

**MINUTES OF THE REGULAR RE-SCHEDULED MEETING  
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT  
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS  
HELD ON MAY 26, 2022**

26

**1. CALL TO ORDER**

- a. President Jinal Shah called the meeting to order at 7:17pm

**2. ROLL CALL**

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

**3. VISITORS / VISITOR COMMENTS**

- a. There were no visitors present

**4. ADJOURNMENT SINE DIE**

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

**5. APPOINTMENT OF TEMPORARY CHAIRPERSON**

- a. President Jinal Shah moved to appoint John Jekot  
b. Seconded by Commissioner Jamal Liddel  
c. Roll was called: Ayes: 3          Nays: 0

**6. ELECTION OF PRESIDENT**

- a. Jinal Shah moved to elect Jamal Liddel  
b. Seconded by Jay Shah  
c. Roll was called: Ayes: 3          Nays: 0

**7. ELECTION OF VICE PRESIDENT**

- a. Jamal Liddel moved to elect Jinal Shah  
b. Seconded by Jay Shah  
c. Roll was called: Ayes: 3          Nays: 0

**8. ELECTION OF TREASURER**

- a. Jamal Liddel moved to elect Jay Shah  
b. Seconded by Jinal Shah  
c. Roll was called: Ayes: 3          Nays: 0

**9. ELECTION OF ASSISTANT TREASURER**

- a. Jinal Shah moved to elect Mark Resnick  
b. Seconded by Jay Shah  
c. Roll was called: Ayes: 3          Nays: 0

**10. ELECTION OF ASSISTANT SECRETARY**

- a. Jamal Liddel moved to elect Jasmin Zahirovic  
b. Seconded by Jay Shah  
c. Roll was called: Ayes: 3          Nays: 0

**11. ADJOURNMENT OF SINE DIE**

- a. Jay Shah moved to adjourn  
b. Seconded by Jamal Liddel  
c. Roll was called: Ayes: 3          Nays: 0

**12. CALL TO ORDER**

- a. President Jamal Liddel called the meeting back to order

**13. CHANGES OR ADDITIONS TO AGENDA**

- a. None

**14. APPROVAL OF THE CONSENT AGENDA**

- a. President Jamal Liddel moved to approve consent agenda
- b. Seconded by Vice President Jinal Shah
- c. Roll was called: Ayes: 3      Nays: 0

**15. STAFF REPORTS**

- a. Executive Advisor
  - i. John Jekot stated that his report will be covered in upcoming agenda items
- b. Executive Director
  - i. Mark Resnick reported that the park district app is just about ready to be launched
  - ii. Updated was given on various park district programs

**16. UNFINISHED OR CONTINUING BUSINESS**

- a. Legislative Update
  - i. John Jekot submitted updates in Board pack and commented nothing pertained to park districts
- b. Capital Asset Policy Update
  - i. John Jekot working with auditors in developing a final version that would fit our needs
- c. Fiscal Year 2022/2023 Budget Update
  - i. John Jekot presented preliminary revenue budget only with final version to be presented in July. John stated by law that the budget **MUST** be passed by the end of July.

**17. NEW BUSINESS**

- a. None

**18. BOARD MEMBER COMMENTS**

- a. Discussion regarding lack of interest found regarding to fill the opening on the Board
- b. Suggestion to work with library on programs

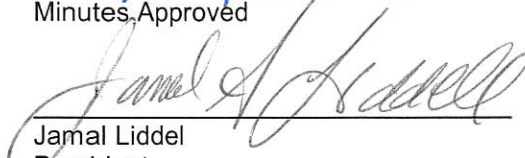
**19. CLOSED SESSION**

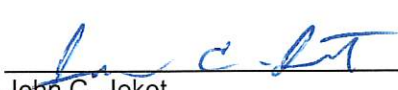
- a. None

**20. 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 8:12pm

10/20/2022  
Minutes Approved

  
Jamal Liddel  
President

  
John C. Jekot  
Secretary

**MINUTES OF THE COMBINED ANNUAL BUDGET AND APPROPRIATION VIRTUAL RE-SCHEDULED MEETING  
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT  
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS  
HELD ON JULY 28, 2022**

**1. CALL TO ORDER**

- a. President Jamal Liddel called the meeting to order at 7:07pm

**2. ROLL CALL**

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

**3. VISITORS / VISITOR COMMENTS**

- a. None

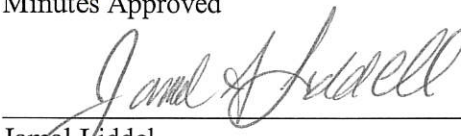
**4. ORDINANCE NO. 22-02; COMBINED BUDGET AND APPROPRIATION ORDINANCE**

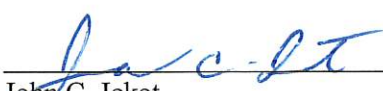
- a. President Jamal Liddel stated that the purpose of this meeting is to give the public an opportunity to comment or ask questions regarding the proposed ordinance.
- b. There were no comments or questions asked by the public.

**5. ADJOURNMENT**

- a. President Jamal Liddel moved to adjourn the meeting.
- b. Seconded by Commissioner Jay Shah
- c. Voice Vote: Aye: 3            Nay: 0
- d. Meeting adjourned at 7:08pm.

10/20/2022  
Minutes Approved

  
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Jamal Liddel  
President

  
\_\_\_\_\_  
John C. Jekot  
Secretary