

**MINUTES OF THE REGULAR RESCHEDULED MEETING  
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT  
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS  
HELD ON February 22, 2023**

**1. CALL TO ORDER**

- a. President Jamal Liddel called the meeting to order at 6:15pm

**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. None

**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. Approve Minutes of The December 19, 2022 Regular Board Meeting  
d. Approve Treasurers Report January 2023  
e. Approve Treasurers Report December 2022  
f. Approve Bills Payable January 2023  
g. Approve Bills Payable December 2022  
h. Roll was called:           Ayes: 3           Nays: 0

**6. STAFF REPORTS**

- a. Staff reports were submitted to the board in the packet and will be discussed throughout the agenda items

**7. UNFINISHED or CONTINUING BUSINESS**

- a. Legislative  
i. The Illinois Association of Park Districts Legislative Platform was reviewed  
ii. Emergency declaration regarding public meeting and the open meetings act ends May 11<sup>th</sup>. Public meetings after that date will go back to being "in person"

**8. NEW BUSINESS**

- a. Approval of Attendance at IAPD/IPRA Soaring to new Heights Conference  
i. Conference expense reimbursement form submitted by John Jekot was reviewed  
ii. President Jamal Liddel moved to approve  
iii. Seconded by Commissioner Jasmin Zahirovic  
iv. Roll was called: Ayes: 3           Nays: 0  
b. Approval for John Deere Utility Tractor  
i. Commissioner Jasmin Zahirovic moved to approve  
ii. Seconded by President Jamal Liddel  
iii. John Jekot to review quote summary regarding complying with state purchase guidelines.  
iv. Roll was called: Ayes: 3           Nays: 0

- c. Review of Security Camera Policy
  - i. Upon conclusion of question and answer discussion, policy now to be reviewed by Park District Attorney and will appear on next month agenda for approval.
- d. FY 2024 OSLAD Grant Cycle
  - i. John Jekot presented to the Board his suggestion to seek at least \$200,000 in OSLAD funding to be used for field grading on the needed areas at Dee Park not done from the last project.
  - ii. Also suggested that some of the playground equipment is reaching the end of its useful life and will soon will be needing replacing
  - iii. It was also suggested to use some type of rubber flooring in the playground instead of woodchips
  - iv. Commissioner Jasmin Zahirovic suggested synthetic turf instead of natural grass
  - v. The consensus of the Board was interested in these projects and John Jekot will move forward in the planning stages with a recommendation to the Board for approval
- e. Review Tree Maintenance at Dee Park
  - i. Quotes from D Arbor Masters @ \$11,350.00, Montoya Service @ \$12,395.00 and Progressive Tree Service @ \$14,165.00 were reviewed
  - ii. Scope of work includes cutting, hauling away debris and grinding stumps (10 trees). Pruning (3 trees). Grinding stumps (10 stumps)
  - iii. Commissioner Jasmin Zahirovic moved to approve D Arbor Masters to do the work
  - iv. Seconded by President Jamal Liddel
  - v. Row was called:           Ayes: 3       Nays: 0
- f. Discuss District Wide Memorial Dedication (Gary Peckler, Darcy Deacy, Ador Rolle)
  - i. John Jekot reminded the Board that follow up needs to be done regarding the naming of the Dee Park ball field after long time commissioner Gary Peckler along with naming of a bench after long time employee Darcy Deacy
  - ii. Mark Resnick suggested some type of memorial to be done in memory of long time gymnasium user Ador Rolle who suffered a medical issue in our gym which lead to his passing.
- g. Liponi Foundation Annual Dinner Dance & Silent Auction
  - i. This event to take place on Saturday, March 4, 2023 from 5:30pm-11:30pm @ Chateau Ritz
  - ii. John Jekot to make reservations for himself, Mark Resnick, President Jamal Liddel and his wife, Deanna
  - iii. Commissioner Jay Shah is unavailable to attend and John to follow-up with Commissioner Jasmin Zahirovic regarding his availability.
- h. Board Meeting Day Of The Week (presently 3<sup>rd</sup> Thursday of the Month @ 7:00pm)
  - i. It was the consensus of the Board to move the meeting day to 3<sup>rd</sup> Wednesday of the month and keep time @ 7:00pm
- i. Board Member Comments
  - i. None

**9. CLOSED SESSION**

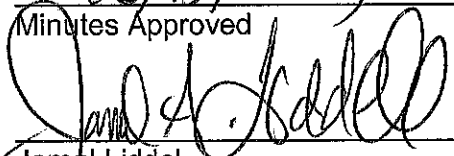
- a. President Jamal Liddel motioned that the Board go into closed Executive Session to consider information regarding appointment, employment, compensation, discipline, performance, or dismissal of an officer, an employee or employees pursuant to Sections 2(c)(1) and 2(c)(2) of the Open Meetings Act at 7:07pm.
- b. Seconded by: Commissioner Jay Shah
- c. Row was called:                      Ayes: 3                      Nays: 0
- d. Out of Executive Session at 7:10pm

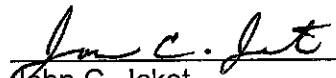
**10. ACTION AS A RESULT OF CLOSED SESSION**

- a. Approval of Resolution 23-01 authorizing the release of closed session minutes and destruction of closed session audio recordings
  - i. President Jamal Liddel moved for the release and destruction
  - ii. Seconded by Commissioner Jay Shah
  - iii. Row was called:                      Ayes: 3                      Nays: 0

**11. ADJOURNMENT**

- a. President Jamal Liddel moved to adjourn the meeting
- b. Seconded by Commissioner Jay Shah
- c. Row was called:                      Ayes: 3                      Nays: 0
- d. Meeting adjourned at 7:12pm

03/15/2023  
Minutes Approved  
  
Jamal Liddel  
President

  
John C. Jekot  
Secretary