

**GOLF MAINE PARK DISTRICT
VIRTUAL REGULAR RESCHEDULED BOARD MEETING**

**Call in Number +1 312 626 6799
Meeting ID: 859 5900 2092
Passcode: 559255**

To call into meeting, please dial the call-in number above. When prompted, please enter the meeting ID

-AGENDA-

**January 27, 2021
7:00 PM**

1. Call to Order

Remote Attendance - As outlined per guidelines set to public bodies on the open meeting act during the COVID-19 pandemic emergency, this meeting is being presented as a "virtual meeting" using ZOOM as the host. This is within compliance of Senate Bill 2135 to allow public bodies, such as village boards, park boards and school boards, to hold meetings via audio or video conference during times when the Governor has issued a public health related disaster proclamation. President Shah has determined that an in-person meeting or a meeting conducted under the Open Meetings Act would not be practical or prudent because of a disaster.

2. Roll Call

3. Swearing-In of Newly Appointment Commissioner

4. Changes or Additions to the Agenda

5. Approval of the Consent Agenda

- i. Minutes of the December 21, 2020 Regular Rescheduled Board Meeting
- ii. Treasurers Report September 2020
- iii. Treasurers Report October 2020
- iv. Treasurers Report November 2020
- v. Treasurers Report December 2020
- vi. Bills Payable January 2021

6. Staff Reports

- i. Director of Special Projects & Administration
- ii. Executive Director

7. Unfinished or Continuing Business

- i. Legislative Update

8. New Business

- i. Approval of Professional Services (Design Perspectives) for Dee Park OSLAD Project @ \$4,090.25
- ii. Approval of Invoice #2261 (New Light Electric LLC) for Dee Park OSLAD Project @ \$27,850.00
- iii. Approval of Invoice #2262 (New Light Electric LLC) for Dee Park OSLAD Project @ 900.00
- 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. Action as a result of Closed Session

- i. Approval of Resolution 21-01 - Authorizing the Release of Closed Session Minutes and Destruction of Closed Session Audio Recordings

11. Adjournment

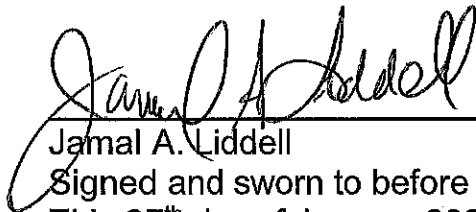
*Indicates information attached

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.

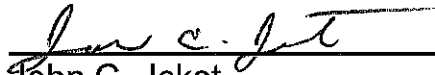
STATE OF ILLINOIS)
) ss.
Cook County)

OATH OF OFFICE

I, Jamal A. Liddell, having been appointed to the office of Commissioner in the Golf Maine Park District in the County of Cook, Illinois, aforesaid do solemnly swear or affirm that I will support the Constitution of the United States and the Constitution of the State of Illinois and that I will faithfully discharge the duties of the office of Park District Commissioner according to the best of my ability.



Jamal A. Liddell
Signed and sworn to before me
This 27th day of January 2021:



John C. Jekot
Secretary
Board of Park Commissioners
Golf Maine Park District

**MINUTES OF THE VIRTUAL REGULAR MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON DECEMBER 21, 2020**

1. CALL TO ORDER

- a. President Jinal Shah called the meeting to order at 7:04pm

2. APPROVAL OF REMOTE PARTICIPATION

- a. As outlined per guidelines set to public bodies on the open meeting act during the 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, Jasmin Zahirovic
Absent: Nicole Nembhard
- b. Staff Present: Mark Resnick, Executive Director. John Jekot, Director of Special Projects & Administration

4. VISITORS / VISITOR COMMENTS

- a. There were no visitors present

5. CHANGES/ADDITIONS TO THE AGENDA

- a. None

6. APPROVAL OF THE CONSENT AGENDA

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

7. NEW BUSINESS

- a. Approval of Appointed Commissioner
i. President Jinal Shah moved to approve Jamal A. Liddell
ii. Seconded by Jay Shah
iii. Roll was called: Ayes: 3 Nays: 0

8. CLOSED SESSION

- a. None

9. ADJOURNMENT

- a. President Jinal Shah moved to adjourn the meeting.
b. Seconded by Commissioner Jay Shah
c. Roll was called: Ayes: 3 Nays: 0
d. Meeting adjourned at 7:18pm

01/27/2021
Minutes Approved

Jinal Shah
President

John C. Jekot
John C. Jekot
Secretary

GOLF MAINE PARK DISTRICT
FISCAL YEAR 2020-2021
SUMMARY OF REVENUES, EXPENDITURES & CASH BALANCES
December 31, 2020

MONTHLY CASH POSITION	Cash Balance	Prior Month	Prior FY Cash Balance
Beginning Balance	\$1,423,173.30		\$1,071,403.76
Cash Receipts	1,875.00		35,003.98
RE Taxes	747.37		701.98
Replacement Taxes	0		924.98
Interest	154.05		639.09
Transfer into Cash Accounts	55,000.00		55,000.00
Transfer Out of Investments	-55,000.00		-55,000.00
Disbursements of Bills*	-58,273.87		-84,724.22
Bond Payments	0.00		0.00
Other Inc/(Dec)	-615.27		-749.47
Wire Transfer to North Shore(Oslad) and Service Charge	-209,053.48		
Month End Balance	1,158,007.10	0.00	1,023,200.10
*Including Directs Account Refunds			
BANK BALANCES BY ACCOUNT	Bank Balance	Prior Month	Prior FY Bank Balance
Savings Account	\$997,777.46		\$861,242.53
Checking Account	49,648.96		11307.89
Director's Account	2,000.00		2,000.00
Total Cash Accounts	1,049,426.42	0.00	874,550.42
INVESTMENTS BY ACCOUNT	Investment Balance	Prior Month	Prior FY Invest Balance
Illinois Funds Money Market	\$60,494.88		\$60,115.05
IPDLAF+ Class	\$414.49		\$407.83
North Shore -OSLAD	45,853.69		88126.8
Total Investments	106,763.06	0.00	148,649.68
TOTAL CASH AND INVESTMENTS	1,156,189.48	0.00	1,023,200.10
DETAILED INVESTMENT INTEREST INFORMATION			
	Interest This Month	Interest FY	Interest Prior FY
Fifth Third Max Saving	147.50		3514.61
Illinois Funds	4.81	\$379.83	849.99
IPDLAF+ Class	0.01		4130.37
North Shore	1.73	\$919.71	724.34
Year-To-Date Interest Income	154.05	1,299.54	9,219.31

Check Date	Bank	Check #	Vendor Code	Vendor Name	Invoice Total	Credit Total	Total Amount	# Invoices
01/20/2021	NOW	26015	00626	AEROTECH INC IT & MARKETING	335.00	0.00	335.00	1
01/20/2021	NOW	26016	00522	AIR COMFORT CORPORATION HVAC REPAIR/ DEE PARK	393.00	0.00	393.00	1
01/20/2021	NOW	26017	00604	AMAZON CAPITAL SERVICES MAINTENANCE SUPPLIES	42.24	0.00	42.24	1
01/20/2021	NOW	26018	00604	AMAZON CAPITAL SERVICES OFFICE SUPPLIES	145.61	0.00	145.61	1
01/20/2021	NOW	26019	00515	ANDERSON PEST SOLUTIONS PEST CONTROL/ FELDMAN	91.10	0.00	91.10	1
01/20/2021	NOW	26020	00515	ANDERSON PEST SOLUTIONS PEST CONTROL/ DEE PARK	58.00	0.00	58.00	1
01/20/2021	NOW	26021	00632	APEX3 SYSTEMS IT REPAIR SERVER/ FELDMAN CAMERA	735.00	0.00	735.00	1
01/20/2021	NOW	26022	00632	APEX3 SYSTEMS IT REPAIR SERVER/ DEE CAMERA	420.00	0.00	420.00	1
01/20/2021	NOW	26023	00516	AQUA ILLINOIS, INC. WATER SERVICE/ FELDMAN	199.78	0.00	199.78	1
01/20/2021	NOW	26024	00516	AQUA ILLINOIS, INC. WATER SERVICE/ DEE	121.99	0.00	121.99	1
01/20/2021	NOW	26025	00516	AQUA ILLINOIS, INC. WATER SERVICE/ FELDMAN	121.99	0.00	121.99	1
01/20/2021	NOW	26026	00339	AT & T PHONE SERVICE/ ELEVATOR @ DEE	104.19	0.00	104.19	1
01/20/2021	NOW	26027	00339	AT & T PHONE SERVICE/ DEE PARK INTERNET	224.64	0.00	224.64	1
01/20/2021	NOW	26028	00351	AT & T INTERNET PHONE SERVICE/ INTERNET	214.84	0.00	214.84	1
01/20/2021	NOW	26029	00452	AT&T MOBILITY PHONE SERVICE/ MOBILE	82.51	0.00	82.51	1
01/20/2021	NOW	26030	00597	BARTON ELECTRIC, INC. CAPITAL/ DEE PARK SPORTS LIGHTS	10,629.00	0.00	10,629.00	1
01/20/2021	NOW	26031	00156	COM ED ELECTRIC/ DEE	961.33	0.00	961.33	1
01/20/2021	NOW	26032	00156	COM ED ELECTRIC/ FELDMAN	1,330.67	0.00	1,330.67	1
01/20/2021	NOW	26033	00534	COMCAST HIGH SPEED INTERNET	148.35	0.00	148.35	1
01/20/2021	NOW	26034	00566	COSTPERCOY CONSULTANTS, INC. PHOTO COPY AGREEMENT	342.00	0.00	342.00	1
01/20/2021	NOW	26035	00171	FIRE AND SECURITY SYSTEMS FIRE ALARM MONITORING	35.50	0.00	35.50	1
01/20/2021	NOW	26036	00370	GROU RECYCLING AND WASTE - TRASH PICK UP/ FELDMAN	164.76	0.00	164.76	1
01/20/2021	NOW	26037	00370	GROU RECYCLING AND WASTE - TRASH PICK UP/ DEE	300.77	0.00	300.77	1
01/20/2021	NOW	26038	00052	HOME DEPOT MAINTENANCE SUPPLIES	784.89	0.00	784.89	1
01/20/2021	NOW	26039	00584	NEW LIGHT ELECTRIC CAPITAL PROJECT/ PATH LIGHT REPAIR	1,690.00	0.00	1,690.00	1
01/20/2021	NOW	26040	00584	NEW LIGHT ELECTRIC - DEE PARK REPAIRS	950.00	0.00	950.00	1
01/20/2021	NOW	26041	00096	NICOR GAS GAS SERVICE/ DEE	738.69	0.00	738.69	1
01/20/2021	NOW	26042	00096	NICOR GAS GAS SERVICE/ FELDMAN	1,287.38	0.00	1,287.38	1
01/20/2021	NOW	26043	00115	PAT MCDONOUGH SNOW REMOVAL & SALTING	1,250.00	0.00	1,250.00	1
01/20/2021	NOW	26044	00116	PDRVA HEALTH INSURANCE	4,749.74	0.00	4,749.74	1
01/20/2021	NOW	26045	00116	PDRVA HEALTH INSURANCE	1,897.63	0.00	1,897.63	1
01/20/2021	NOW	26046	00129	RUSSO POWER EQUIPMENT EQUIPMENT REPAIR/ KUBOTA	1,876.40	0.00	1,876.40	1
01/20/2021	NOW	26047	00409	TRESSLER, LLP SEXUAL HARASSMENT TRAINING	220.00	0.00	220.00	1
01/20/2021	NOW	26048	00409	TRESSLER, LLP LEGAL FEES	500.00	0.00	500.00	1

Num Checks: 34 Num Stubs: 0 Num Invoices: 34 Total Amount: 33,147.00

J. a. J. T
1/21/20

“In The Know”

The Weekly Communication of Golf Maine Park District

Date: January 27, 2020

2020 Dee Park OSLAD Improvement Project

All work per contract has been completed and final payments are in the works. This contract was approved not to exceed \$600,000.00 and it came in at \$590,561.86 (\$9,438.14 under). This coming spring the turf will need to be rolled along with any needed seeding areas that need to be touched up. Cook County inspectors have inspected the work and has issued a certificate of compliance that all the work complies with ordinances of the Cook County Department of Building and Zoning. Next step is to close out the project with the Illinois Department of Natural Resources (IDNR) who will come out and inspect the project to determine if we complied with the OSLAD Grant requirements. Once that has been determined, we will be issued the second half of our grant, which is \$100,000.00.

Dee Park Athletic Field Lightening

Final payment for this project has been paid and this project is now over. The budgeted cost for this project was set at \$567,170. Actual cost paid to Barton Electric came in at \$522,322 (\$44,848 under).

April 6, 2021 Consolidated Election Update

There will be four (4) seats expiring in April. The only seat not up for election is Jinal's. The seats expiring will be two (2) seats which will be a six (6) year term. One (1) seat will be a four (4) year unexpired term and one (1) seat will be a two (2) year unexpired term. The dead-line for candidates to file petitions was December 21, 2020. There were no candidates who filed for either of the seats. The certificate of ballot has been submitted to the Cook County Clerk's office listing no names to appear on the ballot. Candidates who wish to seek one of the seats on the Board will need to contact the Cook County Clerk's office and submit declaration of intent to be a write-in candidate form. This dead-line to file is February 4th.

ComEd Energy Efficiency Program (Dee Park Field Light Project Grant)

Now that the Dee Park Athletic Field Lightening project is over, I have resumed working with ComEd in securing our incentive. What I thought would be a simple project it turns out that all the documents I submitted in 2018 will need to be re-submitted on 2021 forms. This will take some time to do. On a positive note we may be getting \$3,032.50 more than we would have received in 2018. My hope is to secure \$15,162.50 in reimbursement incentive from Com Ed.

Upcoming Project

I'll be working with various vendors to get pricing on several projects that I have listed below. A decision will be made on what projects will be done.

- Cricket Pitch Netting - To protect homeowners located towards the southwest corner of Dee Park from cricket balls being batted on to their property.
- Weed Control and Park Clean-Up at Dee Park - Professional landscaping needed to implement fertilizing program along with sprucing up the park (shrub trimming, flower bed clean-up, mulch, etc.). Spruce up also needed at Feldman.
- Volleyball System at Dee Park - There is a demand for more volleyball rentals and installing this additional court will satisfy this demand.



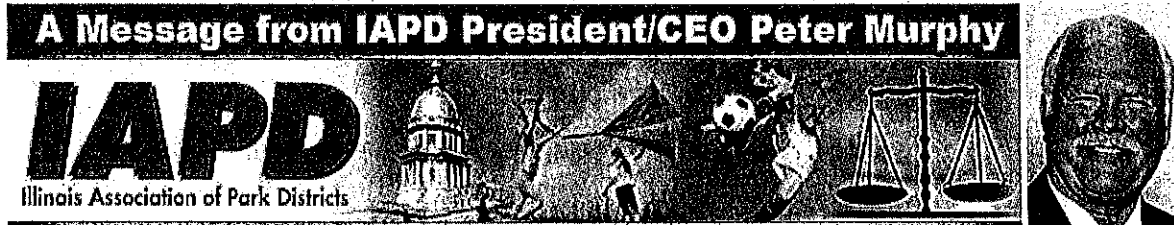
John Jekot <john@gmpd.org>

Brief Critical Survey

1 message

IAPD Research <iapd@ilparks.org>
 Reply-To: ssartain@ilparks.org
 To: john@gmpd.org

Wed, Jan 20, 2021 at 8:02 AM



Dear John,

As you know from our numerous Legislative Updates, IAPD has been working with the National Special Districts Coalition (NSDC) to advocate for funding for special districts in any future federal COVID-19 relief for local governments.

You may recall that last summer the NSDC surveyed special districts across the country regarding the COVID-19 impacts on special districts' expenditures, revenues, staffing and ability to provide services. Although that information has been helpful to our advocacy efforts, it is now dated and likely does not reflect the pandemic's total impact.

In anticipation of the reintroduction of the Special Districts Provide Essential Services Act in the 117th Congress and to ensure accurate information related to the pandemic's ongoing impact, **NSDC is seeking the latest information from special districts throughout the country.**

Please take 5-10 minutes to complete this brief survey as soon as possible but no later than the close of business next Tuesday, January 26.

COVID IMPACT SURVEY

For questions or concerns, please contact Cole Karr, NSDC Federal Advocacy Coordinator at colek@csga.net or Jason Anselment at janselment@ilparks.org.

Once you have completed the survey please email Jason at janselment@ilparks.org so that we may remove you from any future reminder emails about this survey.

Thank you for completing this important survey.

My best personal regards,

Legislative Update



The Latest Legislative Issues Affecting Parks, Recreation and Conservation

#4-2021 -- January 20, 2021

TO: IAPD Members

**FROM: Peter Murphy, Esq., CAE, IOM, IAPD President and CEO
Jason Anselment, IAPD General Counsel**

RE: DCEO Updated FAQ Guidelines Released

This morning, DCEO released updated FAQs based upon the changes announced earlier this week.

The current hyperlink to this document is available here. It is always possible that DCEO may update this link in the future, so if for any reason the hyperlink in this email no longer works, you can always access the latest information through the IAPD COVID-19 Resources webpage.

We encourage you to review these updated FAQ in connection with the most recent Tier 1 and Tier 2 mitigation documents that are available on the IAPD COVID Resources webpage.

Please also note that yesterday Executive Order 2021-03 was issued, which implements Monday's changes and supplements prior Executive Orders.

The Executive Order clarifies that while IDPH and DCEO may continue to issue additional restrictions, mitigation measures, and

guidance for each of the Tiers and Phases, the detailed public health restrictions and mitigation measures for Phase 4 continue to apply and the more restrictive measures in the Tier 1, Tier 2, and Tier 3 mitigations are simply designed to modify those Phase 4 Guidelines.

Therefore, if you have specific questions you will likely find it helpful to first consider the activity and facility at issue and determine which Phase 4 industry guidelines apply. Then determine whether there are any applicable mitigation restrictions that apply to the activity or facility based upon any applicable Tier in your region at the time as well as any applicable clarification within the FAQ document. If the mitigation guidelines and FAQs are silent on an issue, DCEO has previously indicated that you should utilize the Phase 4 guidance.

For example, as page 7 of the current FAQ document confirms, health and fitness centers in Tier 2 mitigation regions can continue to operate at a maximum 50% capacity.

As always, if you have questions, please contact us.

**Dedicated to helping our members thrive through
Advocacy, Education & Research**

GOVERNOR'S HIGHLIGHTS:

COVID-19 Update: Today, Governor Pritzker announced that on January 15th, any region that has met the metrics to move out of Tier 3 may do so. This announcement comes as individual counties throughout Illinois are nearing or reaching metrics to move out of Tier 3.

On Wednesday, the Illinois Department of Public Health reported 7,569 new cases of COVID-19, including 139 additional deaths. Within the past 24 hours, labs reported 80,974 test results. As of last night, 3,928 in Illinois were reported to be in the hospital with COVID-19. Of those, 812 patients were in the ICU and 451 patients with COVID-19 were on ventilators. The preliminary seven-day statewide case positivity is 8.4%. The preliminary seven-day statewide test positivity is 9.9%.

Also, today Governor Pritzker announced that Illinois will begin the next phase of vaccine administration, Phase 1B, when Phase 1A is substantially complete. Phase 1B will include vaccination of persons age 65 and over and frontline and essential workers -- which includes first responders; education workers, including teachers, support staff and childcare workers; manufacturing, distribution and agriculture workers, including grocery store workers; United States Postal Service workers; public transit employees; corrections workers and incarcerated people, and others.

Phase 1B differs slightly from the federal ACIP recommendations, with Illinois lowering the vaccination administration allocation to individuals age 65 and over. In order to reduce COVID-19 mortality and limit community spread in Black and Brown communities, Illinois reduced the age eligibility in Phase 1B by 10 years from ACIP's recommendation. Currently, the average age of COVID-19 death is 81 for White residents, 72 for Black residents and 68 for Latino residents. More information on Phase 1B is [here](#).

Scams related to the COVID-19 vaccine could be emerging, and Illinois residents need to be vigilant about that possibility, Attorney General Kwame Raoul warned on Jan. 5. His office specifically cautioned people to protect their health and personal information by: not buying any kind of COVID-19 vaccine or treatment on the Internet; ignoring online, phone, and text offers for the vaccine; hanging up on any calls (including robocalls) asking for personal information (such as social security numbers or bank account numbers); reporting any type of vaccine-related solicitations to the office of the Attorney General; and deleting emails and texts that offer access to COVID-19 treatments.

COVID-19 At Home Rapid Testing: The FDA granted emergency use authorization for Abbott Labs rapid at-home COVID-19 test. The latest test is the result of a partnership between Abbott Labs and eMed. The rapid BinaxNOW test and NAVICA platform is another step to provide greater access to testing.

Cannabis Arrest Records Expunged: On Dec. 31, Gov. Pritzker announced the expungement of nearly 500,000 non-felony cannabis related arrests in the state. The action, taken by the Illinois State Police, comes four years in advance of the deadline set under the Cannabis Regulation and Tax Act (CRTA) of 2019. In addition, Pritzker pardoned more than 9,200 low-level cannabis conviction records. The move made for a total of more than 20,000 pardons for cannabis convictions since CRTA's enactment. More info [here](#).

Illinois Department of Financial and Professional Regulation: IDFPR issued a one pager for consumers to learn about their federal relief options when it comes to evictions, mortgages, and student loans. More information and deadlines are [here](#).

Director of Insurance: Governor Pritzker appointed Dana Popish Severinghaus as the Director of the Illinois Department of Insurance. Popish Severinghaus formerly served as legislative and regulatory counsel at Allstate Insurance Company.

SECRETARY OF STATE:

After closing due to increased spread of COVID-19, Illinois' Driver Services Facilities reopened statewide January 5th. Facemasks and social distancing will be required.

ILLINOIS GENERAL ASSEMBLY:

The Illinois General Assembly will return to session this week for the first time since May. The regularly scheduled fall veto session was canceled due to the pandemic. The Illinois House of Representatives will convene in a lame duck session beginning on Friday, January 8th. The Illinois Senate is expected to convene starting Saturday, January 9th. Members were advised to be prepared to stay through January 13th -- which is the inauguration of the 102nd General Assembly -- and possibly beyond. The House is likely to remain in session until a new Speaker is elected and it is unknown how long that process might take.

The House will convene at the Bank of Springfield Center and follow most of the protocols utilized during the May special session. Committee hearings are scheduled beginning on Friday. The Illinois Senate will convene in its chambers.

In addition to police reforms and criminal justice reforms, legislators are expected to consider education, healthcare and economic reforms as part of the Legislative Black Caucus agenda. The General Assembly will also likely consider hospital transformation legislation and discuss how to allow for remote legislating during the remainder of the pandemic.

Also watch for the Legislature to begin tackling the hole in the Fiscal Year 20 budget. The budget passed in May was predicated on additional federal stimulus money for state and local governments and the passage of the graduated income tax in November. Neither of those happened, leaving the state's budget with a nearly \$4 billion shortfall. Since then, Governor Pritzker ordered \$700 million in cuts from state agencies and borrowed \$2 billion from the Federal Reserve's Municipal Liquidity Facility to cover revenue losses the state has suffered since the start of the pandemic.

The General Assembly is expected to help the Governor address the remaining shortfall. Republicans warn that the Democrats will use the lame duck session to muscle through an income tax increase, but Democrats say they are not aware of any efforts to raise the state's income tax. Democrats have indicated a willingness to close "corporate tax loopholes" and make other unspecified spending cuts.

Pursuant to Article IV, section 10 of the Illinois Constitution, legislation with an immediate effective date passed after January 1st requires only a simple majority to pass in both chambers. Legislation passed

between June 1st and December 31st must pass by a supermajority in both chambers in order to take effect immediately.

Black Caucus Agenda Filed: Members of the Illinois Legislative Black Caucus filed several omnibus amendments for consideration during the lame duck session. Given the little time remaining in the 101st General Assembly, the Senate amendments to House Bills offer the quickest path to final passage. Any newly filed House Bills will require three readings in both chambers for final passage.

- Representative Lilly filed an omnibus amendment to [HB 5548](#), which creates the Illinois Health Care and Human Service Reform Act. A summary of the House amendment is [here](#). Senator Hunter filed companion legislation as Senate Floor Amendment 1 to HB 3840. A summary of the Senate amendment is [here](#).
- Representative Harper filed [HB 5871](#) which creates the Economic Equity Act which provides for programs and amends various statutory provisions for the purpose of aiding economically disadvantaged persons and groups. Senator Belt filed a companion amendment to [HB 2685](#).
- Senator Sims filed an amendment to [HB 163](#) which encompasses numerous criminal justice and police reforms. A summary of the amendment is [here](#).
- Senator Lightford filed an amendment to [HB 2170](#) which encompasses education reforms. A summary of the amendment is [here](#).

Ahead of the lame duck session, an Illinois law enforcement coalition issued a 15-point Safe Communities and Law Enforcement Modernization Strategy. According to the coalition, the proposal is designed to build trust and stronger relationships between law enforcement and the communities they serve. More information is [here](#). The proposals have not been filed as legislation at this time.

Remote Legislating Proposal: Representative Ann Williams filed [HB5868](#), which provides that in times of pestilence or an emergency due to domestic or foreign terrorist attack, the General Assembly can participate remotely and cast votes in sessions -- by joint proclamation of the Speaker and the President of the Senate. The bill also allows committees of either chamber to participate remotely, and directs the House and the Senate to adopt rules for remote participation. Representative Williams indicated that she is negotiating the language with Republican legislators.

Resignations:

- Senate Republican Leader Bill Brady resigned his Senate seat effective January 1st. Brady was first appointed to the Senate in 2002. He previously served in the Illinois House from 1993 to 2001. A replacement has not been named at this time.
- Senator Andy Manar is resigning his position effective January 17th. Manar was first elected to the Senate in 2012. Manar, who served as the Chief of Staff for former Senate President John Cullerton before running for the Senate, will serve as a senior advisor to the Governor. In that capacity, Manar will advise the Governor on COVID-19 recovery efforts, downstate economic revitalization, and budget matters. A replacement has not been named.

- Representative Jonathan “Yoni” Pizer resigned his legislative seat at the end of the year. Margaret Croke, who defeated Pizer in the March primary, was selected to replace Pizer representing the 12th District.
- Representative Allen Skillicorn resigned. He was defeated in November by Democrat Suzanne Ness.
- State Representative Margo McDermed also resigned. McDermed did not seek reelection in November. Republican Tim Ozinga, who won the November election to replace McDermed in the 37th District, was appointed to replace McDermed.

House Speaker: All eyes are on the House campaign for Speaker. House Speaker Michael Madigan received the endorsement of the House’s “Latinx Caucus” over the holiday break. In endorsing Madigan, the caucus indicated, “We recognize this to be a pivotal moment, with a tough budget challenge ahead, the urgent need for COVID- 19 recovery, and the demand to protect minority rights in redistricting. After careful deliberation and input from several community organizations, the majority of Latinx members determined that Speaker Madigan is in the best position to move these priorities forward in the coming term.” The caucus represents legislators of Latinx origin. Madigan previously received the endorsement of the House Black Caucus.

The House Democratic Women’s Caucus will meet with candidates for Speaker on Wednesday at 3 pm. The Caucus wants to hear each candidate's vision for the future of the caucus. There will be no endorsement.

Nineteen House Democrats have publicly stated they will not support the reelection of Speaker Madigan, leaving Madigan short of the 60 votes necessary for reelection. Today Representative Ann Williams announced her candidacy for House Speaker, joining Representative Stephanie Kifowit in the race to lead the chamber. Representative Kathleen Willis is rumored to have expressed interest in the top spot, but has not formally announced her intentions. It is not known if the House Democratic caucus will have an internal decision prior to January 13th.

While House Democrats are expected to begin private discussions over the coming days, it is unknown when a new Speaker will be selected. With the prospect that the new General Assembly could be inaugurated without agreement on a new Speaker, Representative Bob Morgan asked Secretary of State Jesse White, who serves as the presiding officer until a Speaker is elected, for guidance on how to proceed. House Republican Leader Durkin further asked White to appoint a nonpartisan provisional parliamentarian to advise until a Speaker is elected. White has not responded to either request at this time.

Senate Republican Leadership: Senate Republican Leader Dan McConchie announced the following members will serve as a part of the caucus leadership team:

- Senator Sue Rezin (Morris): Deputy Republican Leader
- Senator Jason Barickman (Bloomington): Republican Caucus Chair
- Senator Donald DeWitte (St. Charles): Assistant Republican Leader
- Senator Steve McClure (Springfield): Assistant Republican Leader
- Senator Jason Plummer (Edwardsville): Assistant Republican Leader
- Senator Chapin Rose (Mahomet): Assistant Republican Leader

- Senator Dave Syverson (Rockford): Republican Caucus Whip
- Senator Jil Tracy (Quincy): Republican Caucus Whip

McConchie also announced several members of his executive staff. State Senator Dale Righter, who did not seek reelection in November, will serve as Chief of Staff for the Republican caucus. Brian Burian will serve as Senior Advisor to the Leader and will direct the caucus' redistricting efforts. Whitney Barnes will serve as Press Secretary and Tracy Resier-Weiters will serve as the Administrative Assistant to the Leader.

COMING UP:

The 102nd General Assembly will be sworn into office at noon on January 13th.

2021 Key Session Dates:

January 13 - Inauguration of the 102nd General Assembly

January 27 - State of the State Address

February 5 - Senate LRB Request Deadline

February 17 - Governor's Budget Address

February 19 - Deadline - Introduction of Substantive Senate Bills

February 23 - Consolidated Primary Election

March 26 - Deadline - Substantive Senate Bills out of Committee

April 6 - Consolidated Election

April 23 - Deadline - Third Reading Substantive Senate Bills

May 14 - Deadline - Substantive House Bills out of Committee

May 28 - Deadline - Third Reading Substantive House Bills

May 31 - Adjournment

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1167 Hobson Mill Dr
Naperville, IL 60540

Invoice

Date	Invoice #
12/28/2020	19-1733-11

Bill To
Golf Maine Park District John Jekot 8800 West Kathy Lane Niles, IL 60714

Terms	Project
Net 30	2019 Dee Park OSL...

Item	Fee for Task	Prior Amount	Prior %	Current %	Rate	Amount
OSLAD Project Closeout & Grant	6,750.00	2,700.00	40.00%	60.00%	6,750.00	4,050.00
Reimbursable Expenses	1,500.00	396.79	26.45%	2.68%	2,012.50	40.25

Please make check payable to Design Perspectives, Inc. and remit to: 1167 Hobson Mill Dr, Naperville, IL 60540.

Project accounts over 30 days past due will be placed on inactive status

Total	\$4,090.25
Balance Due	\$4,090.25



Expense Sheet for Dee Park OSLAD Grant

20-Dec Truck	70	0.575	\$40.25
Sub-Total			\$40.25
Signature of Principal in Charge		<u>12/28/2020</u>	Date

New Light Electric LLC.

8812 Pebble Creek Ct.
Wonder Lake, IL. 60097

Invoice

Date	Invoice #
12/1/2020	2261

Bill To
Dee Park Rec. Center 9229 W. Emerson Rd. Des Plaines, IL

P.O. No.	Project

Description	Qty
This Electrical Invoice Is For The Path Light Relocation At The Dee Park Recreational Center At 9273 W. Emerson Rd. In Des Plaines, IL.	
Trench And Backfill For New Electrical Wiring From First Existing Pole To Remain To Each New Pole Location Looping Pole To Pole. -per foot-	750
Supply And Install New 6/3 UF Direct Bury Cable From First Existing Pole To Each New Pole Location Looping Pole To Pole. -per foot-	750
Remove And Relocate Existing Pole Light To New Location. Eliminate Existing Wiring And Abandon.	7
Drill And Tap Out Old Hand Hole Cover Screws. Supply New Hand Hole Covers x7. Supply New Fuse Holders x4.	1
NOTES * This Invoice Only Includes What Is Listed Above. If It's Not Listed, It's Not Included. * All Existing Pole Lights Are To Be Re Used, All Pole Lights, Light Fixtures & Lamps Are To Be Supplied By Others. * Any Extra Work (EXTRAS) Will Require A Signed Change Order Sheet Before Work Will Begin. * All Final Grading To Be Done By Others. * Removal Of Existing Poles To Be Done By Others. * Drilling Of New Holes For Light Poles And Re Standing Of Light Poles To Be Done By Others. * New Light Electric LLC. Will Not Be Responsible For Damages To Any Of The Older Existing Concrete Pole Lights, Heads, Hand Hole Covers, Etc. * All Light Poles Will Be Tested For Proper Operation Prior To Starting To Be Sure That Any Existing Light Poles Do Not Have Any Prior Issues. * Any And All Permitting Type Fees or Cost Will Be Added As An Extra Cost. * All Locates To Be Done By Others.	

	Total	\$27,850.00
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New Light Electric LLC.

8812 Pebble Creek Ct.
Wonder Lake, IL. 60097

Invoice

Date	Invoice #
12/1/2020	2262

Bill To
Dee Park Rec. Center 9229 W. Emerson Rd. Des Plaines, IL

P.O. No.	Project

Description	Qty
This Electrical Invoice Is For The Path Light Relocation At The Dee Park Recreational Center At 9273 W. Emerson Rd. In Des Plaines, IL. Repair Underground Wires Due To A Hit During Excavation.	3
NOTES * This Invoice Only Includes What Is Listed Above. If It's Not Listed, It's Not Included. * All Existing Pole Lights Are To Be Re Used, All Pole Lights, Light Fixtures & Lamps Are To Be Supplied By Others. * Any Extra Work (EXTRAS) Will Require A Signed Change Order Sheet Before Work Will Begin. * All Final Grading To Be Done By Others. * Removal Of Existing Poles To Be Done By Others. * Drilling Of New Holes For Light Poles And Re Standing Of Light Poles To Be Done By Others. * New Light Electric LLC. Will Not Be Responsible For Damages To Any Of The Older Existing Concrete Pole Lights, Heads, Hand Hole Covers, Etc. * All Light Poles Will Be Tested For Proper Operation Prior To Starting To Be Sure That Any Existing Light Poles Do Not Have Any Prior Issues. * Any And All Permitting Type Fees or Cost Will Be Added As An Extra Cost. * All Locates To Be Done By Others.	

	Total \$900.00
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GOLF MAINE PARK DISTRICT

RESOLUTION 21-01

A RESOLUTION AUTHORIZING THE RELEASE OF CLOSED SESSION MINUTES

**AND
THE DESTRUCTION OF CLOSED SESSION AUDIO RECORDINGS**

WHEREAS, the Golf Maine Park District Board of Commissioners has met from time to time in closed session for purposes authorized by the Illinois Open Meetings Act; and

WHEREAS, as required by the Act, the Board has kept written minutes and verbatim records in the form of an audio recording of all such closed sessions; and

WHEREAS, pursuant to the requirements of 5 ILCS120/2.06(d) the Board has determined that the minutes of the meetings listed below no longer require confidential treatment and should be made available for public inspection; and

WHEREAS, the Board also approves the destruction of verbatim recordings of closed sessions listed below, all of which are of meetings which occurred more than 18 months prior to the destruction of the recording.

WHEREAS, the Board will comply with the law and disposal of audio will not be completed in cases when exceptions like potential litigation is in play.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Golf Maine Park District as follows:

SECTION 1: The closed session minutes from those meetings set forth as follows are hereby released:

October 15, 2020 (6:40pm)

October 15, 2020 (8:10pm)

SECTION 2: The Board Secretary is hereby authorized and directed to make said minutes available for inspection and copy in accordance with the Illinois Freedom of Information Act.

SECTION 3: The Board Secretary is hereby authorized and directed to destroy all audio recordings for those meetings set forth as follows:

NONE

SECTION 4: This resolution shall be in full force and effective from and after its passage and approval.

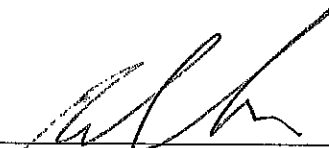
Adopted this 27th day of January, 2021 pursuant to a roll call vote as follows:

Ayes: JINAL SHAH, JAY SHAH, JASMIN ZAHIROVIC, JAMAL LIPDELL

Nays: NONE

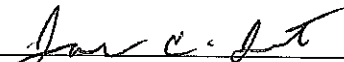
Abstained: NICOLE NEMBARD

Absent & Not Voting: NONE



Jinal Shah
President, Board of Commissioners
Golf Maine Park District

ATTESTED this 27th day of January, 2021



John C. Jekot
Secretary, Board of Park Commissioners
Golf Maine Park District