limited purpose ("Property"):

- 1) KUBOTA RTVX1100C (PARK DISTRICT VEHICLE)
TRADE-IN VALUE @ \$6,500.00

- 2) JACOBSON TURFCAT (PARK DISTRICT LAWN MOWER)
TRADE-IN VALUE @ \$500.00

WHEREAS, the Park District's Board of Park Commissioners ("Park Board") has reviewed a staff report finding that the Property is no longer necessary, useful to or for the best interests of the Park District and recommending its disposal; and

WHEREAS, pursuant to Section 8-22 of the Park District Code (70 ILCS 1205/8-22), at least three-fifths (3/5) of the Board of Park Commissioners of the Golf Maine Park District hereby finds and determines that the Property is no longer necessary or useful to the Park District in that, because of its age and condition, it can no longer be utilized for any of the Park District's current needs or operations; and

WHEREAS, the Park Board wishes to authorize its conveyance or sale, or otherwise authorize Park District staff to investigate sources for the conveyance or sale of said Property;

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

SECTION 1: The Park Board finds that the Property is no longer necessary, useful to, or for the best interests of the Park District and hereby declares said Property to be surplus

SECTION 2: The Park Board hereby authorizes and directs Park District staff to dispose of the Property in any manner determined to be in the best interests of the Park District, which may include sale, auction, donation, or any other lawful means, at any time following the adoption of this Ordinance, and to take such other actions as the Executive Director, or his or her designee, shall deem necessary or appropriate in order to carry out the intent and effect the provisions and purposes of this Ordinance.

SECTION 3: That this ordinance shall be in full force and effect from and after its passage and approval as provided by law.

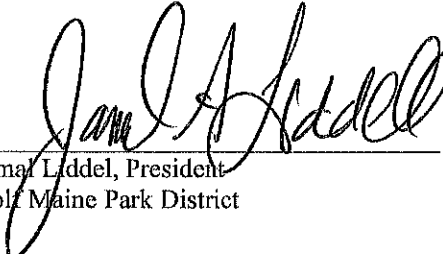
PASSED this 18th day of July, 2024

AYES:

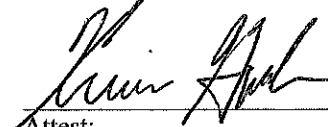
NAYS:

ABSENT:

APPROVED this 18th day of July, 2024.



Jamal Liddell, President
Golf Maine Park District



Attest:
Kevin Hubka, Secretary



Utility Tractors & Mowers - 031121
 CE and AG - 040319
 Utility Vehicles 122220
 NUPA Arkansas 4600041718
 NUPA Delaware G55-17673
 Nebraska 14777 (DC)
 Mississippi 8200067336

RTV-X1100CWL-H WEB QUOTE #2792011

Date: 6/28/2024 11:15:26 AM

-- Customer Information --

Kurtovic, Samir
 81141

Golf Maine Park District
 samir@gmpd.org
 847-858-5225

Quote Provided By
 Alta Equipment Company
 Chris May
 18405 115th Ave.
 Orland Park, IL 60467
 email: chris.may@altg.com
 phone: 8474170548

-- Standard Features --

-- Custom Options --



V Series

RTV-X1100CWL-H

*** EQUIPMENT IN STANDARD MACHINE ***

DIESEL ENGINE

Model Kubota D1105
 3 Cyl. 68.5 cu in
 +24.8 Gross Eng HP
 75 Amp Alternator

TRANSMISSION

VHT-X
 Variable Hydro Transmission
 Forward Speeds:
 Low 0 - 15 mph
 High 0 - 25 mph
 Reverse 0 - 17 mph
 Limited-slip Front Differential
 Rear differential lock

HYDRAULICS

Hydrostatic Power Steering
 with manual tilt-feature
 Hydraulic Cargo Dump
 Hydraulic Oil Cooler

FLUID CAPACITY

Fuel Tank 7.9 gal
 Cooling 8.3 qts
 Engine Oil 4.3 qts
 Transmission Oil 1.8 gal
 Brake Fluid 0.4 qts

CARGO BOX

Width 57.7in
 Length 40.5 in
 Depth 11.2 in
 Load Capacity 1102 lbs
 Vol. Capacity 15.2 cu ft

+ Manufacturer Estimate

KEY FEATURES

Factory Cab w/ A/C, Heater,
 Defroster
 Fully opening roll-down door
 windows
 Digital Multi-meter
 Speedometer
 Pre-wired w/ speakers/antenna for
 stereo
 Front Independent Adjustable
 Suspension
 Rear Independent Adjustable
 Suspension
 Brakes - Front/Rear Wet Disc
 Rear Brake Lights / Front
 Headlights
 2" Hitch Receiver, Front and Rear
 Deluxe 60/40 split bench seats
 with driver's side seat adjustment
 Underseat Storage Compartments
 Deluxe Front Guard
 (radiator guard, bumper, and lens
 guard)

SAFETY EQUIPMENT

SAE J2194 & OSHA 1928 ROPS
 Horn
 Dash-mounted Parking Brake
 Spark Arrestor Muffler
 Retractable 2-point Seat Belts

DIMENSIONS

Width 63.2 in
 Height 79.5 in
 Length 120.3 in
 Wheelbase 80.5 in
 Tow Capacity 1300 lbs
 Ground Clearance 10.4 in
 Suspension Travel 8 in
 Turning Radius 13.1 ft

Factory Spray-on Bedliner
 "L" Models Only

Bright Alloy Wheels (Silver-
 painted)
 Silver-painted with machined
 surface
 "S" Models only

TIRES AND WHEELS

Heavy Duty Worksite 25 x 10 - 12, 6 ply

RTV-X1100CWL-H Base Price: \$26,399.00

(1) RTV-X1100C LED FRONT WORKLIGHT 77700-11811-RTV-X1100C LED FRONT WORKLIGHT	\$193.53
(1) RTV-X1100C LED REAR WORKLIGHT 77700-11812-RTV-X1100C LED REAR WORKLIGHT	\$104.01
(1) STROBE LIGHT MOUNT KIT 77700-VC5058-STROBE LIGHT MOUNT KIT	\$205.01
(2) STANDARD EXTERNAL MIRROR KIT CAB PNF 77700-V5059-STANDARD EXTERNAL MIRROR KIT CAB PNF	\$204.12
(1) HEAD REST KIT K7501-99550-HEAD REST KIT	\$93.50
(1) SUNVISORS (2) K7731-99270-SUNVISORS (2)	\$198.56
(1) BACKUP ALARM K7591-99640-BACKUP ALARM	\$188.06
(1) 72" V-BLADE V5291-72" V-BLADE	\$3,999.00
(1) AUX HYDRAULIC PUMP D1105 V5272-AUX HYDRAULIC PUMP D1105	\$589.00
(1) 2ND FUNCTION HYDRAULIC VALVE KIT V5232A-2ND FUNCTION HYDRAULIC VALVE KIT	\$3,339.00
(1) FRONT QUICK HITCH V5289-FRONT QUICK HITCH	\$1,349.00
(1) 3RD FUNCTION HYD VALVE UPGRADE KIT V5233-3RD FUNCTION HYD VALVE UPGRADE KIT	\$489.00
(1) BLADE MARKERS V5250-BLADE MARKERS	\$49.00
(1) SEED SPREADER 3 CU FT REAR MOUNTED V5003-SEED SPREADER 3 CU FT REAR MOUNTED	\$2,197.00
(1) TURN SIG/HAZARD LGT KIT/RTV-X1100C K7731-99610-TURN SIG/HAZARD LGT KIT/RTV-X1100C	\$377.17
Configured Price:	\$39,973.96
Sourcewell Discount:	(\$8,794.27)
SUBTOTAL:	\$31,179.69
Dealer Assembly:	\$1,824.17
Freight Cost:	\$1,143.75
PDI:	\$400.00
Kubota RTVX1100C Trade In	(\$6,500.00)
Jacobsen Turfcat Trade In	(\$500.00)

Total Unit Price: \$27,547.61

Quantity Ordered: 1

Final Sales Price: \$27,547.61

Purchase Order Must Reflect Final Sales Price.

To order, place your Purchase Order directly with the quoting dealer

*Some series of products are sold out for 2022. All equipment specifications are as complete as possible as of the date on the quote. Additional attachments, options, or accessories may be added (or deleted) at the discounted price. All specifications and prices are subject to change. Taxes are not included. The PDI fees and freight for attachments and accessories quoted may have additional charges added by the delivering dealer. These charges will be billed separately. Prices for product quoted are good for 60 days from the date shown on the quote. All equipment as quoted is subject to availability.



ATLANTA, GEORGIA
CONFERENCE: OCTOBER 8-10
EXHIBITS: OCTOBER 8-9

<https://conference.nrpa.org>



[HOME \(HTTPS://CONFERENCE.NRPA.ORG/\)](https://conference.nrpa.org/) > ABOUT

Annual Conference Details

For more than 50 years, the NRPA Annual Conference has been the premier annual meeting of the park and recreation community.

Future NRPA Annual Conference Dates and Locations

- Conference 2024: October 8-10, Georgia World Congress Center (Atlanta, Georgia) – **Registration now open**
- Conference 2025: September 16-18, Orange County Convention Center (Orlando, Florida)
- Conference 2026: September 29 to October 1, Philadelphia Convention Center (Philadelphia, Pennsylvania)
- Conference 2027: September 28-30, Salt Palace Convention Center (Salt Lake City, Utah)
- Conference 2028: September 26-28, Greater Columbus Convention Center (Columbus, Ohio)

Exhibiting and Sponsorship Opportunities

For questions about exhibiting (<https://dev-nrpa-annual-conference-2023.pantheonsite.io/exhibitors/>) or sponsorship opportunities (<https://dev-nrpa-annual-conference-2023.pantheonsite.io/sponsors/>), contact Ruth Wheeler (<mailto:RWheeler@nrpa.org>) at 703.858.2178.

Advertising Opportunities

To advertise in the award-winning *Parks & Recreation* magazine (October Conference issue), NRPA onsite materials (including Exhibit Hall Guide) or for other advertising opportunities related to the NRPA Annual Conference, contact the sales team at advertising@nrpa.org (<mailto:advertising@nrpa.org>) or 703.858.4635.