

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

**May 25, 2023
6:00 PM**

1. Call to Order
2. Roll Call
3. Visitors/Visitors Comment
4. Approval of the Consent Agenda
 - i. Minutes of the February 28, 2023 M-NASR Board Meeting
 - ii. Minutes of the April 27, 2023 Hybrid Regular Rescheduled Board Meeting
 - iii. Treasurers Report April, 2023
 - iv. Bills Payable April, 2023
5. New Business
 - i. Proclamation Honoring Commissioner Jinal Shah
 - ii. Results of April 4, 2023 Consolidated General Election / Canvassing of Votes and Proclamation
6. Appointment of Temporary Chairperson (Secretary)
7. Adjournment sine die
8. Call to Order
9. Administration of the Oath of Office
 - i. Jay Shah (6-Year Term)
 - ii. Yogesh N Patel (6-Year Term)
 - iii. Zain Durrani (4-Year Term)
 - iv. Jasmin Zahirovic (4-Year Term)
 - v. Jamal A Liddel (2-Year Term)
10. Appointment of Officers
 - i. President
 - ii. Vice-President
 - iii. Secretary
 - iv. Assistant Secretary
 - v. Treasurer
 - vi. Assistant Treasurer
11. Appointment of Freedom of Information Act Officers
12. Appointment of Open Meeting Act Designees

13. Appointment of Park District Legal Counsel
14. Designation of Depositories and Authorized Signers
 - i. All Fifth Third Accounts
 - ii. All Wintrust Accounts
 - iii. Investments
15. Adjournment
16. Call to Order
17. Staff Reports
 - i. Interim Director
 - ii. Executive Advisor
18. Unfinished or Continuing Business
 - i. Legislative Update
 - ii. Budget Review
 - iii. Budget & Appropriation Meeting Announcement
 - iv. Discussion on Revising the Revised 03/13/2023 Board Meeting Schedule
 - v. Resolution Authorizing the Emergency Expenditure of Funds for Tree Trimming at Dee Park
 - vi. Approval of Shoot-A-Way Basketball Machine Not to Exceed \$9,000.00
 - vii. Approval of Outdoor Tables/Seating Area's @ Feldman Not to Exceed \$4,000.00
19. New Business
 - i. Resolution Forming a Committee on Local Government Efficiency
 - i. Board Member Comments
20. Closed Session
21. 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.
22. Action as a result of Closed Session
23. Adjournment

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.

**THE MAINE-NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS MEETING**

6820 W. Dempster St., Morton Grove, IL 60053

February 28, 2023 | 10:00 AM

Michele Tuft called the February 28, 2023 meeting to order at 10:03 AM.

Board Members in attendance:

Joe Weber, Des Plaines Park District

John Jekot, Golf Maine Park District

Jeff Wait, Morton Grove Park District

Tom Elenz, Niles Park District

Michelle Tuft, Skokie Park District

Karen Hawk, Village of Lincolnwood

Absent: Gayle Mountcastle, Park Ridge Park District

Staff in attendance: Trisha Breitlow, Executive Director; Lisa Barrera, Superintendent; Audra Ebling, Communication and Marketing Manager; Keli Stonitsch, Human Resources Specialist; Brendan Myers, Recreation Specialist

Visitors in attendance: Lisa Anne Barnes, Blue Pontoon, Inc.

Lisa-Ann Barnes from Blue Pontoon, Inc. presented the strategic plan process she worked on with M-NASR in 2022 to create a plan for 2023-2027. She provided an overview of the process, the focus areas of the plan, and the updated mission, vision and values which had been determined with input from staff.

Consent Agenda:

- Minutes of the December 13, 2022 Board meeting
- Treasurer's Report for the month ending November 30, 2022
- Treasurer's Report for the month ending December 31, 2022
- Voucher list of bills presented for the February 28, 2023 Board meeting in the amount of \$103,696.97.

A motion was made by Joe Weber to approve the Consent Agenda, seconded by John Jekot. This passed in a roll call vote as follows:

Des Plaines: Yes
Golf Maine: Yes
Morton Grove: Yes
Niles: Yes
Skokie: Yes
Lincolnwood: Yes

Superintendent Lisa Barrera reviewed the program report. She highlighted a parent support group she had attended at Molloy School which resulted in six new families following-up for more information or registering for programs. Staff continue to work with the Bridges program and are offering transportation to a program directly from school. The Day Time Play Time Early Childhood drop-in program is open for registration. This new program is planned to incorporate the sensory room, allow for parent support and networking, and get children involved with M-NASR at a younger age. Year-end statistics for programs and inclusion were provided.

Communications and Marketing Manager Audra Ebling reported she has been finalizing pieces related to the Liponi Dinner Dance and has started the summer camp and day camp brochure.

Executive Director Breitlow reported that M-NASR had again received a \$5,000 grant from Maine Township to be used for scholarships. This is the second year in a row after several years of being declined. She has also submitted a grant application to the City of Des Plaines for \$4,000 to be used for transportation costs. Typically, M-NASR requests \$2,000 for this grant.

The Board reviewed the budget reports by fund as of December 31, 2022.

Executive Director Breitlow updated the Board on the 2023 goals which are taken directly from the new strategic plan. The Board was reminded that M-NASR's Recognition Night will take place April 26. The audit was scheduled for the second week of March but is being rescheduled due to the absence of the Business Manager. Breitlow reviewed highlights from the 2023 IAPD/IPRA conference which included the TR Circle of Excellence Award being given to Out Our Front Door, the TR Section Professional of the Year was awarded to Program Manager Nicole Derrig, and a Chair Award was given to Lisa Barrera. Breitlow reported there have not been any strong candidates for the open Fundraising and Development position.

Breitlow informed the Board the Employee Retention Tax Credit (ERTC) had not yet been received. She is hoping to receive information by mid-March. She provided a financial overview of the fund balance in the event the ERTC is not received.

A motion was made by John Jekot to approve the 2023-2027 Strategic Plan, seconded by Tom Elenz. This passed unanimously in a voice vote.

The updated mission statement, vision, and values statements were reviewed by the Board. These statements had input from staff during the strategic planning process. A motion was made by Tom Elenz to approve the mission statement, vision, and values statements as presented, seconded by Jeff Wait. This passed unanimously in a voice vote.

Breitlow presented the funding agreement from the Town of Maine, required for the \$5,000 grant. A motion was made by John Jekot to approve the Town of Maine Agency Funding Agreement, seconded by Joe Weber. This passed in a roll call vote as follows:

- Des Plaines: Yes
- Golf Maine: Yes
- Morton Grove: Yes
- Niles: Yes
- Skokie: Yes
- Lincolnwood: Yes

Breitlow informed the Board she planned to use Lauterbach & Amen for the 2023 audit. As the agency policies are reviewed and updated, there will be consideration for the parameters of using auditors.

A motion was made by John Jekot at 10:50AM to convene into Executive Session in accordance with the Open Meetings Act, section 120/2 (c)1, seconded by Joe Weber. This passed in a voice vote.

The Regular Board meeting returned to open session at 11:01 AM.

A motion was made by Jeff Wait to adjust Executive Director Breitlow's vacation time to 25 days annually, allowing 5 days of carryover from year to year, seconded by Joe Weber. This passed unanimously by a voice vote. Breitlow will add a memo to her current contract. The update regarding vacation will be implemented into the contract at its next renewal.

A motion was made by Jeff Wait to adjourn the February 28, 2023 Board meeting at 11:03 AM, seconded by Joe Weber. This passed in a voice vote.

Michelle Tuft, Board President
Skokie Park District

Date

Trisha Breitlow, Board Secretary

Date

**MINUTES OF THE HYBRID REGULAR RESCHEDULED MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON APRIL 27, 2023**

1. CALL TO ORDER

- a. President Jamal Liddel called the meeting to order at 6:00pm

2. ROLL CALL

- a. Roll was called: Present: Jamal Liddel, Jasmin Zahirovic, Jay Shah (Zoom)

Absent: Jinal Shah

Staff: Kevin Hubka, Interim Executive Director
John Jekot, Executive Advisor
Dina Weymouth, HR/Business Manager
Samir Kurtovic, Maintenance Supervisor
Anthony White, Program Director

3. VISITORS / VISITOR COMMENTS

- a. Zain Durrani, Commissioner Elect

4. CHANGES/ADDITIONS TO THE AGENDA

- a. None

5. APPROVAL OF THE CONSENT AGENDA

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

6. STAFF REPORTS

- a. Kevin Hubka, Interim Executive Director
- i. Work to begin on May 1st with our entire computer network (phones included)
 - ii. Web page changes our in the works
 - iii. Presented document on items to discuss/approve
 - a. John Jekot explained point of order that approval on the listed items presented cannot be done tonight as they were not listed on agenda
 - b. Tree trimming is a must because of condition of trees
 - c. John Jekot stated that this is a life safety issue that an emergency vote can be taken tonight to approve work and that a emergency resolution will be presented next meeting to approve.
 - d. President Jamal Liddel moved to approve D'Arbor Masters to do emergency tree trimming work at Dee Park not to exceed \$4,300.00
 - e. Seconded by Jasmin Zahirovic
 - f. Roll was called: Ayes: 3 Nays: 0
 - iv. Staff present gave a brief update on their area of responsibility
- b. John Jekot, Executive Advisor
- i. Verbal update presented to highlight detailed report submitted in Board pack

7. UNFINISHED or CONTINUING BUSINESS

- a. Discussion on Revisiting the Revised 03/13/2023 Board Meeting Schedule
- i. The May 17, 2023 meeting will be cancelled and rescheduled for May 18, 2023 @ 6:00pm

- ii. The remaining of the 2023 meeting schedule will be discussed at the May 18th meeting.
- b. Legislative Update
 - i. Update was submitted in the Board pack

8. NEW BUSINESS

- a. FY 2023/24 Budget Update
 - i. Verbal update presented by John Jekot to highlight the documents provided in the Board pack

- b. Statement of Economic Interest Filing
 - i. Reminder to file if not done so
 - ii. Dead-line is May 1st to file
 - iii. \$15 late fee for statements filed after May 1st
- c. April 4, 2023 Consolidated Election Unofficial Results Update
 - i. Unofficial results provided in Board pack
 - ii. Official results to be certified at the May meeting
- d. Board Comments
 - i. None

9. CLOSED SESSION

- a. President 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 6:38pm
- b. Seconded by: Commissioner Jay Shah
- c. Row was called Aye: 3 Nay: 0
- d. Out of Executive Session at 6:42pm

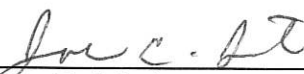
10. ADJOURNMENT

- a. President Jamal Liddel moved to adjourn the meeting.
- b. Seconded by Jay Shah
- c. Roll was called: Aye: 3 Nay: 0
- d. Meeting adjourned at 6:42pm

5/25/2023
Minutes Approved



Jamal Liddel
President



John C. Jekot
Secretary

GOLF MAINE PARK DISTRICT
 FISCAL YEAR 2022-23
 SUMMARY OF REVENUES, EXPENDITURES & CASH BALANCES
 April 30, 2023

MONTHLY CASH POSITION	March 2023		April 2022	
	Cash	Prior	Cash	Prior
Beginning Balance	\$895,125.24	\$541,722.41	\$1,576,143.22	
Cash Receipts	23,136.00	17,205.00	14,616.00	
RE Taxes	354,303.21	353,010.81	10,303.73	
Replacement Taxes	8,174.24	5,145.21	11,074.57	
Interest	5,933.57	5,872.92	568.31	
Transfer into Cash Accounts	229,545.54	NA	120,000.00	
Transfer Out of Investments	(229,545.54)	NA	(120,000.00)	
Disbursements of Bills	(80,845.62)	(45,854.43)	(34,043.04)	
Bond Payments	NA	NA	0.00	
Other Inc/(Dec)	NA	NA	0.00	
NSF/Fees	(7.35)	(7.35)	0.00	
Month End Balance	\$1,205,819.29	\$877,094.57	\$1,578,662.79	

BANK BALANCES BY ACCOUNT	Bank		Bank	
	Balance	Prior	Balance	Prior
Savings Account - 1407	\$1,250,469.60	\$895,125.24	\$1,466,508.53	
Checking Account - 7604	355,169.63	122,125.90	52,055.62	
NorthShore - OSLAD - 4331	1,524.41	1,524.24	1,522.68	
Director's Account	1,079.35	1,979.35	2,044.47	
Liability Account	1,062.53	1,062.53	1,062.53	
Wintrust Savings - BOND - 2537	\$1,093,054.10	\$1,317,966.42	1,283,224.15	
Wintrust Checking - 2216	\$198,899.06	\$251,550.66	75,648.00	
Wintrust Scholarship Fund - 3539	\$4,193.90	\$4,201.25		
Total Cash Accounts	\$2,905,452.58	\$2,595,525.59	\$2,882,065.98	

INVESTMENTS BY ACCOUNT	Investment		Investment	
	Balance	Prior	Balance	Prior
Illinois Funds Money Market	\$62,456.62	\$62,207.59	\$60,566.56	
IPDLAF+Class	NA	NA	414.61	
Total Investments	\$62,456.62	\$62,207.59	\$60,981.17	

TOTAL CASH AND INVESTMENTS	\$2,967,909.20	\$2,657,733.18	\$2,943,047.15	
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5/5 3:08
User: DINA
DB: Golf Maine : INVOICE REGISTER FOR GOLF MAINE PARK DISTRICT
EXP CHECK RUN DATES 04/01/2023 - 04/30/2023
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID
TOTAL \$90,845.62

Vendor ID	Vendor Name	Invoice #	Description	Inv. Date	Amount	Check Number	Check Date
00604	AMAZON CAPITAL SERVICES	1XFX-HRQ7-6L7W	HOOPS BASKETBALL SUPPLIES	3/17/2023	498.83	3822	4/3/2023
00604	AMAZON CAPITAL SERVICES	13VX-WLR7-9KHW	RECREATION SUPPLIES	3/17/2023	476.32	3823	4/3/2023
00515	ANDERSON PEST SOLUTIONS	35399945	PEST CONTROL-FELDMAN	3/28/2023	112.00	3827	4/3/2023
00515	ANDERSON PEST SOLUTIONS	35399957	PEST CONTROL-DEE PARK	3/28/2023	121.52	3828	4/3/2023
00128	RUDIG TROPHIES	83421	YOUTH LEAGUE BASKETBALL	3/29/2023	296.02	3842	4/3/2023
00604	AMAZON CAPITAL SERVICES	1RY8-FXX9-1H1G	EXECUTIVE DIRECTORS OFFICE	3/27/2023	507.61	3824	4/3/2023
00604	AMAZON CAPITAL SERVICES	1RPR-W4N1-XL1Y	YOUTH LEAGUE B-BALL & OFFICE SUPPLIES	3/28/2023	25.95	3825	4/3/2023
00069	IKONE	1158506607	PERFORM ANNUAL CODE REQUIRED TESTING-FELDMAN ELEVATOR	3/28/2023	888.00	3839	4/3/2023
00516	AQUA ILLINOIS, INC.	MAR 28, 2023-3737	ACTUAL READING - DP	3/28/2023	167.75	3829	4/3/2023
00516	AQUA ILLINOIS, INC.	MAR 28, 2023-3781	ACTUAL READING - FP	3/28/2023	312.36	3830	4/3/2023
00516	AQUA ILLINOIS, INC.	MAR 28, 2023-3782	ACTUAL READING - FP	3/28/2023	129.37	3831	4/3/2023
00370	GROOT, INC.	107447087T092	WASTE PICKUP SERVICES-DP	4/1/2023	486.77	3836	4/3/2023
00370	GROOT, INC.	10447088T092	WASTE PICKUP SERVICES-FP	4/1/2023	242.02	3837	4/3/2023
00656	COSTPERCOPY CONSULTANTS, INC.	AR48744	FELDMAN CORTER COLOR OVERSAGE CHARGE	3/29/2023	392.83	3833	4/3/2023
00555	ILLINOIS STATE POLICE	20230200880	TARPEY, LOPEZ, MANZELLA	2/28/2023	30.00	3838	4/3/2023
00552	AT&T	MAR 28, 2023	INTERNET 100 - ACCT #520123859	3/28/2023	101.24	3832	4/3/2023
00116	PDRMA	323125	PROPLIAB, MARK COMPENPL PRAC, POLL LIAB	3/31/2023	1,485.92	3840	4/3/2023
00116	PDRMA	0323125H	MEMBER MONTHLY CONTRIBUTION	3/31/2023	7,192.40	3941	4/3/2023
00533	EXPERT CHEMICAL & SUPPLY, INC.	986704	MAINTENANCE SUPPLIES	3/29/2023	181.75	3834	4/3/2023
00533	EXPERT CHEMICAL & SUPPLY, INC.	966703	MAINTENANCE SUPPLIES	3/29/2023	964.02	3835	4/3/2023
00604	AMAZON CAPITAL SERVICES	1RXH-CYKW-2WFY	OFFICE SUPPLIES, HOOPS DIST SUPPLIES	3/23/2023	591.82	3826	4/3/2023
00096	NICOR GAS	MAR 16, 2023	GAS AT DP	3/16/2023	827.12	3850	4/10/2023
00645	LAUTERBACH & AMEN, LLP	77276	MAR 2023 PROF SERVICES	4/1/2023	536.00	3848	4/10/2023
00645	REDESK LLC	INV-13476	ANNUAL SUBSCRIPTION 8/1/2023-4/30/2024	4/5/2023	5,800.00	3851	4/10/2023
00861	ANDERSON LOCK	1117600	KEYS CA1 & CA2	4/6/2023	394.41	3844	4/10/2023
00515	APLUS SYSTEM LLC	3733	APRIL 2023 CLEANING (MARCH 6 CREDIT)	4/4/2023	4,835.00	3847	4/10/2023
00515	ANDERSON PEST SOLUTIONS	36137677	PEST CONTROL-DP	4/2/2023	90.90	3845	4/10/2023
00515	ANDERSON PEST SOLUTIONS	36137656	PEST CONTROL-FP	4/2/2023	95.70	3846	4/10/2023
00640	MJD MARTIAL ARTS, INC.	13302023	WINTER SESSION #2 FEB 27-APR 10 2023	2/3/2023	540.00	3849	4/10/2023
00622	AIR COMFORT CORPORATION	184909	ANNUAL PREVENTIVE MAINTENANCE	4/4/2023	3,852.00	3843	4/10/2023
00096	NICOR GAS	MAR 29, 2023	GAS AT FP	3/29/2023	1,163.48	3858	4/17/2023
00604	AMAZON CAPITAL SERVICES	1TXK-VRGD-GJHD	OFFICE SUPPLIES, HOOPS DIST SUPPLIES	4/9/2023	72.98	3852	4/17/2023
00534	COMCAST	MAR 26, 2023	HIGH SPEED INTERNET MAR 30-APR 29, 2023	3/26/2023	309.85	3856	4/17/2023
00339	AT & T	947297817504-2023	DP PHONE	4/4/2023	294.04	3853	4/17/2023
00097	NILES CHAMBER OF COMMERCE	39405	ANNUAL PARTNERSHIP FEE-NP & HOME BASED	2/19/2023	175.00	3860	4/17/2023
00409	TRESSLER, LLP	483787	PROFESSIONAL SERVICES THROUGH 3/31/2023	4/12/2023	1,452.00	3862	4/17/2023
00351	AT&T	MAR 28, 2023	INTERNET & PHONE/ACCOUNT #129239846	3/28/2023	211.95	3854	4/17/2023
00203	TEAM SPORT PRO LTD.	5-5409	HOOPS DISTRICT JERSEYS	3/23/2023	1,570.00	3861	4/17/2023
00571	CITI CARDS	MAR 11-APR 12, 2023	TIMELOCK SERVICE ANNUAL FEE	4/12/2023	900.00	3855	4/17/2023
00608	FOX VALLEY FIRE AND SAFETY	IN0058207	FIRE ALARM SYSTEM SERVICE/PULL STATION ASSEMBLY	4/6/2023	946.76	3857	4/17/2023
00052	HOME DEPOT	MAR 30, 2023	MAINT SUPPLIES/PARK IMPROVEMENTS	3/30/2023	520.91	3858	4/17/2023
00156	COM ED	Apr 7, 2023	ELECTRICITY-DP	4/7/2023	675.62	3867	4/24/2023
00156	COM ED	Apr 11, 2023	ELECTRICITY-FP	4/11/2023	1,831.85	3868	4/24/2023
00672	D ARBOR MASTERS	5066	REMOVAL OF BUSHES & GRINDING STUMPS @ DP	3/23/2023	575.00	3869	4/24/2023
00604	AMAZON CAPITAL SERVICES	1XDS-7CTD-3D7A	RECREATION SUPPLIES	4/18/2023	986.97	3864	4/24/2023
00654	AHW LLC	19365894	JOHN DEERE TRACTOR	4/19/2023	30,193.22	3863	4/24/2023
00555	ILLINOIS STATE POLICE	20230300680	GIAN, MCGHE, CATA, KANG, RADZ, DURR, JOHN, KATS, AMIN, MURO	3/31/2023	100.00	3872	4/24/2023
00436	BALL-A-TONE FITNESS, LLC	Apr 20, 2023	SESSION #1 MAR 2-APR 13, 2023	4/20/2023	967.50	3866	4/24/2023
00647	NORTH SHORE RHYTHMIC GYMNASTICS CTR	Apr 20, 2023	SESSION #1 MAR 2-APR 20, 2023	4/21/2023	957.60	3873	4/24/2023
00533	EXPERT CHEMICAL & SUPPLY, INC.	856962	MAINTENANCE SUPPLIES	4/17/2023	3,241.53	3870	4/24/2023
00533	EXPERT CHEMICAL & SUPPLY, INC.	856991	MAINTENANCE SUPPLIES	4/17/2023	300.00	3871	4/24/2023
00604	AMAZON CAPITAL SERVICES	1HH1-TVVF-D10K	RECREATION SUPPLIES	4/22/2023	141.71	3865	4/24/2023
00604	FIFTH THIRD MASTERCARD	CONF #962978264	JOHN, KEVIN, ANTHONY, SAMIR CREDIT CARD PURCHASES	4/9/2023	1,594.82	ONLINE	4/4/2023

TOTALS \$90,845.62

Proclamation

HONORING THE SERVICE OF COMMISSIONER JINAL SHAH

WHEREAS, Jinal Shah was appointed as a commissioner in January of 2016; and

WHEREAS, Jinal Shah was re-elected as a commissioner in April of 2017; and

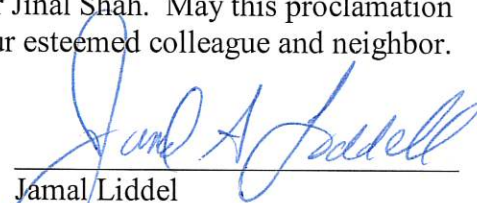
WHEREAS, Jinal Shah served 7-1/2 years as a commissioner; and

WHEREAS, Jinal Shah created Strategic Initiatives Program; and

WHEREAS, Jinal Shah was the president in May of 2017 through April of 2022; and

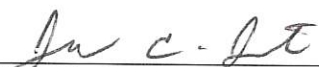
WHEREAS, Jinal Shah devoted many hours of his time to the Park District.

NOW, THEREFORE, IT IS PROCLAIMED that the Golf Maine Park District recognizes and celebrates the contributions of Commissioner Jinal Shah. May this proclamation serve as a testimonial to the valuable services rendered by our esteemed colleague and neighbor.



Jamal Liddel
President, Board of Commissioners
Golf Maine Park District

ATTESTED this 25th day of May, 2023



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

PROCLAMATION

RESULTS OF THE APRIL 4, 2023 CONSOLIDATED GENERAL ELECTION

WHEREAS, on the 4th day of April, 2023, there was held in and for the Golf Maine Park District, Cook County, Illinois, an election for the purpose of electing two (5) Park Commissioners, two of whom is to serve a six year term; two of whom is to serve a four year unexpired term; and one is to serve a two year unexpired term; and

WHEREAS, said election has been regularly called and held as provided by law, and the returns of said election, the Official Certificate of Results from Cook County Clerk Karen A. Yarbrough's office, have been filed with the Park District Secretary of the Golf Maine Park District, and the returns are now before the President and Board of Commissioners, and the said Board is familiar therewith; and

WHEREAS, the President and Board of Commissioners find from a canvass conducted and certified by the Cook County Clerk's Office of all votes cast for Golf Maine Park District Commissioners that the listed candidates received the following vote totals:

Golf Maine Park District Candidates Six Year Term	Total Votes
Jay Shah	321
Yogesh N Patel	277

Golf Maine Park District Candidates Four Year Un-Expired Term	Total Votes
Zain Durrani	287
Jasmin Zahirovic	307

Golf Maine Park District Candidates Two Year Term	Total Votes
Jamal A Liddell	339

THEREFORE, the President and Board of Commissioners of the Golf Maine Park District, Cook County, Illinois hereby proclaim and declare:

Jay Shah is hereby elected as a Commissioner of the Golf Maine Park District for a term of six years.


Yogesh N Patel is hereby elected as a Commissioner of the Golf Maine Park District for a term of six years.

Zain Durrani is hereby elected as a Commissioner of the Golf Maine Park District for an un-expired term of four years.

Jasmin Zahirovic is hereby elected as a Commissioner of the Golf Maine Park District for an un-expired term of four years.

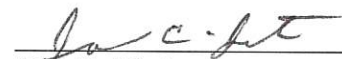
Jamal A Liddell is hereby elected as a Commissioner of the Golf Maine Park District for an un-expired term of two years.

Dated this 25th day of May, 2023



Jamal A Liddell
Golf Maine Park District

Attested:



John C. Jekot
Secretary

Cook County Clerk's Office
 Suburban Cook County Election Results
Official Certificate of Results

April 04, 2023 Consolidated Election

The Cook County Clerk, having completed a canvass of all votes cast for Cmsnr., Golf Maine Park District, 6yr., hereby certifies the following vote totals:

Candidates	Percentage	Votes
Jay Shah	53.68%	321
Yogesh N Patel	46.32%	277
Total:	100%	598

This election having been certified to me as 2 to be elected results in Jay Shah, Yogesh N Patel being elected.

Below is the abstract of votes by precinct.

Dated this April 25, 2023.



Karen A. Yarbrough, Cook County Clerk

Township - Cmsnr., Golf Maine Park District, 6yr.

Township	Registered Voters	Ballots Cast	Jay Shah	Yogesh N Patel	Total Votes
Maine	13,248	421	321	277	598
Suburban Cook County Total	13,248	421	321	277	598

Precinct - Cmsnr., Golf Maine Park District, 6yr.

Precinct	Registered Voters	Ballots Cast	Jay Shah	Yogesh N Patel	Total Votes
Maine 1	1,036	16	12	15	27
Maine 5	1,831	67	51	44	95
Maine 28	758	51	45	36	81
Maine 33	1,139	45	34	33	67
Maine 45	1,688	5	5	3	8
Maine 51	1,333	5	5	5	10
Maine 57	1,034	46	38	23	61
Maine 70	1,505	72	52	48	100
Maine 78	1,168	33	20	15	35
Maine 81	892	33	21	22	43
Maine 89	864	48	38	33	71
Suburban Cook County Total	13,248	421	321	277	598

Cook County Clerk's Office
 Suburban Cook County Election Results
Official Certificate of Results

April 04, 2023 Consolidated Election

The Cook County Clerk, having completed a canvass of all votes cast for Cmsnr., Golf Maine Park District, 4yr., hereby certifies the following vote totals:

Candidates	Percentage	Votes
Zain Durrani	48.32%	287
Jasmin Zahirovic	51.68%	307
Total:	100%	594

This election having been certified to me as 2 to be elected results in Zain Durrani, Jasmin Zahirovic being elected.

Below is the abstract of votes by precinct.

Dated this April 25, 2023.



Karen A. Yarbrough, Cook County Clerk

Township - Cmsnr., Golf Maine Park District, 4yr.

Township	Registered Voters	Ballots Cast	Zain Durrani	Jasmin Zahirovic	Total Votes
Maine	13,248	421	287	307	594
Suburban Cook County Total	13,248	421	287	307	594

Precinct - Cmsnr., Golf Maine Park District, 4yr.

Precinct	Registered Voters	Ballots Cast	Zain Durrani	Jasmin Zahirovic	Total Votes
Maine 1	1,036	16	11	15	26
Maine 5	1,831	67	41	50	91
Maine 28	758	51	36	41	77
Maine 33	1,139	45	31	33	64
Maine 45	1,688	5	3	5	8
Maine 51	1,333	5	5	5	10
Maine 57	1,034	46	31	33	64
Maine 70	1,505	72	51	54	105
Maine 78	1,168	33	18	17	35
Maine 81	892	33	21	21	42
Maine 89	864	48	39	33	72
Suburban Cook County Total	13,248	421	287	307	594

Cook County Clerk's Office
 Suburban Cook County Election Results
Official Certificate of Results

April 04, 2023 Consolidated Election

The Cook County Clerk, having completed a canvass of all votes cast for Cmsnr., Golf Maine Park District, 2yr., hereby certifies the following vote totals:

Candidates	Percentage	Votes
Jamal A Liddell	100.00%	339
Total:	100%	339

This election having been certified to me as 1 to be elected results in Jamal A Liddell being elected.

Below is the abstract of votes by precinct.

Dated this April 25, 2023.



Karen A. Yarbrough, Cook County Clerk

Township - Cmsnr., Golf Maine Park District, 2yr.

Township	Registered Voters	Ballots Cast	Jamal A Liddell	Total Votes
Maine	13,248	421	339	339
Suburban Cook County Total	13,248	421	339	339

Precinct - Cmsnr., Golf Maine Park District, 2yr.

Precinct	Registered Voters	Ballots Cast	Jamal A Liddell	Total Votes
Maine 1	1,036	16	15	15
Maine 5	1,831	67	53	53
Maine 28	758	51	44	44
Maine 33	1,139	45	38	38
Maine 45	1,688	5	5	5
Maine 51	1,333	5	5	5
Maine 57	1,034	46	38	38
Maine 70	1,505	72	53	53
Maine 78	1,168	33	19	19
Maine 81	892	33	26	26
Maine 89	864	48	43	43
Suburban Cook County Total	13,248	421	339	339


STATE OF ILLINOIS)
)
Cook County) ss.

OATH OF OFFICE

I, Jay Shah, having been elected 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.

Jay Shah

Signed and sworn to before me
this 25th day of May 2023:



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

STATE OF ILLINOIS)
) ss.
Cook County)

OATH OF OFFICE

I, Yogesh N. Patel, having been elected 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.



Yogesh N. Patel

Signed and sworn to before me
This 26th day of June 2023:



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

STATE OF ILLINOIS)
) ss.
Cook County)

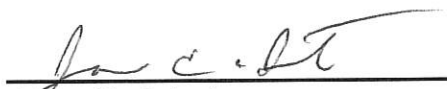
OATH OF OFFICE

I, Zain Durrani, having been elected 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.



Zain Durrani

Signed and sworn to before me
this 25th day of May 2023:



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

STATE OF ILLINOIS)
) ss.
Cook County)

OATH OF OFFICE

I, Jasmin Zahirovic, having been elected 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.

Jasmin Zahirovic

Signed and sworn to before me
this 25th day of May 2023:

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

STATE OF ILLINOIS)
) ss.
Cook County)

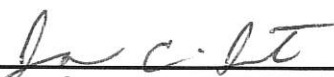
OATH OF OFFICE

I, Jamal A. Liddel, having been elected 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. Liddel

Signed and sworn to before me
this 25th day of May 2023:



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

STATE OF "GMPD" REPORT

BY: KEVIN HUBKA, INTERIM EXECUTIVE DIRECTOR

THESE NUMBERS ARE BASED ON REPORTS FROM RECDESK (REGISTRATION SOFTWARE).

FISCAL YEAR: MAY 2022-APRIL 2023:

<u>REVENUE REPORT</u>	<u>BUDGETED REVENUE</u>	<u>ACTUAL REVENUE</u>	<u>(+/-)</u>
PROGRAMS	\$172,100.00	\$183,652.70	+11,552.70
RENTALS	\$225,000.00	\$315,183.90	+\$90,183.90
TOTALS	\$397,100.00	\$498,836.60	+\$101,736.60

YEAR OVER YEAR REPORT: ACTUAL REPORTED REVENUE

<u>REVENUE REPORT</u>	<u>*MAY 21' – APRIL 22'</u>	<u>MAY 22' - APR. 23'</u>	<u>(+/-)</u>
PROGRAMS	\$77,191.00	\$183,652.70	+\$106,461.70
RENTALS	\$212,447.20	\$315,183.90	+\$102,736.70

*NEW REGISTRATION SOFTWARE BEGAN SEPTEMBER 2021 + COVID.

*OLD REGISTRATION SOFTWARE NUMBERS ARE NOT AVAILABLE.

PARTICIPATION REPORT: YEAR OVER YEAR

<u>PARTICIPATION REPORT</u>	<u>SEPT. 21' – APR. 22'</u>	<u>SEPT. 22' – APRIL 23'</u>	<u>(+/-)</u>
PROGRAMS	1535	1998	+463 (Up 30%)
*OPEN GYM	1790	1805	+15 (Up 0.01%)

*THIS DOES NOT INCLUDE FREE OPEN GYM PARTICIPANTS FROM PROGRAMS OR FREE OPEN GYM DAYS

NOTABLE CONTRACTED ITEMS:

<u>ITEM</u>	<u>MAY 21' – APRIL 22'</u>	<u>MAY 22' - APR. 23'</u>	<u>(+/-)</u>
HVAC	\$6,988.00	\$3,852.00	+\$3,136.00
SNOW PLOWING/SALT	\$13,300	\$980.00	+\$12,320.00
CLEANING COMPANY	\$0.00	\$43,494.00	-\$43,494.00

ADDITIONAL NOTES:

GMPD IS DOWN 3 FULL TIME STAFF MEMBERS:

*MAINTENANCE WORKER

*FACILITIES SUPERVISOR

*EXECUTIVE DIRECTOR

“In The Know”

The Weekly Communication of Golf Maine Park District

Date: May 18, 2023

IAPD 2023 Boot Camps

Attached you will find training that the Illinois Association of Park Districts offers to Commissioners. It's geared towards newly elected commissioners but I am suggesting that we all try to go together to the Boot Camp scheduled for Wednesday, May 31, 2023 at the Hoffman Estates Park District's Bridges of Poplar Creek from 6:00pm-9:00pm. If you are unable to attend the May 31st Boot Camp, there are other dates to attend and even a Virtual Boot Camp scheduled on June 13th. I will be more than happy to register you and if you have any question after reviewing attachment, please give me a call.

Miscellaneous Items

The rest of my report will be verbal as we go through the meeting agenda. I will be getting back with the answer to the question asked last meeting regarding completed projects over at Dee Park through OSLAD and PARC Grant funding.



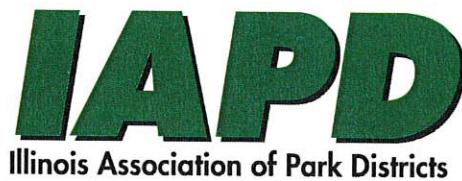
John Jekot <john@gmpd.org>

Sign Up for the Boot Camp!

1 message

Illinois Association of Park Districts <iapd@ilparks.org>
Reply-To: iapd@ilparks.org
To: john@gmpd.org

Mon, Apr 24, 2023 at 10:04 AM



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

The Best Evening Commissioners (and Directors) Can Spend!



Not only does IAPD's 2023 Boot Camp cover key issues, like boardmanship, finance, ethics, DEI, legislative advocacy, and board/executive director/staff relations, but it also **fulfills the required one-time Open Meetings Act training for newly elected or appointed officials!** Join us on one of the following dates:

Monday, May 22, 2023
Naperville Park District's Fort Hill Activity Center

Tuesday, May 23, 2023
Gurnee Park District's Viking Park Community Center

Wednesday, May 31, 2023
Hoffman Estates Park District's Bridges of Poplar Creek

Thursday, June 1, 2023
New Lenox Community Park District's Administration Building

Thursday, June 8, 2023
Peoria Park District's Boardroom

Tuesday, June 13, 2023
Virtual Boot Camp (Via Zoom)

***Boot Camps are scheduled from 6 p.m. - 9 p.m. for all dates.**

Learn more or register today by [clicking here](#)! Access the flyer to share with others [here](#).

Register Now

Illinois Association of Park Districts
211 E. Monroe Street
Springfield, IL 62701-1186
217-523-4554 PH
217-523-4273 FX
iapd@ilparks.org



Illinois Association of Park Districts | 211 E. Monroe, Springfield, IL 62701

[Unsubscribe john@gmpd.org](mailto:john@gmpd.org)

[Update Profile](#) | [Constant Contact Data Notice](#)

Sent by iapd@ilparks.org powered by



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Legislative Update



The Latest Legislative Issues Affecting Parks, Recreation and Conservation

#20-2023 -- May 1, 2023

TO: IAPD Member Agencies

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

RE: Electric Vehicle Charging Station Request

The State of Illinois is developing a proposal to the U.S. Department of Transportation for federal funding to accelerate transportation electrification efforts in the state. Part of these funds would be used to develop a grant program that may benefit IAPD member agencies.

To assist in this effort, the Illinois Finance Authority, acting in its capacity as the State's Climate Bank under the Climate and Equitable Jobs Act, is seeking information on potential local EV charging site locations throughout the State.

What you need to do:

1. Fill out the Excel workbook ([available here](#)) detailing potential EV charging site locations within your agency.
2. Email the workbook to the Illinois Finance Authority Climate Bank, at CMeister@il-fa.com
3. Copy IAPD on your email at mremmert@ilparks.org.
4. Include your contact information in your email.

The deadline to submit your email is no later than **May 12, 2023.**

A one-pager with additional information is [available here](#). Additional information on the Climate Bank is [available here](#).

Additional questions should be directed to Chris Meister at the contact information listed below:

Chris Meister, Executive Director
Illinois Finance Authority/Climate Bank
cmeister@il-fa.com | (312) 590-1044

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Advocacy, Education & Research**

Legislative Update



The Latest Legislative Issues Affecting Parks, Recreation and Conservation

#21-2023 -- May 5, 2023

TO: IAPD Member Agencies

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

RE: \$28 Million in PARC Grant Funding Now Available

The application cycle for the next round of Park and Recreational Facility Construction (PARC) grants is now open. **\$28 million in total funding is available** to units of local government, including park districts, forest preserve districts, and conservation districts in this grant cycle.

PARC funding is made available through the Rebuild Illinois capital program and was the direct result of IAPD's advocacy efforts in 2019.

PARC grants may be used for park and recreation construction projects, including the acquisition, development, construction, reconstruction, rehabilitation, improvements, architectural planning, and installation of capital facilities. This includes, but is not limited to, buildings, structures, and land for park and recreation purposes and open spaces and natural areas.

PARC grants range from \$25,000 to \$2.8 million. The State may provide up to 75% of the approved projects costs. Local governments defined as disadvantaged are eligible for up to 90% in State funding assistance.

The deadline to apply is June 15, 2023. We are aware that one page of the IDNR website currently indicates that the deadline is June 30 while the

AmpliFund Grant Management System website states June 15. We have just verified with the IDNR that the June 15 deadline is correct.

In order to apply, applicants must be pre-qualified through the [State of Illinois Grantee Portal](#), and all applications must be submitted in the [AmpliFund Grant Management System](#). Further information on grantee prequalification is [available here](#).

Additional information on the PARC program is [available here](#). Questions may be directed to IDNR's Office of Grant Management and Assistance at:

Illinois Department of Natural Resources
One Natural Resources Way
Springfield, Illinois 62702-1271
Phone: (217) 782-7481 Fax: (217) 782-2438
Email: dnr.grants@illinois.gov

For more information on available grant funding, please visit the [Grants page on IAPD's website](#).

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Advocacy, Education & Research**

Legislative Update



The Latest Legislative Issues Affecting Parks, Recreation and Conservation

#22-2023 -- May 8, 2023

TO: IAPD Members

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

RE: Reminder of Important Deadlines

Governor's COVID-19 Disaster Proclamation to End This Thursday

As we have previously reported, the state's public health emergency will end on May 11, 2023. On April 28, the Governor issued his final COVID-19-related Disaster Proclamation and Executive Order providing that **both will expire this Thursday, May 11.**

We want to remind you that with the expiration of the disaster proclamation and public health emergency, **public bodies will no longer be allowed to hold a remote meeting without the physical presence of a quorum of the board** pursuant to Section 2.06(e) of the Open Meetings Act.

Although the board may still permit a member to attend a meeting by video or audio means pursuant to Section 2.06(a)-(d) of the Open Meetings Act due to (1) a personal illness; (2) a disability; (3) employment purposes; (4) business of the public body; (5) a family emergency; or (6) another emergency, **a quorum of the board must be physically present at the meeting.** Moreover, before allowing a member to participate remotely for these reasons, the board must first adopt rules conforming to the OMA's minimum requirements. A sample Electronic Attendance Policy is available in the IAPD Guide to the Open Meetings Act and FOIA.

Deadline to Form Local Government Efficiency Committees

As we have covered in a number of IAPD publications and educational events, park districts, forest preserve districts, and conservation districts must form their Local Government Efficiency Committee no later than **June 10, 2023**.

To assist IAPD member agencies with these new legal requirements, we have developed a number of members-only resources, including a model resolution to form the efficiency committee, a 19-page efficiency report template with instructions, a fact sheet, and answers to frequently asked questions (FAQs). **You may access all these resources by [clicking here](#).**

We have received several inquiries about whether the committee must meet on or before June 10. Please be advised that the statute only requires your agency to form its committee by June 10. It may do so by adopting a resolution, and [IAPD has prepared a model your board may use](#). As long as your agency forms its committee by adopting a resolution prior to June 10, there is no statutory requirement that the committee meet prior to June 10.

After agencies have formed their committees, **IAPD will host a webinar on June 27** to discuss the IAPD's efficiency report template in greater detail. Registration information will be coming soon, so save this date.

Request for Electric Vehicle Charging Station Information

The Illinois Finance Authority, acting in its capacity as the State's Climate Bank under the Climate and Equitable Jobs Act, is seeking information on potential local EV charging site locations throughout the State. The State of Illinois will use the information gathered in developing a proposal to the U.S. Department of Transportation for federal funding to accelerate transportation electrification efforts in the state. Part of these funds would be used to develop a grant program that may benefit IAPD member agencies.

To assist in this effort, IAPD emailed a request last Monday to the executive director of each member agency concerning electric vehicle (EV) charging stations. **The deadline to submit information to the Climate Bank is no later than this Friday, May 12, 2023.** Please make sure your agency submits one coordinated response by this date. [Details for submitting a response are available here.](#)

2023 Parks Day at the Capitol

Hundreds of representatives of Illinois park districts, forest preserves, conservation, recreation and special recreation agencies attended IAPD's Parks Day at the Capitol, the Legislative Reception and the Legislative

Conference last week. These events were an enormous success with attendees educating legislators about the critical role our agencies play in promoting physical and mental health and wellness among Illinois residents. They also discussed the importance of supporting funding for park, recreation, and conservation projects that contribute to the state's economy and residents' quality of life.

Pictures from these events will soon be available on IAPD's website at ILparks.org. In the meantime, check out the Illinois Senate Democrats' [video and press release](#) highlighting this important day and recognizing the positive impact of our member agencies.

We thank our member agencies for attending Parks Day at the Capitol, the Legislative Reception, and the Legislative Conference, and for supporting IAPD's advocacy efforts.

As a reminder, the General Assembly returns to the Capitol today for the final two-week stretch of the Spring Legislative Session, with both chambers scheduled to adjourn on May 19. There will be a flurry of activity during the next two weeks, and IAPD will be at the Capitol every day advocating on your behalf.

We will continue to keep you updated on actions occurring at the Capitol through legislative updates. In the meantime, you can view the status of all bills we are tracking for the 103rd General Assembly on the [IAPD Bill Tracker](#).

As always, please contact us if you have any questions concerning any legislative matter.

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Advocacy, Education & Research**



GOLF MAINE PARK DISTRICT
2023/2024 BUDGET

Presented
May 18, 2023

**Golf Maine Park District
Fiscal Year 2023/24 Budget
Fund Descriptions**

I. REVENUE FUNDS

Fees and Admissions

Fees and Admissions are user fees collected in exchange for participating in a program as well as rental fees collected for private use of our facilities and parks.

Property Tax

Property tax is a tax that is based on a property's value. It is sometimes called an "ad valorem" tax, which means "according to value." The property tax is a local tax imposed by local government taxing districts (e.g., school districts, municipalities, counties) and administered by local officials (e.g. township assessors, chief county assessment officers, local boards of review, county collectors). Property taxes are collected and spent at the local level.

Other Taxes

Replacement Tax (or other taxes), also known as Personal Property Replacement Tax, is a tax imposed as of July 1, 1979, on income of corporations, subchapter S corporations, partnerships, and trusts. This tax replaces money lost by local governments when their power to impose personal property taxes was taken away. Replacement tax is collected from corporations, subchapter S corporations, partnerships, and trusts by the State of Illinois and paid to local governments.

Investment/Misc

Investment revenue is interest earned on a bank account and/or other type of investments (i.e. CD). Miscellaneous revenue may include, but not limited to a donation to the park district or a safety/health incentive offered by risk management provider.

II. EXPENSE FUNDS

Workers Compensation Fund

Illinois workers' compensation insurance, also known as workers' comp insurance or workman's comp, accounts for benefits to your employees if they get hurt or sick from their job. This coverage can help pay for your employee's medical bills and replace most of their lost wages.

Corporate Fund

The Corporate Fund accounts for the general revenues and expenditures of the Park District which are not included in other funds.

Audit Fund

The audit fund accounts for a comprehensive financial analysis of the **Park District's** operations and procedures when it comes to handling public finances.

Recreation Fund

The Recreation Fund accounts for the revenues and expenditures related to a wide variety of programs and facilities within the Golf Maine Park District.

Illinois Municipal Retirement Fund (IMRF)

The IMRF Fund accounts for the employer share of the pension contribution.

Liability Insurance Fund

The General Liability Fund accounts for property, liability and worker's compensation insurance premium expenses.

Social Security Fund

The Social Security Fund accounts for the employer share of the Social Security and Medicare taxes.

Unemployment Insurance Fund

Unemployment insurance accounts for a state-operated insurance program designed to partially replace lost wages when employee(s) are out of work. Like fire, accident, health and other types of insurance, it is for an emergency: when you are temporarily or permanently out of a job, or if you work less than full time because of lack of work.

Capital Improvement Fund

The Capital Projects Fund accounts for financial resources to be used for capital projects and major repairs/renovations not accounted for in other funds. Bond fund proceeds are typically allocated in this fund however can be taken out of operations as well.

Handicapped Recreation Fund

The Maine Niles Association of Special Recreation (MNASR) Fund accounts for the disbursement of funds for the expenses to provide joint recreational programs for the handicapped and costs related to the accessibility of the District's facilities and sites.

Police Fund

This fund shall be used for the organization and maintaining of a police system including the hiring of a regular policeman or police force for the purpose of policing the parks and playgrounds maintained within the district. This can be active duty, retired or possibility a security company.

Bond & Interest Fund

The Bond & Interest Fund accounts for the accumulation of resources for, and the payment of general obligation debt principal and interest.

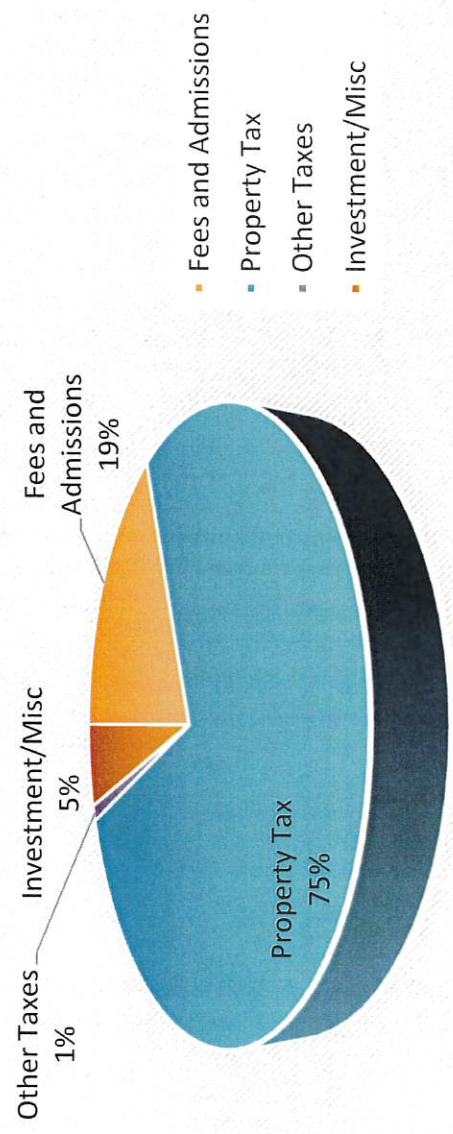
Paving & Lighting Fund

This fund shall be used for for the purpose of constructing, maintaining, and lighting streets and roadways within the parks and playgrounds maintained by the district.



FUNDING SOURCES	Amount - \$2,085,334
Fees and Admissions	\$455,000
Property Tax	\$1600634
Other Taxes	\$50000
Investment/Misc	\$8000

FISCAL YEAR 2023/2024 BUDGET REVENUE - \$2,113,634

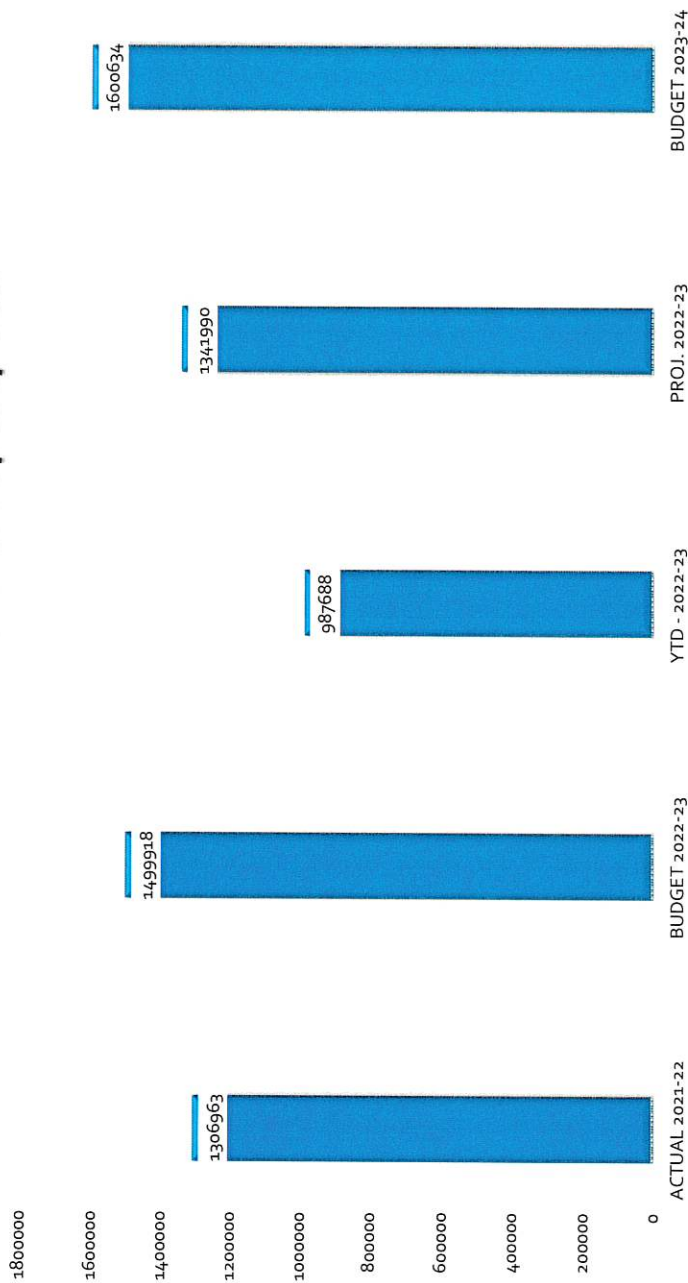


- Fees and Admissions
- Property Tax
- Other Taxes
- Investment/Misc

BUDGET (1)

YEAR	\$ AMOUNT
ACTUAL 2021-22	1306963
BUDGET 2022-23	1499918
YTD - 2022-23	987688
PROJ. 2022-23	1341990
BUDGET 2023-24	1600634

Revenue - Property Tax



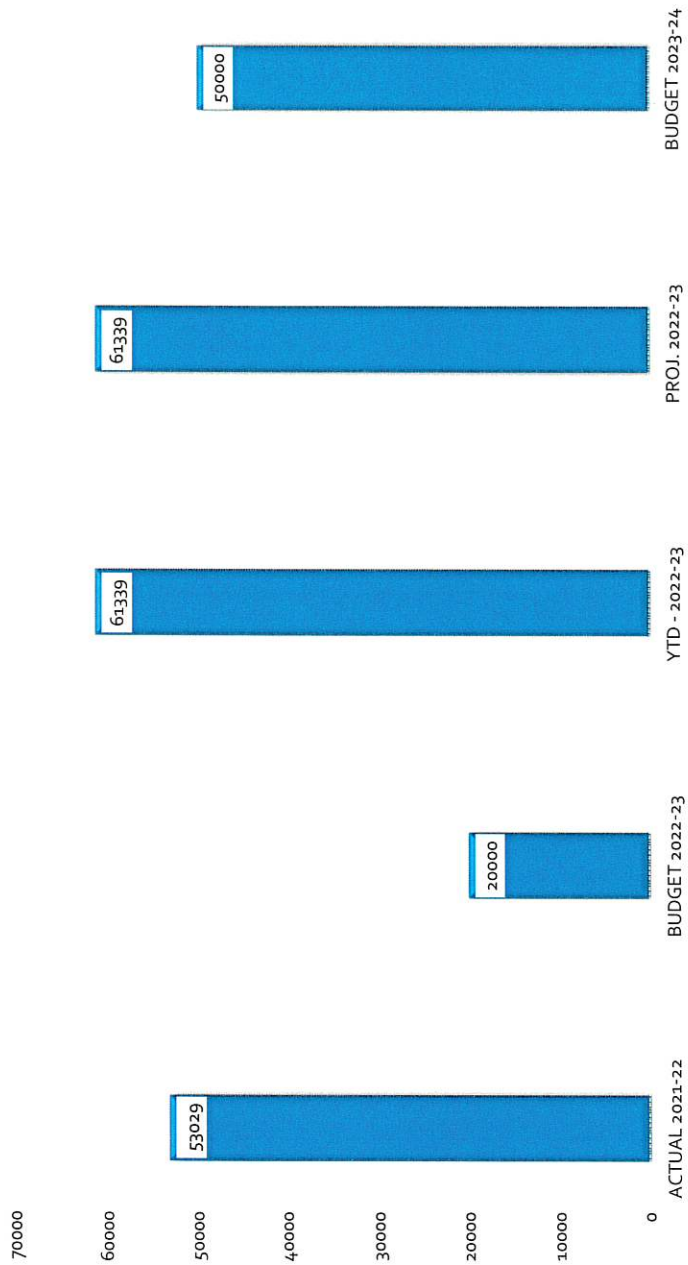
% Increase Over '23 Budget -
\$ Increase Over '23 Budget -

COMMENTS

BUDGET (2)

YEAR	\$ AMOUNT
ACTUAL 2021-22	53029
BUDGET 2022-23	20000
YTD - 2022-23	61339
PROJ. 2022-23	61339
BUDGET 2023-24	50000

Revenue - Other Taxes



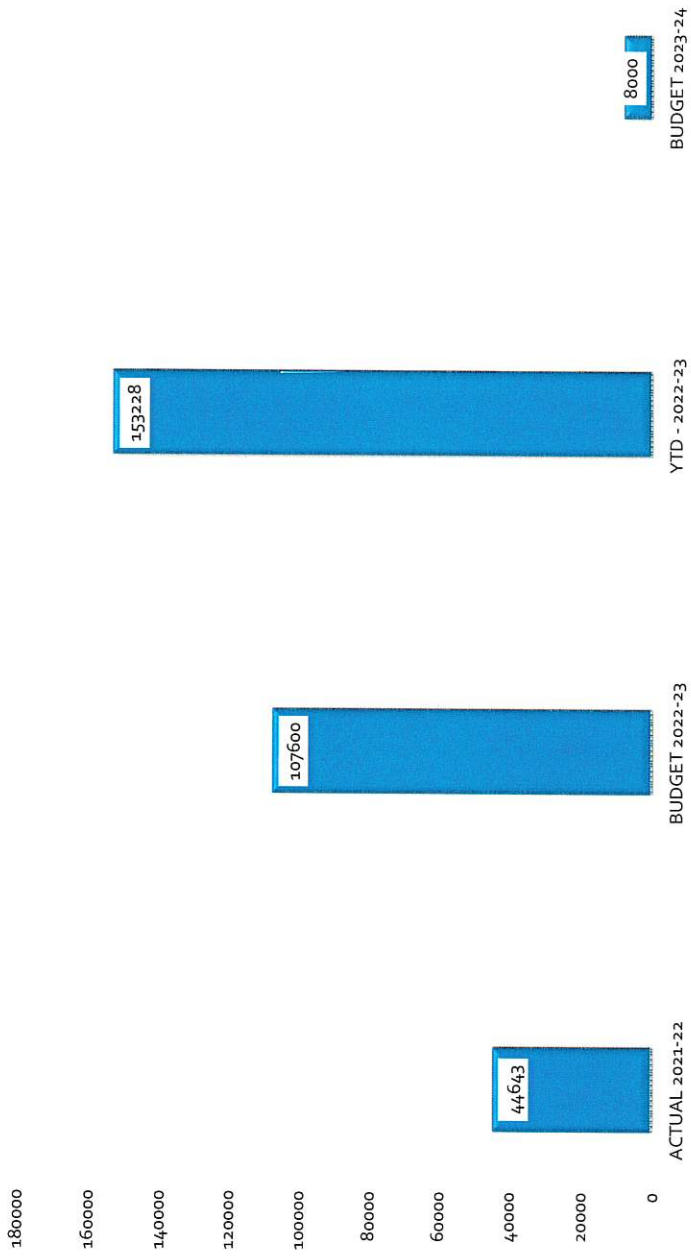
% Increase Over '23 Budget -
 \$ Increase Over '23 Budget -

COMMENTS

BUDGET (3)

YEAR	\$ AMOUNT
ACTUAL 2021-22	44643
BUDGET 2022-23	107600
YTD - 2022-23	153228
BUDGET 2023-24	8000

Revenue - Investment & Misc.



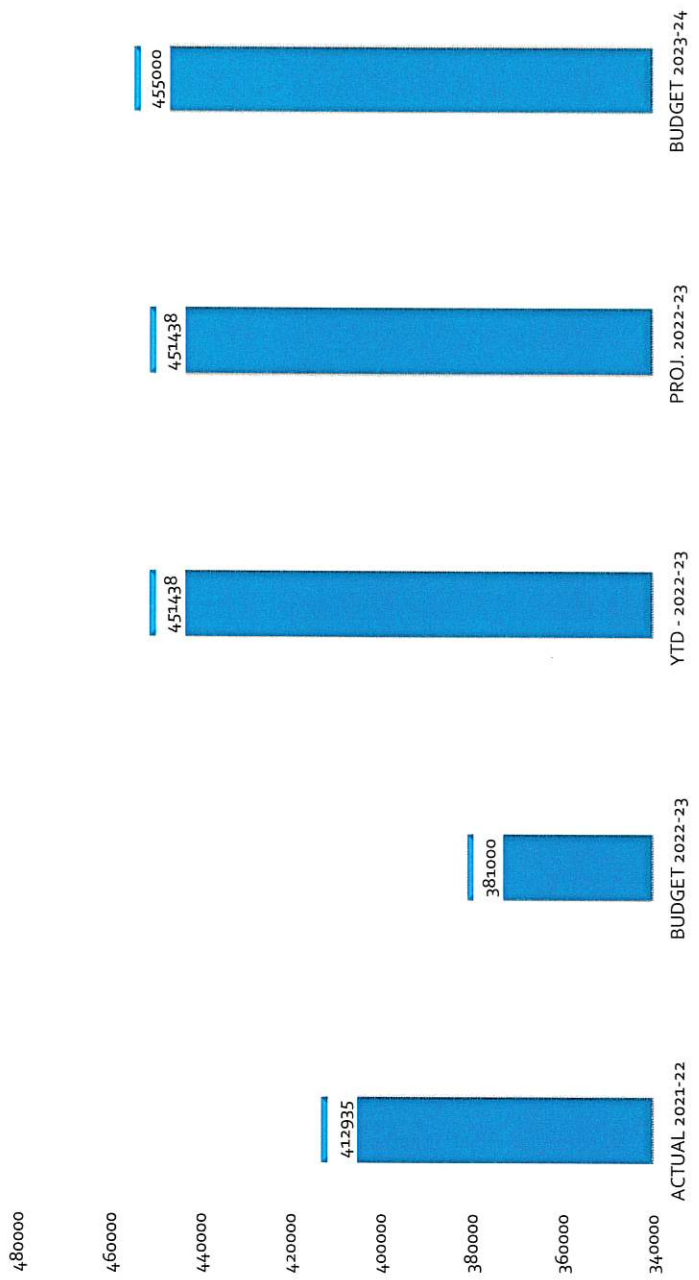
% Increase Over '23 Budget -
\$ Increase Over '23 Budget -

COMMENTS

BUDGET (4)

YEAR	\$ AMOUNT
ACTUAL 2021-22	412935
BUDGET 2022-23	381000
YTD - 2022-23	451438
PROJ. 2022-23	451438
BUDGET 2023-24	455000

Revenue - Fees & Admissions Fund



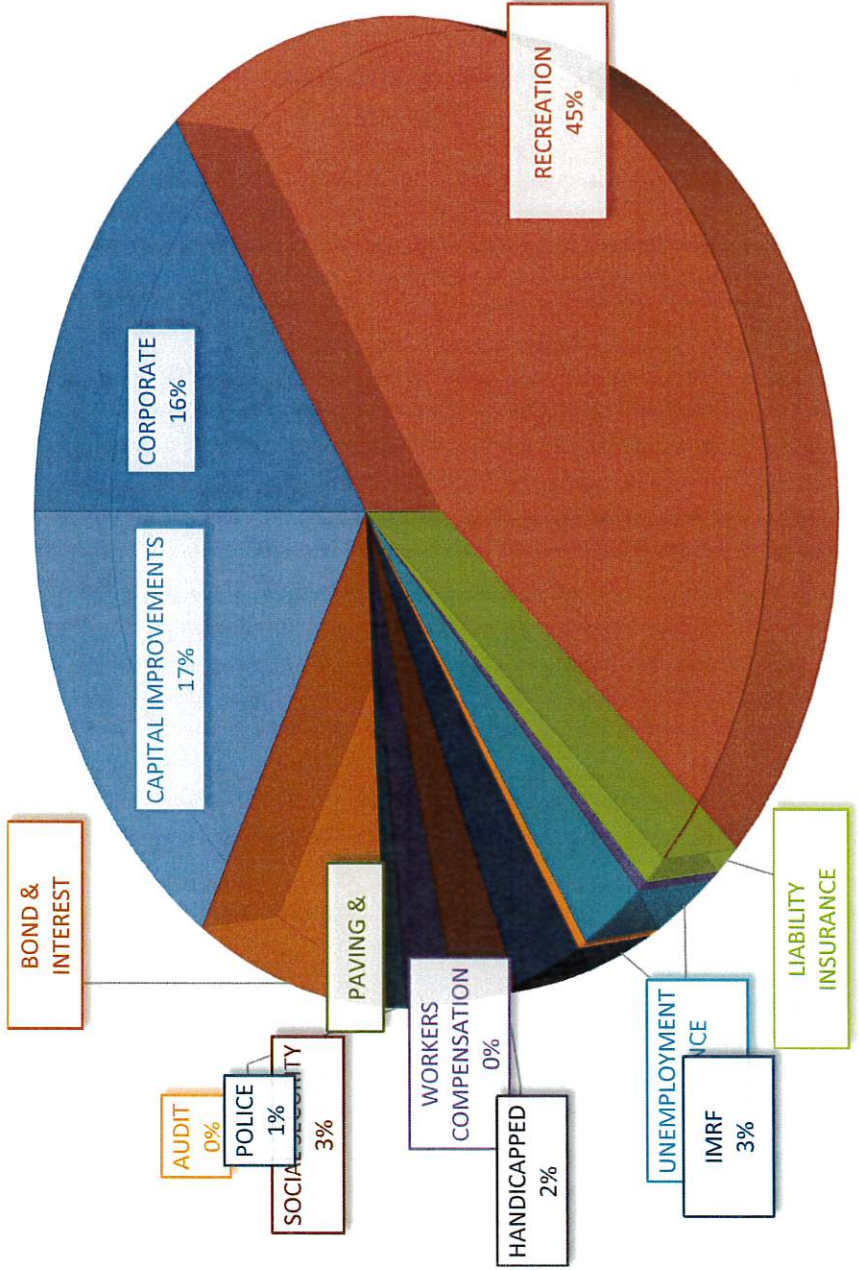
% Increase Over '23 Budget --

\$ Increase Over '23 Budget --

COMMENTS



EXPENDITURES	Amount
WORKERS COMPENSATION FUND	\$9,000
CORPORATE FUND	\$357,000
AUDIT FUND	\$8,000
RECREATION FUND	\$1,000,000
ILLINOIS MUNICIPAL RETIREMENT FUND	\$62,500
LIABILITY INSURANCE FUND	\$30,000
SOCIAL SECURITY FUND	\$58,000
UNEMPLOYMENT COMP. INSURANCE FUND	\$30,000
CAPITAL IMPROVEMENT FUND	\$400,000
HANDICAPPED RECREATION FUND	\$45,000
POLICE FUND	\$20,000
BOND & INTEREST FUND	\$530,000
PAVING & LIGHTING FUND	\$1,000
	\$2,550,500



BUDGET (5)

YEAR	\$ AMOUNT
ACTUAL 2021-22	282406
BUDGET 2022-23	348781
YTD - 2022-23	321612
PROJ. 2022-23	346398
BUDGET 2023-24	357000

Expenditures - Corporate Fund



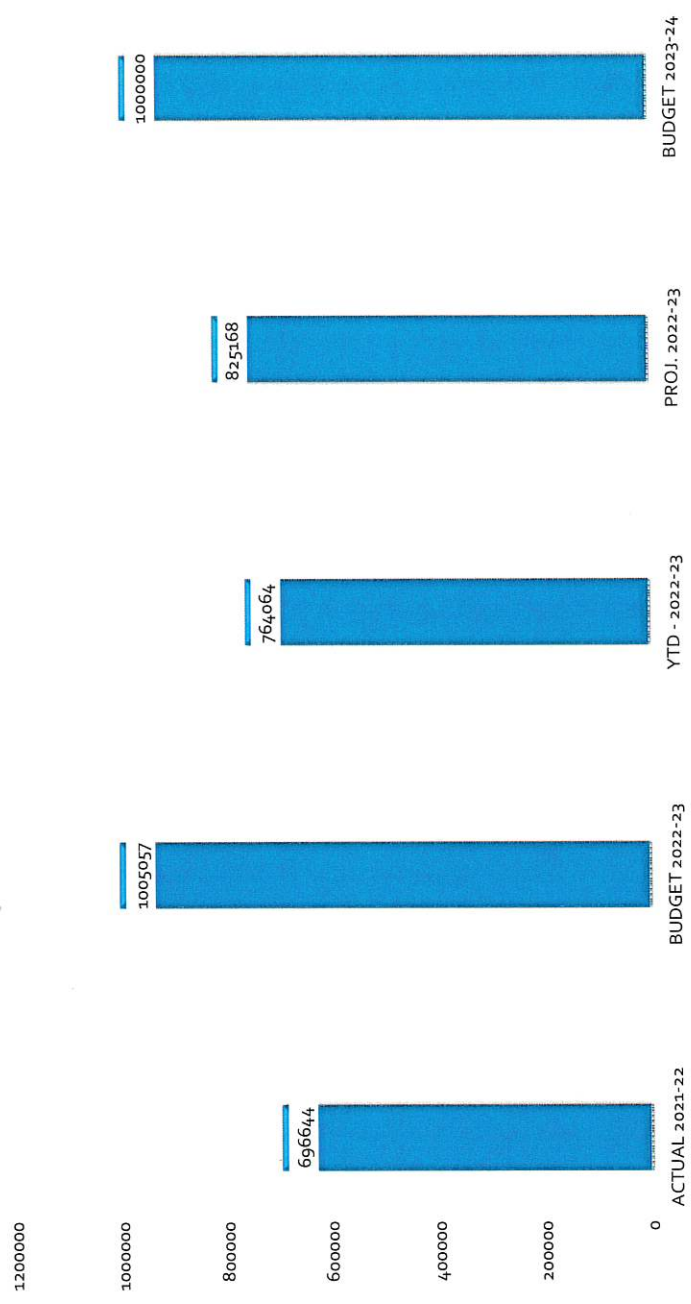
% Increase Over '23 Budget -
\$ Increase Over '23 Budget -

COMMENTS

BUDGET (6)

YEAR	\$ AMOUNT
ACTUAL 2021-22	696644
BUDGET 2022-23	1005057
YTD - 2022-23	764064
PROJ. 2022-23	825168
BUDGET 2023-24	1000000

Expenditures - Recreation Fund



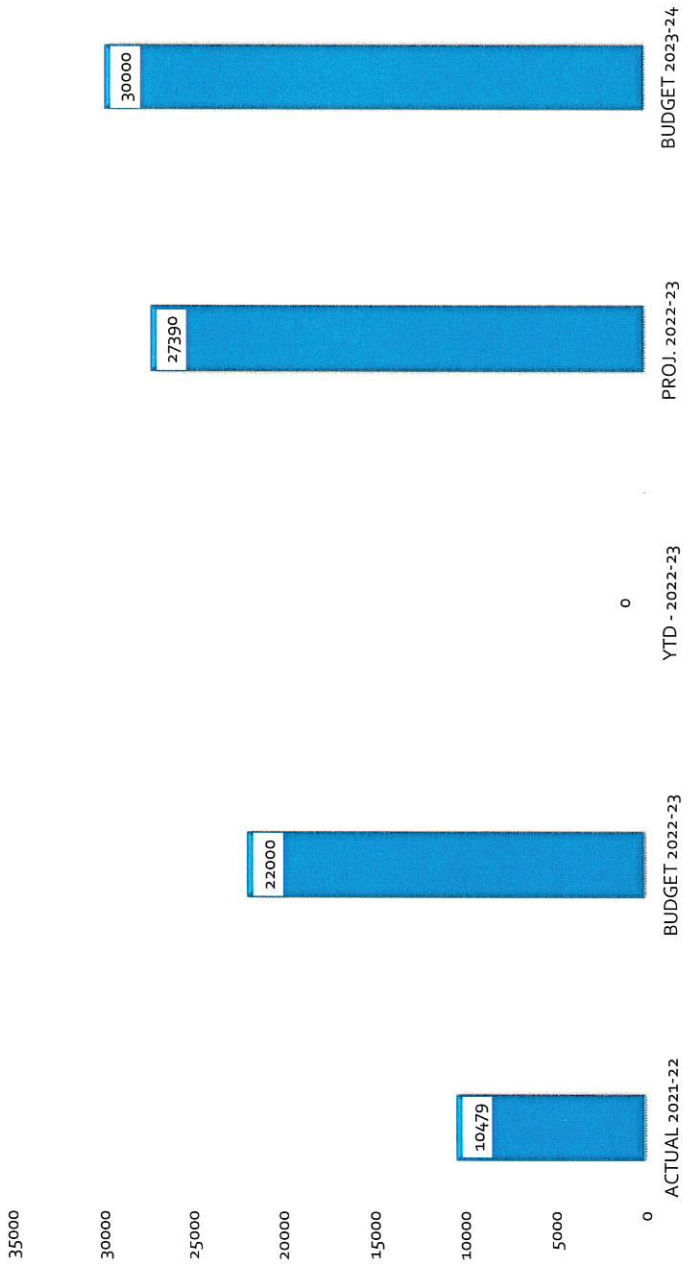
% Increase Over '23 Budget -
\$ Increase Over '23 Budget -

COMMENTS

BUDGET (7)

YEAR	\$ AMOUNT
ACTUAL 2021-22	10479
BUDGET 2022-23	22000
YTD - 2022-23	0
PROJ. 2022-23	27390
BUDGET 2023-24	30000

Expenditures - Liability Insurance Fund



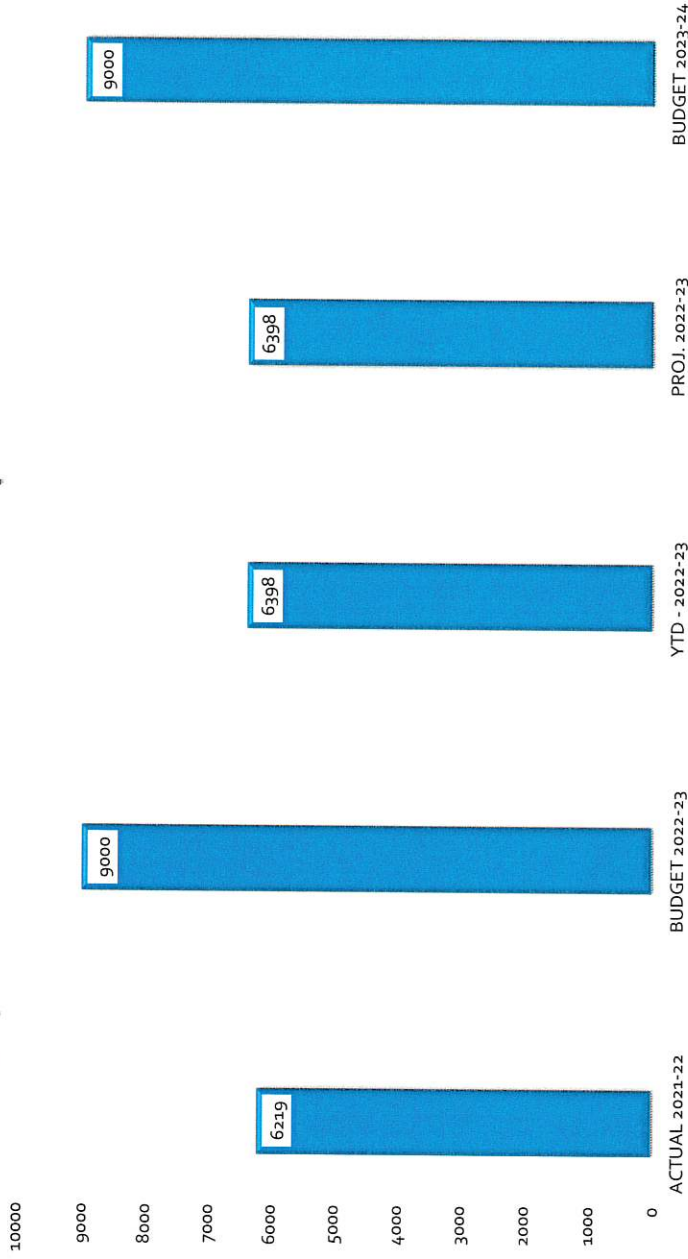
% Increase Over '23 Budget -
\$ Increase Over '23 Budget -

COMMENTS

BUDGET (8)

YEAR	\$ AMOUNT
ACTUAL 2021-22	6219
BUDGET 2022-23	9000
YTD - 2022-23	6398
PROJ. 2022-23	6398
BUDGET 2023-24	9000

Expenditures - Workers Compensation Fund



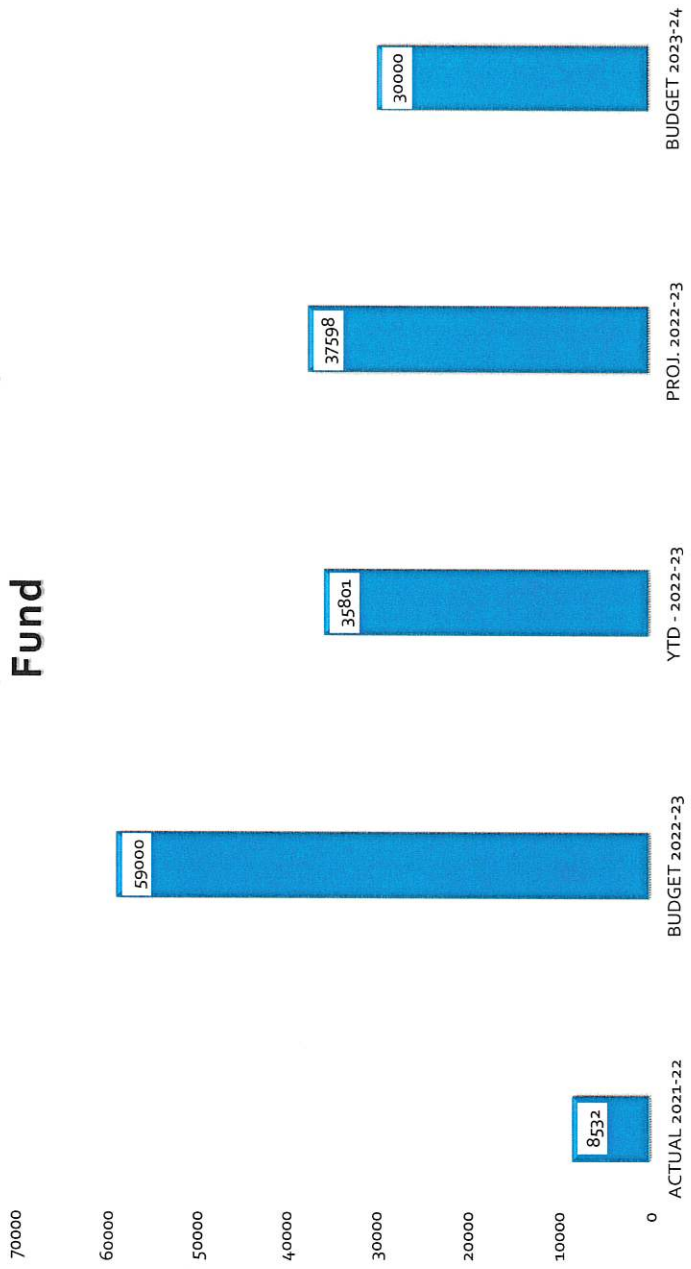
% Increase Over '23 Budget -
\$ Increase Over '23 Budget -

COMMENTS

BUDGET (9)

YEAR	\$ AMOUNT
ACTUAL 2021-22	8532
BUDGET 2022-23	59000
YTD - 2022-23	35801
PROJ. 2022-23	37598
BUDGET 2023-24	30000

Expenditures - Unemployment Comp. Insurance Fund



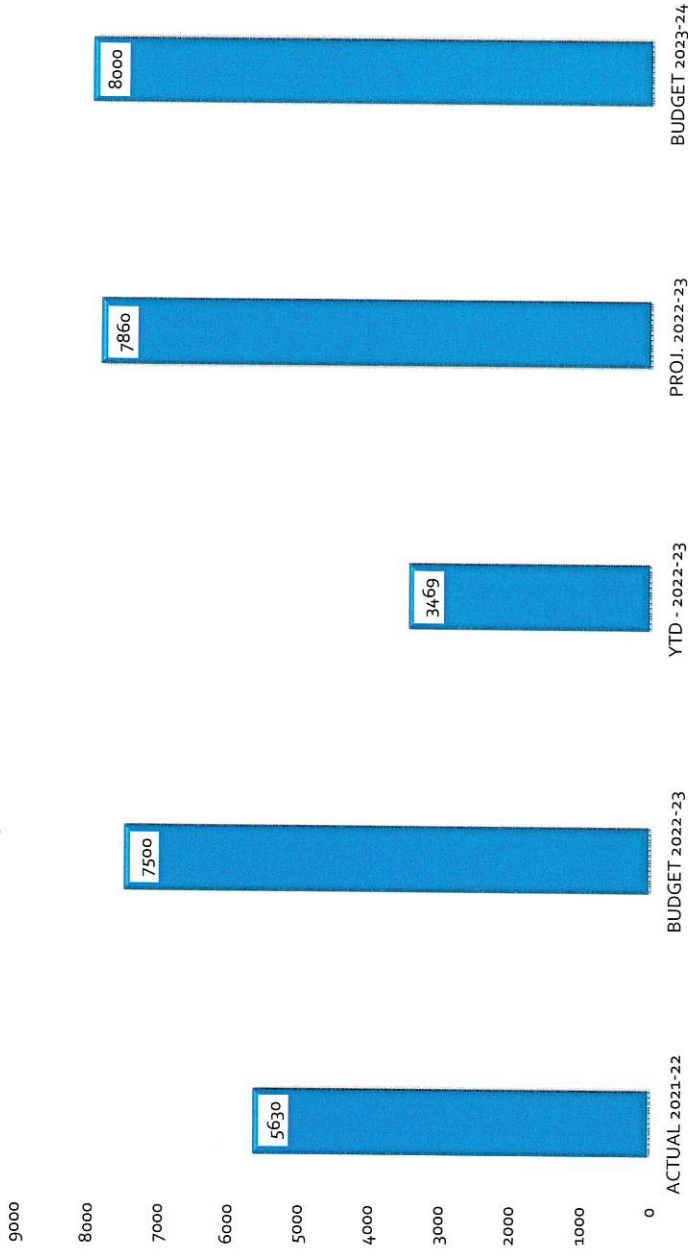
% Increase Over '23 Budget -
\$ Increase Over '23 Budget -

COMMENT

BUDGET (10)

YEAR	\$ AMOUNT
ACTUAL 2021-22	5630
BUDGET 2022-23	7500
YTD - 2022-23	3469
PROJ. 2022-23	7860
BUDGET 2023-24	8000

Expenditures - Audit Fund



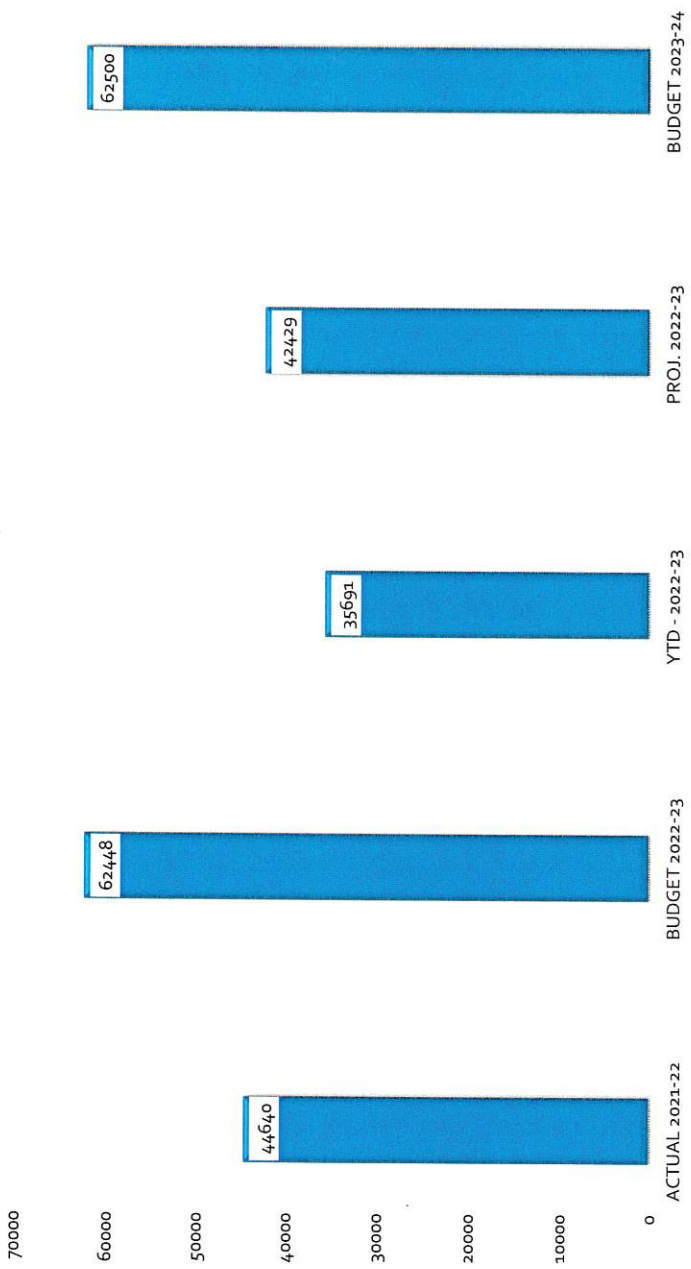
% Increase Over '23 Budget -
\$ Increase Over '23 Budget -

COMMENTS

BUDGET (11)

YEAR	\$ AMOUNT
ACTUAL 2021-22	44640
BUDGET 2022-23	62448
YTD - 2022-23	35691
PROJ. 2022-23	42429
BUDGET 2023-24	62500

Expenditures - Illinois Municipal Retirement Fund



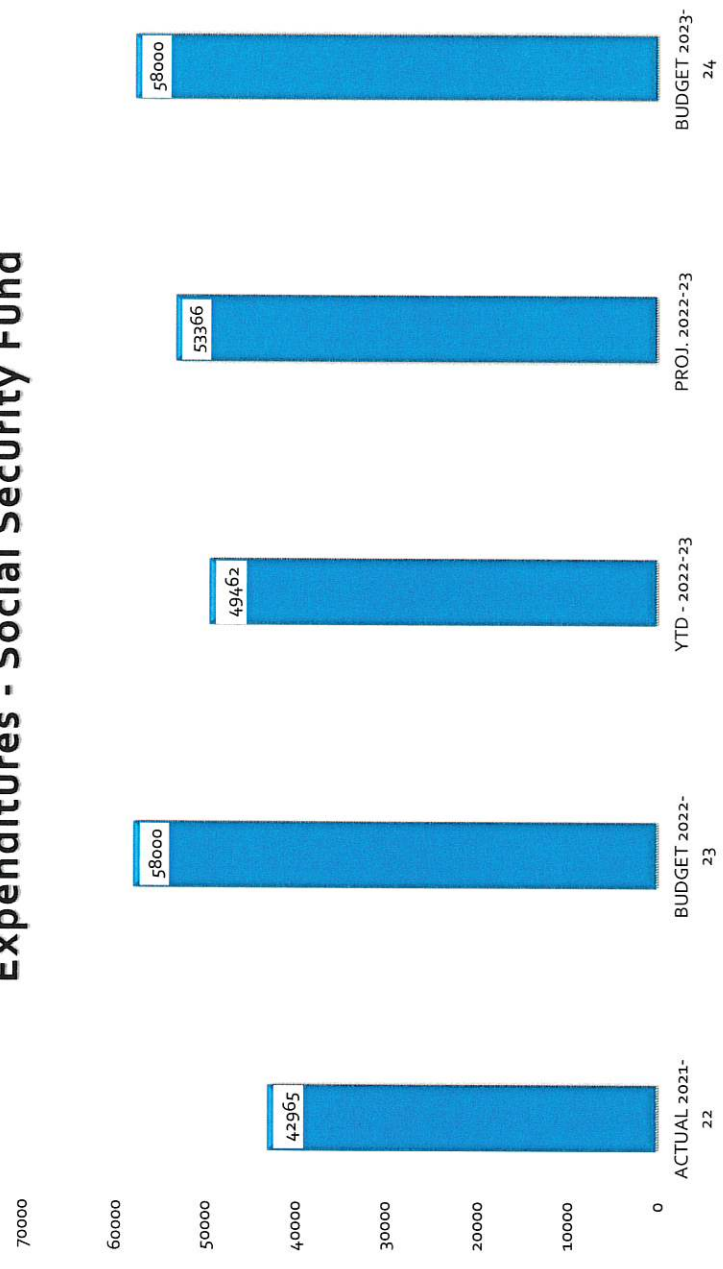
% Increase Over '23 Budget -
\$ Increase Over '23 Budget -

COMMENTS

BUDGET (12)

YEAR	\$ AMOUNT
ACTUAL 2021-22	42965
BUDGET 2022-23	58000
YTD - 2022-23	49462
PROJ. 2022-23	53366
BUDGET 2023-24	58000

Expenditures - Social Security Fund



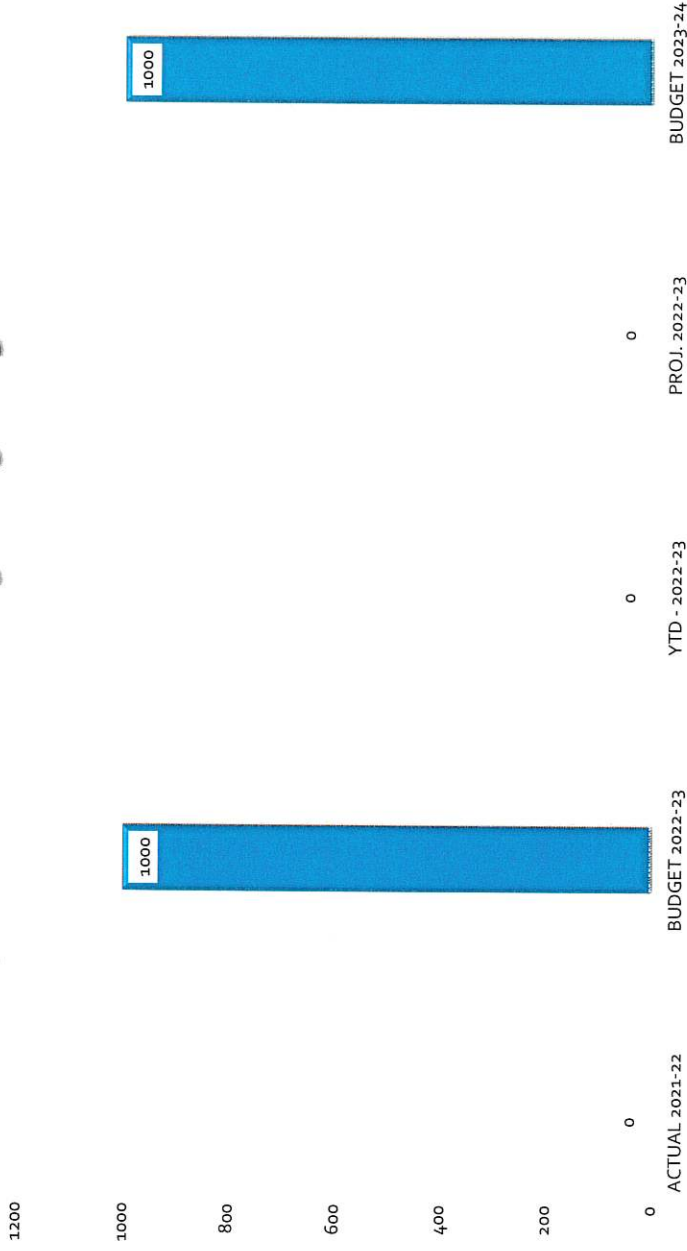
% Increase Over '23 Budget -
\$ Increase Over '23 Budget -

COMMENT

BUDGET (13)

YEAR	\$ AMOUNT
ACTUAL 2021-22	0
BUDGET 2022-23	1000
YTD - 2022-23	0
PROJ. 2022-23	0
BUDGET 2023-24	1000

Expenditures - Paving & Lighting Fund



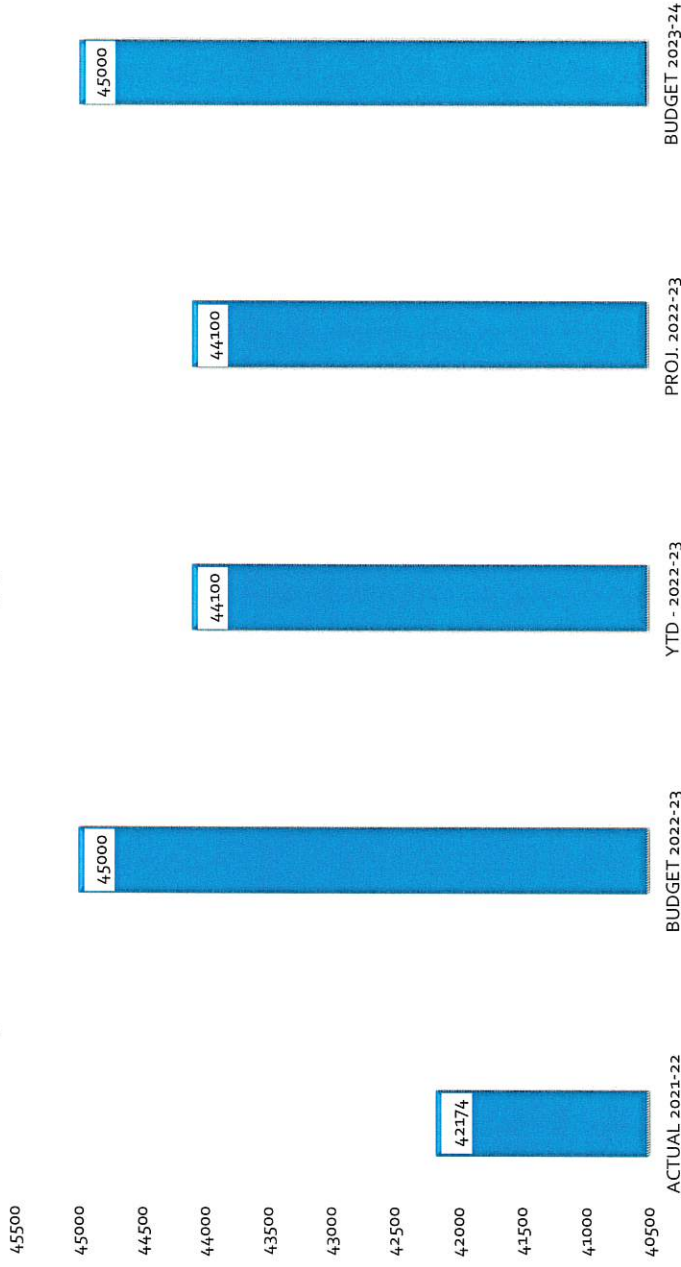
% Increase Over '23 Budget -
\$ Increase Over '23 Budget -

COMMENTS

BUDGET (14)

YEAR	\$ AMOUNT
ACTUAL 2021-22	42174
BUDGET 2022-23	45000
YTD - 2022-23	44100
PROJ. 2022-23	44100
BUDGET 2023-24	45000

Expenditures - Handicapped Recreation Fund



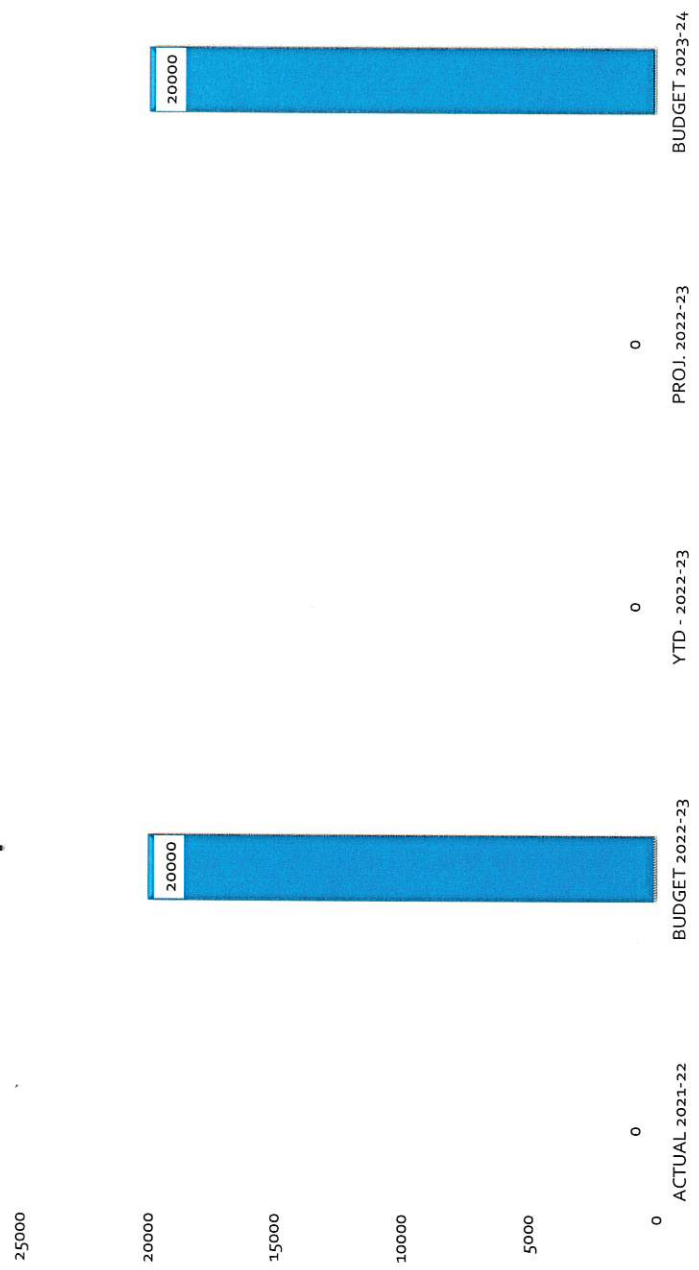
% Increase Over '23 Budget -
\$ Increase Over '23 Budget -

COMMENTS

BUDGET (15)

YEAR	\$ AMOUNT
ACTUAL 2021-22	0
BUDGET 2022-23	20000
YTD - 2022-23	0
PROJ. 2022-23	0
BUDGET 2023-24	20000

Expenditures - Police Fund



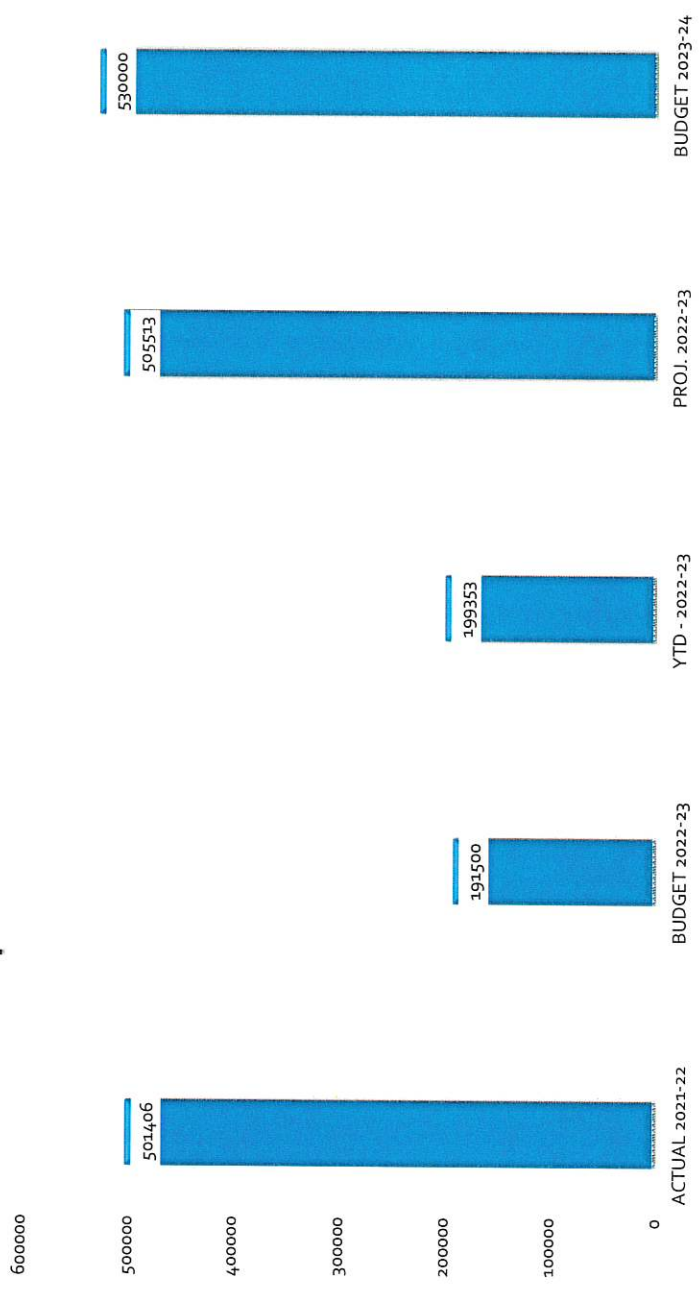
% Increase Over '23 Budget -
\$ Increase Over '23 Budget -

COMMENTS

BUDGET (16)

YEAR	\$ AMOUNT
ACTUAL 2021-22	501406
BUDGET 2022-23	191500
YTD - 2022-23	199353
PROJ. 2022-23	505513
BUDGET 2023-24	530000

Expenditures - Bond & Interest Fund



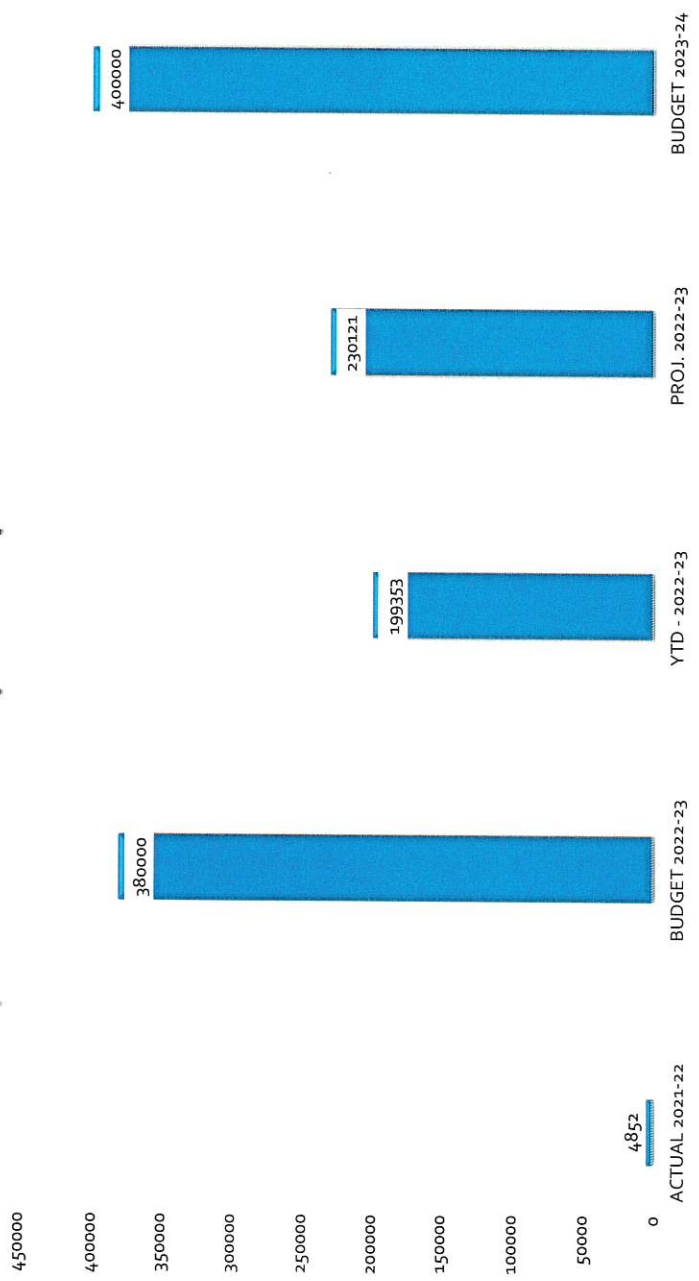
% Increase Over '23 Budget -
\$ Increase Over '23 Budget -

Comments

BUDGET (17)

YEAR	\$ AMOUNT
ACTUAL 2021-22	4852
BUDGET 2022-23	380000
YTD - 2022-23	199353
PROJ. 2022-23	230121
BUDGET 2023-24	400000

Expenditures - Capital Improvement Fund



% Increase Over '23 Budget -
\$ Increase Over '23 Budget -

COMMENTS

NOTICE OF PUBLIC HEARING
LEGAL NOTICE

GOLF MAINE PARK DISTRICT

COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE

MAY 1, 2023 TO APRIL 30, 2024

Public notice is hereby given that the proposed Combined Annual Budget and Appropriation Ordinance **23-XX** of Golf Maine Park District, Cook County, Illinois, for the fiscal year beginning May 1, 2023 and ending April 30, 2024 will be available for public inspection on the Golf Maine Park District, Feldman Recreation Center and Administrative Offices, 8800 W Kathy Lane, Niles, Illinois, during regular business hours

Notice is further given that a public hearing on the adoption of said proposed Combined Budget and Appropriation Ordinance will be held at Golf Maine Park District Feldman Recreation Center and Administrative Offices, 8800 W Kathy Lane, Niles, Illinois, at **6:55pm** on **June 21, 2023**

Dated May 18, 2023

John Jekot, Secretary
Golf Maine Park District
Board of Commissioners

**GOLF MAINE PARK DISTRICT
2023
MEETING SCHEDULE
(Revised 03/13/2023)**

In accordance with the Open Meeting Act, the following is a list of regular Park Board Meeting dates for the 2023 calendar year. Notification of schedule changes will be made and posted. Special Meeting dates & times will be added to this list as they are scheduled.

Meetings are held at Feldman Recreation Center unless posted otherwise.
8800 W. Kathy Lane, Niles, Illinois 60714
847-297-3000

Board of Commissioners

7:00pm

January 19 - CANCELLED
January 26 - RESCHEDULED - CANCELLED
February 16 - CANCELLED
February 22 - RESCHEDULED (6:00pm)
March 16 - CANCELLED
March 15 - RESCHEDULED
April 20 - CANCELLED
April 19 - RESCHEDULED
May 18 - CANCELLED
May 17 - RESCHEDULED
June 15 - CANCELLED
* June 14 - RESCHEDULED
July 20 - CANCELLED
July 19 - RESCHEDULED
August 17 - CANCELLED
August 16 - RESCHEDULED
September 21 - CANCELLED
September 20 - RESCHEDULED
October 19 - CANCELLED
October 18 - RESCHEDULED
November 16 - CANCELLED
November 15 - RESCHEDULED
December 14 - CANCELLED
December 13 - RESCHEDULED

* TO BE AMENDED TO 3RD WEEK OF MONTH 6/21/2023

**GOLF MAINE PARK DISTRICT
RESOLUTION NO.**

**A RESOLUTION AUTHORIZING THE EMERGENCY EXPENDITURE OF FUNDS
FOR TREE TRIMMING AT DEE PARK**

WHEREAS, the Golf Maine Park District ("Park District") has identified several trees in Dee Park located at Dee Park Recreation Center 9229 W Emerson, Des Plaines, Illinois ("Park"); and

WHEREAS, the ("Park District") has determined that the best course of action to address the safety concerns is to trim the trees;

WHEREAS, the urgency of the situation requires immediate action to prevent injury or property damage;

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Park Commissioners of the Golf Maine Park District, Cook County, Illinois as follows:

Section 1. The ("Park District") shall immediately proceed with the trimming of the identified trees in ("Park") that pose an imminent danger to public safety;

Section 2. The ("Park District") shall take all necessary measures to ensure the safety of park visitors during the tree trimming process;

Section 3. The ("Park District") shall consult with a certified arborist to assess the condition of other trees in ("Park") and develop a plan to address any potential safety hazards;

BE IT FURTHER RESOLVED, that this resolution is a follow-up to action taken at ("Park District") hybrid regular rescheduled meeting board of commissioners held on April 27, 2023 as a motion to approve D'Arbour Masters to do emergency tree trimming work at Dee Park not to exceed \$4,300.00.

NAYS:

ABSENT:

ABSTAIN:

SECRETARY'S CERTIFICATE

I, John C. Jekot, do hereby certify that I am the Secretary of the Board of Park Commissioners of the Golf Maine Park District, Cook County, Illinois, and as such official, I am keeper of the records, ordinances, resolutions, files and seal of said Park District; and,

I HEREBY CERTIFY that the foregoing instrument is a true and correct copy of:

**A RESOLUTION AUTHORIZING THE EMERGENCY EXPENDITURE OF FUNDS
FOR TREE TRIMMING AT DEE PARK**

adopted at a duly called Regular Meeting of the Board of Park Commissioners of the Golf Maine Park District, held at Feldman Park Recreation Center, 8800 West Kathy Lane, Niles, Illinois, in said District at 6:00 p.m. on the 18th day May, 2023.

I FURTHER CERTIFY that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Park District Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Golf Maine Park District at Feldman Park Recreation Center, 8800 West Kathy Lane, Niles, Illinois this 18th day of May, 2023

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

RESOLUTION NO. 23-

**A RESOLUTION FORMING A COMMITTEE ON
LOCAL GOVERNMENT EFFICIENCY**

**GOLF MAINE PARK DISTRICT,
COOK COUNTY, ILLINOIS**

WHEREAS, the Golf Maine Park District ("Park District") is required to form a Committee on Local Government Efficiency ("Efficiency Committee") pursuant to 50 ILCS 70/1 *et seq.* (the Act); and

WHEREAS, pursuant to the Act, the Efficiency Committee shall: (1) study the Park District's governing statutes, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements, and interrelationships with other governmental units and the State of Illinois, (2) collect data, research, and analysis as necessary to prepare a written report that includes recommendations with respect to increased accountability and efficiency, and (3) provide a written report to the administrative office of each county board of the county in which the governmental unit is located; and

WHEREAS, the Efficiency Committee shall consist of the elected or appointed members of the Board of Commissioners of the Park District, at least two residents from the district appointed by the President of the Board of Commissioners and approved by the Board of Commissioners, and the chief executive officer or other officer of the Park District, if any; and

WHEREAS, The President desires to appoint (*Open Position*) and (*Open Position*) as the two resident members of the Efficiency Committee, with the advice and consent of the Board of Commissioners; and

WHEREAS, the Efficiency Committee shall meet at least three times and shall operate as a public body pursuant to the Open Meetings Act and Freedom of Information Act; and

WHEREAS, the Efficiency Committee shall provide a written report to the administrative office of the Cook County Board no later than eighteen months after the day of the Efficiency Committee's formation; and

WHEREAS, the Efficiency Committee will be dissolved after it has made a written report to the Cook County Board and all other statutory requirements have been satisfied;

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

SECTION 1: That the Board of Commissioners hereby forms its Committee on Local Government Efficiency consisting of the following individuals:

- Jamal A Liddel, Board President
- Jasmin Zahirovic, Commissioner
- Jay Shah, Commissioner
- Yogesh N Patel, Commissioner
- Zain Durrani, Commissioner
- (Open Position), Resident
- (Open Position), Resident
- Kevin Hubka, Interim Executive Director
- John C Jekot, Executive Advisor

SECTION 2: That John C Jekot shall serve as the chairperson of the Efficiency Committee; and

SECTION 3: That the Park District's Board Secretary, Open Meetings Act Officer, and Freedom of Information Act Officer shall serve the Efficiency Committee in those respective roles; and

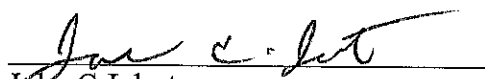
SECTION 4: That the Efficiency Committee shall perform its duties in accordance with 50 ILCS 70/1 *et seq.*; and

SECTION 5: That the Board of Commissioners shall provide a written report to the Cook County Board no later than October 18, 2024, which is eighteen months after the day of the Efficiency Committee's formation.

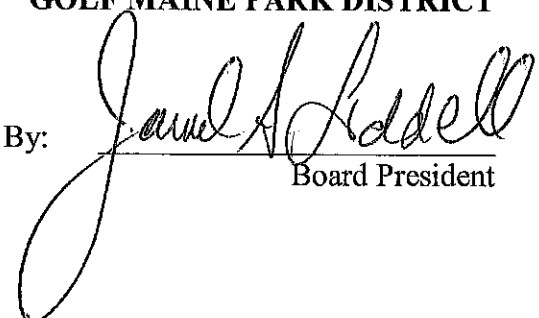
^{25th JCS}
DATED this ~~18th~~ day of May, 2023.

[SEAL]

ATTEST:


John C Jekot
Board Secretary

GOLF MAINE PARK DISTRICT

By: 
Board President

88



PRESENTED BY
NILES chamber
of commerce & industry

NILES ANNUAL GOLF OUTING & DINNER

**JULY 19, 2023
CHEVY CHASE COUNTRY CLUB**

JOIN US FOR SUMMER FUN!

Tickets include a day of golf, lunch buffet, (2) drink tickets, and dinner!

**TO REGISTER, VISIT [NILESCHAMBER.COM/GOLF-OUTING](https://nileschamber.com/golf-outing)
(847) 268-8180**

2023 ANNUAL GOLF OUTING BANQUET & FAMOUS RAFFLE

It's that time of year! So get those clubs out! The Niles Chamber Annual Golf Outing will be held on Wednesday, July 19, 2023 at **Chevy Chase Country Club** in Wheeling. Chamber members, associates, and guests, are invited to an 18-hole game, lunch, dinner, awards, and FAMOUS reverse raffle.

Join us for this fabulous and fun Chamber networking event!

- Buffet lunch beginning at 11:00 am
- Buffet lunch, raffles and networking to get you in the game!
- Shotgun start at Noon
- Sponsors on the holes with fun, engaging activities, games!
- Cocktails after golf while you view the Reverse Raffle offerings
- Buffet Dinner followed by...
- Famous Reverse Raffle!

Famous Reverse Raffle

Every 10th person wins a prize and the last number drawn wins \$5000 – even if you cannot attend the outing, you can purchase a raffle ticket and join in the fun!



GOLFER

PICK YOUR FUN!

DINNER ONLY

GOLF FOURSOME

Sponsorship Opportunities

SPONSOR LEVELS

Donate to our "Reverse Raffle"



Donate to our famous and engaging raffle - every tenth ticket wins a prize!! Consider donating a gift card to support a local Niles Chamber Member!

Contact Erin at erin@nileschamber.com
(847) 268-8180

THANKS TO OUR SPONSORS



