

**MINUTES OF THE REGULAR MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON November 18, 2021**

1. CALL TO ORDER

- a. President Jinal Shah called the meeting to order at 7:12pm

2. APPROVAL OF REMOTE PARTICIPATION

- a. As outlined per guidelines set to public bodies on the open meeting act during COVID-19 pandemic emergency, approval to be granted for remote participation using ZOOM as the host.

3. ROLL CALL

- a. Roll was called: Present (In Person): Jamal Liddel
 Present (Remotely): Jinal Shah, Jasmin Zahirovic,
 Jay Shah
 Staff Present (In Person): Mark Resnick, John Jekot

4. VISITORS / VISITOR COMMENTS

- a. There were no visitors present

5. CHANGES/ADDITIONS TO THE AGENDA

- a. None

6. SERIES 2022 LIMITED PARK BONDS OVERVIEW

- a. John Jekot reviewed the document prepared by Eric Anderson who is the Managing Director from Piper/Sandler

7. PUBLIC HEARING FOR THE ISSUANCE OF \$1,300,000 GENERAL OBLIGATION TAX BONDS FOR PARK PURPOSE

- a. President Jinal Shah opened the Bond Issuance Notification Act required hearing to receive any comments relative to the district's proposal to sell not to exceed \$1,300,000 in General Obligation Limited Park Bonds.
- b. President Jinal Shah stated all persons desiring to be heard on this matter will now have an opportunity to present written or oral testimony to the Board of Park Commissioners.
- c. These proposed bonds are to be issued for the payment of land condemned or purchased for parks, for the building, maintaining, improving, and protecting of the same and the existing land and facilities of the district and for the payment of the expense's incident thereto.
- d. President Jinal Shah asked before we take any testimony from the public, would any Board of Park Commissioners member like to make comment regarding the proposal to issue General Obligation Limited Park Bonds? There where comments made.
- e. President Jinal Shah asked if there any residents or members of the public here this evening that wish to provide oral or written testimony concerning the proposed issuance of the General Obligation Limited Park Bonds? There were no residents or members of the public in attendance. Jinal asked if any of the Board of Park

Commissioners received any comments from residents or members of the public with none being received,

- f. President Jinal Shah asked John Jekot, Board Secretary, if the district received any written or other type of correspondence regarding the proposed issuance of the General Obligation Limited Park Bonds? John stated none received.
- g. President Jinal Shah stated with all persons given the given an opportunity to present oral and written testimony regarding the proposal to issue the Bonds he entertains a motion to adjourn the hearing.
- h. Commissioner Jamal Liddel moved, and Commissioner Jasmin Zahirovic seconded the motion that the Hearing be adjourned. President Jinal Shah asked if there are any further comments or discussion from members of the Board of Park Commissioners. There were no further comments
- i. Roll Was Called: Ayes: 4 Nays: 0
- j. President Jinal Shah thanked all those present. The motion to adjourn the hearing is approved. The Bond Issuance Notification Act hearing is now adjourned.

8. APPROVAL OF THE CONSENT AGENDA

- a. Commissioner Jamal Liddel moved to approve the consent agenda.
- b. Seconded by Commissioner Jasmin Zahirovic
- c. Roll was called: Ayes: 4 Nays: 0

9. EXECUTIVE DIRECTOR REPORT

- a. Verbal update given on staff accomplishments
- b. Presented document that was in Board pack regarding a project being done by Gies College of Business with students from University of Illinois

10. UNFINISHED or CONTINUING BUSINESS

- a. Legislative
 - i. Update was submitted in Board pack.
- b. IAPD/IPRA Soaring to New Heights Conference
 - i. Registration information submitted in Board pack.
- c. Commissioner Vacancy
 - i. No interested applicants have applied

11. NEW BUSINESS

- a. Approval of Truth in Taxation Resolution
 - i. Commissioner Jamal Liddel moved to approve
 - ii. Seconded by Commissioner Jay Shah
 - iii. Roll was called: Ayes: 4 Nays: 0
- b. Approval of 2022 Regular Board Meeting Schedule
 - i. Commissioner Jamal Liddel moved to approve
 - ii. Seconded by Commissioner Jay Shah
 - iii. Roll was called: Ayes: 4 Nays: 0
- c. Board Member Comments
 - i. None

12. CLOSED SESSION

- a. None