

**MINUTES OF THE REGULAR MEETING
BOARD OF PARK COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON MARCH 18, 2021**

1. CALL TO ORDER

- a. President Jinal Shah called the meeting to order at 7:11pm

2. APPROVAL OF REMOTE PARTICIPATION

- a. 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.

3. ROLL CALL

- a. Roll was called:

Present: Jinal Shah, Jay Shah, Jamal Liddel
Absent: Nicole Nembhaed, Jasmin Zahirovic
Staff Present: Mark Resnick, Executive Director. John Jekot,
Director of Special Projects & Administration

4. VISITORS/VISITOR COMMENT

- a. There were no visitors present

5. CHANGES/ADDITIONS TO THE AGENDA

- a. Bills payable also includes the month of January, 2021

6. APPROVAL OF THE CONSENT AGENDA

- a. President Jinal Shah moved to approve the consent agenda
b. Seconded by Jamal Liddel
c. Roll was called: Ayes:3 Nays:0

7. STAFF REPORTS

- a. Director of Special Projects & Administration
- i. ComEd Energy Efficiency Program (Dee Park Field Project Grant)
 - ii. 2020 Dee Park OSLAD Grant Improvement Project
 - iii. Coronavirus Urgent Remediation Emergency (CURE) Support Program
 - iv. Dee Park Athletic Field Opening
 - v. Energy Providers (Electric & Gas)
 - vi. American Rescue Plan Act
 - vii. April 6, 2021 Consolidated Election Update
 - viii. Detailed update was submitted in Board pack
- b. Executive Director
- i. Reviewed Park District operations
 - ii. Met with School District 63 regarding programming
 - iii. Met with DesPlaines Chamber of Commerce regarding business related programming

iv. Reviewed game plan for summer activities as it relates to COVID

8. UNFINISHED or CONTINUING BUSINESS

- a. Legislative Update
 - i. Update was submitted in Board pack

9. NEW BUSINESS

- a. None

10. CLOSED SESSION

- a. None

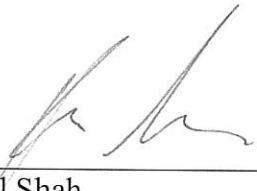
11. ACTION AS A RESULT OF CLOSED SESSION

- a. None

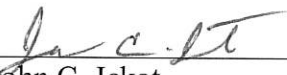
12. ADJOURNMENT

- a. President Jinal Shah moved to adjourn the meeting
- b. Seconded by Commissioner Jamal Liddel
- c. Roll was called Ayes: 3 Nays: 0
- d. Meeting adjourned at 7:49pm

04/27/2021
Minutes Approved



Jinal Shah
President



John C. Jekot
Secretary