

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

1. CALL TO ORDER

- a. President Jamal Liddel called the meeting to order at 7:03pm

2. ROLL CALL

- a. Roll was called: Present: Jamal Liddel, Jasmin Zahirovic, Jay Shah,
 Absent: Jinal Shah
 Staff: Mark Resnick, Executive Director
 John Jekot, Executive Advisor

3. VISITORS / VISITOR COMMENTS

- a. There were no visitors present

4. CHANGES/ADDITIONS TO THE AGENDA

- a. None

5. APPROVAL OF THE CONSENT AGENDA

- a. Commissioner Jay Shah moved to approve the consent agenda.
- b. Seconded by Commissioner Jasmin Zahirovic
- c. John Jekot answered various question's regarding items listed on the bill list
- d. Roll was called: Ayes: 3 Nays: 0

6. STAFF REPORTS

- a. Executive Advisor (John Jekot)
 - i. Reports were submitted to the board in the packet with oral reports given on agenda items throughout this meeting
- b. Executive Director (Mark Resnick)
 - i. Reviewed letter received from attorney firm (Tressler) outlining the "Decennial Committees of Local Government Efficiency Act that was signed into law by Governor Pritzker. Committee must be created on or before June 10, 2023.
 - ii. Update on park district programming and operations was given
 - iii. Enrichment programs to be held at East Maine School District 63 Melzer and Apollo schools are in the works.

7. UNFINISHED or CONTINUING BUSINESS

- a. Legislative Update
 - i. Decennial Committee on Local Government Efficiency was included in Executive Director report

8. NEW BUSINESS

- a. Presentation/Approval of Security Cameras
 - i. Mark Resnick presented an overview on the project
 - ii. President Jamal Liddel moved to approve deposit payments at \$15,047.75 (Feldman Project) and \$33,847.75 (Dee Project).
 - iii. Seconded by Commissioner Jay Shah
 - iv. Roll was called
- b. Approval of NRPA National Conference Expenses Reimbursement (John Jekot) September 20-22, 2022, Phoenix, Arizona @ \$1,062.72 (airfare, meals, cabs)

- c. Approval of NRPA National Conference Expenses September 20-22, 2022, Phoenix, Arizona @ \$1,454.92 (conference registration, hotel)
 - i. President Jamal Liddel moved to combine (b.) & (c.) for approval
 - ii. Seconded by Commissioner Jasmin Zahirovic
 - iii. Roll was called: Ayes: 3 Nays: 0
- d. 2022 Tax Levy Timeline of Events
 - i. John Jekot presented the timeline as a FYI
- e. Call for Public Hearing to Approve Property Tax Increase (Truth in Taxation Resolution)
 - i. John Jekot stated that he is in the process of calculating our levy and that a public hearing most likely will be done
- f. IAPD/IPRA Soaring to New Heights Conference January 26-28, 2023, Hyatt Regency, Chicago
 - i. John Jekot stated that he will be attending this conference and will be happy to register any Commissioners that would also like to attend
- g. IAPD Delegate Credentials Certificate to the Annual Business Meeting on January 28, 2023 @ 3:30pm
 - i. President Jamal Liddel moved to appoint John Jekot as the delegate with Mark Resnick as 1st Alternate
 - ii. Seconded by Commissioner Jay Shah
 - iii. Roll was called: Ayes: 3 Nays: 0
- h. 2023 Consolidated Election Tuesday, April 4, 2023
 - i. John Jekot announced that all 5-seats will be up for election
 - ii. Those interested in becoming a candidate can find the election information on the Cook County Clerk's website

9. CLOSEED SESSION

- a. Commissioner Jay Shah 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 8:06pm.
- b. Seconded by: Commissioner Jasmin Zahirovic.
- c. Roll was called: Ayes: 3 Nays: 0
- d. Out of Executive Session at 8:07pm

10. ACTION AS A RESULT OF CLOSED SESSION

- e. President Jamal Liddel moved to approve resolution 22-02 authorizing the release of closed session minutes and destruction of closed session audio recordings
- f. Seconded by Commissioner Jasmin Zahirovic
- g. Roll was called: Ayes: 3 Nays: 0

11. ADJOURNMENT

- a. President Jamal Liddel moved to adjourn the meeting.
- b. Seconded by Commissioner Jay Shah
- c. Roll was called:: Ayes: 3 Nays: 0
- d. Meeting adjourned at 8:08pm

11/17/2022
Minutes Approved

Jamal A. Liddel
Jamal Liddel
President

John C. Jekot
John C. Jekot
Secretary