

**MINUTES OF THE REGULAR RESCHEDULED MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON NOVEMBER 16, 2023**

1. CALL TO ORDER

- a. Vice-President Jasmin Zahirovic called the meeting to order at 6:02pm

2. ROLL CALL

- a. Roll was called: Present: Jay Shah (arrived 6:05pm), Zain Durrani, Yogesh Patel, Jasmin Zahirovic
Absent: Jamal Liddell
Staff: Kevin Hubka, Executive Director
John Jekot, Executive Advisor

3. VISITORS / VISITOR COMMENTS

- a. There were no visitors present.

4. CHANGES/ADDITIONS TO THE AGENDA

- a. None.

5. APPROVAL OF THE CONSENT AGENDA

- a. Vice-President Jasmin Zahirovic moved to approve.
- 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 submitted in Board pack.
- b. John Jekot, Executive Advisor
 - i. Detailed report submitted in Board pack.

7. UNFINISHED or CONTINUING BUSINESS

- a. Legislative Update
 - i. Update was submitted in Board pack.
- b. The Issuance of Series 2024 Limited Park Bonds Update
 - i. This will be re-evaluated pending status on OSLAD Grant being awarded as well as outcome of Spray Park consultant evaluation regarding mechanical condition of the park.
- c. IAPD/IPRA Soaring to New Heights Conference (January 25-27, 2024) @ Hyatt Regency, Chicago
 - i. Information included in Board pack.

8. NEW BUSINESS

- a. Approval of Resolution 23-04 Truth in Taxation
 - i. Vice-President Jasmin Zahirovic moved to approve
 - ii. Seconded by Commissioner Zain Durrani
 - iii. Roll was called: Ayes: 4 Nays: 0
- b. Approval of 2024 Regular Board Meeting Schedule
 - i. Vice-President Jasmin Zahirovic moved to approve
 - ii. Seconded by Commissioner Zain Durrani
 - iii. Roll was called: Ayes: 4 Nays: 0

- c. Approval of Emergency Concrete Repairs (Feldman)
 - i. Vice-President Jasmin Zahirovic moved to approve
 - ii. Seconded by Commissioner Jay Shah
 - iii. Roll was called: Ayes: 4 Nays: 0
- d. Approval of Tree Pruning (D Arbor Professionals) for Dee Park @ \$12,250.00
 - i. Vice-President Jasmin Zahirovic moved to approve
 - ii. Seconded by Commissioner Jay Shah
 - iii. Roll was called: Ayes: 4 Nays: 0
- e. Board Member Comments
 - i. Vice-President Jasmin Zahirovic suggested to display pictures of the Commissioners in the Feldman lobby as was done once before.

9. CLOSED SESSION

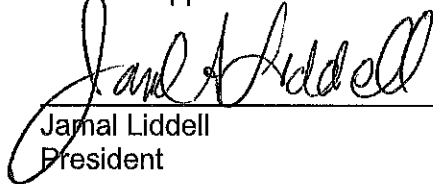
- a. None

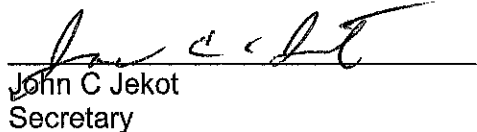
10. ADJOURNMENT

- a. Vice-President Jasmin Zahirovic moved to adjourn the meeting.
- b. Seconded by Commissioner Zain Durrani
- c. Roll was called: Ayes: 4 Nays: 0
- d. Meeting adjourned at 6:39pm

12/19/2023

Minutes Approved


Jamal Liddell
President


John C Jekot
Secretary