

8. NEW BUSINESS

- a. Approval of Professional Services (Design Perspectives) for Dee Park OSLAD Project @ \$3,450.00
 - i. President Jamal Liddell moved to approve
 - ii. Seconded by Commissioner Jay Shah
 - iii. Roll was called: Ayes: 5 Nays: 0
- b. Approval of Dee Park Entrance Door Repair
 - i. Kevin Hubka explained the situation with the door and stated the repairs would cost \$3,796.00
 - ii. President Jamal Liddell moved to approve
 - iii. Seconded by Commissioner Zain Durrani
 - iv. Roll was called: Ayes: 5 Nays: 0
- c. Board Comments
 - i. Commissioner Jasmin Zahirovic asked about the Dee Park tree trimming
 - ii. Kevin Hubka advised that the trimming has been scheduled to be completed

9. CLOSED SESSION

- a. Commissioner _____ 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 _____
- b. Seconded by: Commissioner _____
- c. Roll was called: Ayes: Nays:
- d. Out of Executive Session at _____

10. ACTION AS A RESULT OF CLOSED SESSION

- a. Approval of _____
 - i. Commissioner _____ moved _____
 - ii. Seconded by Commissioner _____
 - iii. Row was called: Ayes: Nays:

11. ADJOURNMENT

- a. Commissioner _____ moved to adjourn the meeting.
- b. Seconded by Commissioner _____
- c. Voice Vote: Aye: Nay:
- d. Meeting adjourned at _____ pm

Minutes Approved

Jamal Liddell
President

John C. Jekot
Secretary

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9. CLOSED SESSION

- a. President Jamal Liddell 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 6:45pm
- b. Seconded by: Commissioner Jay Shah
- c. Roll was called: Ayes: 5 Nays: 0
- d. Out of Executive Session at 7:10pm

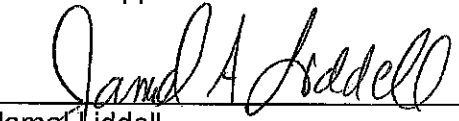
10. ACTION AS A RESULT OF CLOSED SESSION

- a. None


11. ADJOURNMENT

- a. President Jamal Liddell moved to adjourn the meeting.
- b. Seconded by Commissioner Jay Shah
- c. Roll was called: Ayes: 5 Nays: 0
- d. Meeting adjourned at 7:11pm

10/19/2023
Minutes Approved



Jamal Liddell
President



John C. Jekot
Secretary