

**MINUTES OF THE VIRTUAL REGULAR MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON OCTOBER 21, 2021**

1. CALL TO ORDER

- a. President Jinal Shah called the meeting to order at 7:04pm

2. APPROVAL OF REMOTE PARTICIPATION

- a. As outlined per guidelines set to public bodies on the open meeting act during COVID-19 pandemic emergency, this meeting is being presented as a "Virtual Meeting" using ZOOM as the host.

3. ROLL CALL

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

4. VISITORS / VISITOR COMMENTS

- a. There were no visitors present

5. CHANGES/ADDITIONS TO THE AGENDA

- a. Minutes of the August 24, 2021 Regular MNASR Meeting should read June 22, 2021.
b. Add Treasurers Report, September 2021

6. APPROVAL OF THE CONSENT AGENDA

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

7. EXECUTIVE DIRECTOR REPORT

- a. Verbal update presented to highlight detailed report submitted in Board pack
b. Renovated room upon completion at Dee Park will be named "Kurland Student Center"

8. UNFINISHED or CONTINUING BUSINESS

- a. Legislative Update
 i. Update was submitted in Board pack
b. Commissioner Vacancy
 ii. Position remains open (no applicants applied)

9. NEW BUSINESS

- a. Approval of Alternate Board Member (John Jekot) to Represent the Golf Maine Park District on the M-NASR Board of Directors
 i. President Jinal Shah moved to approve
 ii. Seconded by Commissioner Jamal Liddel
 iii. Roll was called: Ayes: 3 Nays: 0
b. 2021 Tax Levy Timeline
 i. Timeline of events presented as submitted in Board pack
c. IAPD/IPRA Soaring to New Heights Conference
 i. Conference dates 1/27/2022-1/29/2022
 ii. Conference location @ Hyatt Regency Chicago

- d. IAPD Credentials Certificate
 - i. Document yet to be received
- e. Board Member Comments
 - i. None

10. CLOSED SESSION

- a. None

11. ADJOURNMENT

- a. President Jinal Shah moved to adjourn the meeting.
- b. Seconded by Commissioner Jamal Liddel
- c. Row was called Ayes: 3 Nays: 0
- d. Meeting adjourned at 7:43pm

Minutes Approved

Jinal Shah
President

John Jekot
Secretary