MINUTES OF THE REGULAR MEETING BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT MAINE TOWNSHIP, COOK COUNTY, ILLINOIS HELD ON SEPTEMBER 21, 2023

1. CALL TO ORDER

a. President Jamal Liddell called the meeting to order at 6:07pm

b. The consent of members present was to allow Commissioner Jasmin Zahirovic to participate remotely via phone.

2. ROLL CALL

a. Roll was called:

Present: Jamal Liddell, Jay Shah, Zain Durrani, Yogesh Patel,

Jasmin Zahirovic (remote)

Absent: None

Staff:

Kevin Hubka, Interim Executive Director

John Jekot, Executive Advisor

Anthony Silmon, Recreation Supervisor

3. VISITORS / VISITOR COMMENTS

a. Jiten Patel 9105 W Emerson St

b. Michelle Gandhi 9105 W Emerson St

c. Our guest introduced themselves and stated they would like to get more involved in the Park District as a volunteer

4. CHANGES/ADDITIONS TO THE AGENDA

a. None

5. APPROVAL OF THE CONSENT AGENDA

- a. President Jamal Liddell moved to approve the consent agenda.
- b. Seconded by Commissioner Zain Durrani
- c. Roll was called:

Ayes: 5

Nays: 0

6. STAFF REPORTS

- a. Kevin Hubka, Interim Executive Director
 - i. Detail report submitted in Board pack and was presented for discussion
 - ii. Questions answered
- b. John Jekot, Executive Advisor
 - i. Verbal update presented to highlight detailed report submitted in Board Pack
 - ii. Questions answered

7. UNFINISHED or CONTINUING BUSINESS

- a. Legislative
 - i. Update was submitted in Board pack
- b. Designation of Depositories and Authorized Signers
 - i. Kevin Hubka to coordinate a date and time that we can all meet at Fifth Third bank as a group to sign the necessary documents
- c. NRPA Annual Conference October 10-12 in Dallas, TX
 - Those attending will be Kevin Hubka, Anthony White, Samir Kurtovic, Yogesh Patel
 - ii. John Jekot is undecided

8.		BUSINE						
	a.	Approv	al of Professional S	Services (D	esign Perspe	ctives) for Dee	Park OSLAD Project	
	@ \$3,450.00							
	 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		taation with t	io door and oto	noa ino ropano woala	
				ddell move	d to approve			
	ii. President Jamal Liddell moved to approve iii. Seconded by Commissioner Zain Durrani							
		iv.	Roll was called:	Λνος:	Zairi Duriarii 5 Nove	. 0		
	C	Board (Comments	Ayes.	o inays.	. 0		
	C.			min Zahira	via aakad aha	out the Dee De	els traa trimmina	
	 i. Commissioner Jasmin Zahirovic asked about the Dee Park tree trimming ii. Kevin Hubka advised that the trimming has been scheduled to be completed 							
		11.	Reviii nubka auvis	ed that the	tumming has	s been schedul	ed to be completed	
0	CLOS	ED CEC	CION					
9.		SED 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 pursuar							
	to Sections 2(c)(1) and 2(c)(2) of the Open Meetings Act. at							
	b.	Second	ded by: Commission	ner				
			s called:					
	d.	Out of I	Executive Session	at				
10.	ACTIC	ON AS A	RESULT OF CLOS	SED SESS	ION			
a. Approval of i. Commissioner moved								
		i.	Commissioner	m	loved			
		ii.	Seconded by Com Row was called:	missioner_		_		
		iii.	Row was called:	Ayes:	Nays:	•		
11.	ADJO	URNME	NT					
a. Commissioner moved to adjourn the meeting.								
	b.	Second	ded by Commission	er				
			/ote: Aye:					
			g adjourned at		pm			
	100.0		,,		p.111			
	Minute	es Appro	ved	HEROTO CONTRACTOR OF THE PARTY				
		-5 / .pp.0						
	lamal	Liddell			John C. Jeko			
President								
FIESIUEIII					Secretary			

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Aves: 5

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 - ii. John Jekot is undecided

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

Navs: 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

Navs: 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. 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:

Aves:

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

Minutes Approved

Jamal Liddeli

President

John C. Jekot

Secretary