

**MINUTES OF THE REGULAR HYBRID MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON DECEMBER 19, 2022**

1. CALL TO ORDER

- a. President Jamal Liddel called the meeting to order at 7:04pm

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. President Jamal Liddel moved to approve the consent agenda.
b. Seconded by Commissioner Jasmin Zahirovic
c. 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 the meeting
b. Executive Director (Mark Resnick)
i. Report given on the progress with IT upgrades (i.e. Security cameras and relocation of the server)

7. UNFINISHED or CONTINUING BUSINESS

- a. Approval of Ordinance 22-04 Tax Levy for 2022 (2023 Tax Bill)
i. Commissioner Jasmin Zahirovic moved to approve
ii. Seconded by President Jamal Liddel.
iii. Roll was called: Ayes: 3 Nays: 0
b. Approval of Resolution 22-04 Instructions to Cook County Reducing Tax Levy
i. President Jamal Liddel moved to approve
ii. Seconded by Commissioner Jay Shah
iii. Roll was called: Ayes: 3 Nays: 0
c. IAPD/IPRA Soaring to New Heights Conference Registration
i. Conference dates January 26-28 @ Hyatt Regency, Chicago. Registration now open

8. NEW BUSINESS

- a. Remote Attendance Update
i. The Governor announced that he has extended remote meeting attendance for public bodies into January.
b. Board Member Comments
i. None

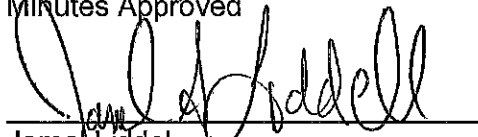
9. CLOSED SESSION

- a. None


10. ADJOURNMENT

- a. President Jamal Liddel moved to adjourn the meeting
- b. Seconded by Commissioner Jay Shah
- c. Row was called Ayes: 3 Nay: 0
- d. Meeting adjourned at 7:17pm

02/22/2023
Minutes Approved



Jamal Liddel
President



John C. Jekot
Secretary