

**MINUTES OF THE VITRUAL REGULAR MEETING  
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT  
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS  
HELD ON JANUARY 20, 2022**

**1. CALL TO ORDER**

- a. Meeting called to order by Jamal Liddel at 7:03pm

**2. ROLL CALL**

- a. Roll was called: Present: Jamal Liddel, Jay Shah Jasmin Zahirovic  
Absent: Jinal Shah  
Staff Present: Mark Resncik, John Jekot  
Guests: Eric Anderson (Managing Director) from  
Piper/Sandler

**3. CHANGES / ADDITIONS TO THE AGENDA**

- a. In the absence of President Jinal Shah, Commissioner Jay Shah moved to appoint Commissioner Jamal Liddel as President Pro Tempore.
- b. Seconded by Commissioner Jasmin Zahirovic
- c. Roll was called: Ayes: 3 Nays: 0
- d. President Pro Tempore Jamal Liddell asked if any changes to the agenda was in order
- e. Executive Advisor John Jekot requested that his report (agenda item 6i) be moved up next as Eric Anderson is with us tonight and is on a tight time schedule.
- f. Eric Anderson was introduced and proceeded with his presentation regarding giving an overview on the Series 2022 Limited Park Bonds.

**4. VISITORS / VISITOR COMMENTS**

- a. Eric Anderson, Managing Director from Piper/Sandler

**5. APPROVAL OF THE CONSENT AGENDA**

- a. President Pro Tempore Jamal Liddell moved to approve
- b. Seconded by Commissioner Jasmin Zahirovic
- c. Roll was called: Ayes: 3 Nays: 0

**6. STAFF REPORTS**

- a. Executive Advisor
  - i. Update was submitted in Board pack
- b. Executive Director
  - i. Update was submitted in Board pack

**7. UNFINISHED or CONTINUING BUSINESS**

- a. Approval of Fiscal Year Ending April 30, 2021 Audit Formally Received
  - i. President Pro Tempore Jamal Liddell moved to approve
  - ii. Seconded by Commissioner Jay Shah
  - iii. Roll was called: Ayes: 3 Nays: 0
- b. Legislative Update
  - i. Update was submitted in Board pack
- c. IAPD/IPRA Soaring to New Heights Conference Registration
  - i. Registration information submitted in Board pack

- ii. John Jekot to coordinate registration
- d. Commissioner Vacancy
  - i. Status remains the same.

## 8. NEW BUSINESS

- a. Approval of Ordinance 22-01 providing for the issue of not to exceed \$1,300,000 General Obligation Limited Tax Park Bonds, Series 2022, of the District for the building, maintaining, improving and protecting of the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof.
  - i. President Pro Tempore Jamal Liddell announced next item for consideration is the issuance of not to exceed \$1,300,000 non-referendum general obligation park bonds to be issued by the District pursuant to Section 6-4 of the Park District Code for the building, maintaining, improving and protecting of the existing land and facilities of the District and for the payment of the expenses incident thereto, and that the Board of Park Commissioners would consider the adoption of an ordinance providing for the issue of said bonds and the levy of a direct annual tax to pay the principal and interest thereon. This ordinance sets forth the parameters for the issuance of said bonds and sale thereof by designated officials of the District and stated that the pertinent terms of said parameters, including the specific parameters governing the manner of sale, length of maturity, rates of interest, purchase price and tax levy for said bonds were discussed at the November 18, 2021 and January 20, 2022 Board meetings.
  - ii. President Pro Tempore asked that the Secretary, John Jekot, to read by title an ordinance as follows, a copy of which was provided to each Park Commissioner prior to said meeting and to everyone in attendance at said meeting who requested a copy.
  - iii. Commissioner Jasmin Zahirovic moved to approve
  - iv. Seconded by President Pro Tempore Jamal Liddel
  - v. Roll was called: Ayes: 3 Nays: 0
- b. Approval of Attendance (John Jekot) at IAPD/IPRA Soaring to new Heights Conference
  - i. President Pro Tempore Jamal Liddel moved to approve
  - ii. Seconded by Commissioner Jay Shah
  - iii. Roll was called: Ayes: 3 Nays: 0
- c. Approval of Attendance to Attend The Liponi Foundation For Special Recreation 30<sup>th</sup> Annual Dinner Dance and Silent Auction
  - i. John Jekot stated that approval not needed at this time but to contact him if interested in attending.
- d. Board Member Comments
  - i. Commissioner Jasmin Zahirovic question regarding Tressler invoice was answered by John Jekot and Mark Resnick will get back to Jasmin regarding question on Amazon invoice.

## 9. CLOSED SESSION

- a. President Pro Tempore Jamal Liddel 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 7:50pm
- b. Seconded by Commissioner Jasmin Zahirovic

- c. Roll was called: Ayes: 3 Nays: 0
- d. Out of Executive Session at 7:53pm:

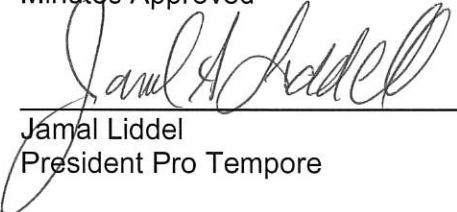
**10. ACTION AS A RESULT OF CLOSED SESSION**

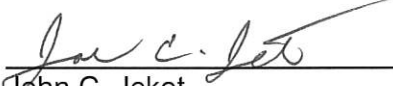
- a. Approval of Resolution 22-01 authorizing the release of Closed Session Minutes and Destruction of Closed Session Audio Recordings
  - i. President Pro Tempore Jamal Liddel moved to approve
  - ii. Seconded by Commissioner Jasmin Zahirovic
  - iii. Roll was called: Ayes: 3 Nays: 0

**11. ADJOURNMENT**

- a. President Pro Tempore Jamal Liddel moved to adjourn the meeting.
- b. Seconded by Commissioner Jasmin Zahirovic
- c. Roll was called: Ayes: 3 Nays: 0
- d. Meeting adjourned at 7:55pm

04/22/2022  
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Minutes Approved

  
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Jamal Liddel  
President Pro Tempore

  
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John C. Jekot  
Secretary