MINUTES OF THE RESCHEDULRED REGULAR MEETING BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT MAINE TOWNSHIP, COOK COUNTY, ILLINOIS HELD ON MAY 27, 2021

1. CALL TO ORDER

a. President Jinal Shah called the meeting to order at 7:06pm.

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,

Jasmin Zahirovic (arrived (7:07pm)

Absent: None

Staff:

Mark Resnecik, Executive Director. John Jekot,

Director of Special Projects & Administration

4. VISITORS / VISITOR COMMENTS

a. Barry Savitzky

b. Barry introduced himself as a 43 year resident of the Park District and a disabled vet. He expressed his desire and his need for the Park District to provide space for a dog park.

5. RESULTS OF APRIL 6, 2021 CONSOLIDATED GENERAL ELECTION / CANVASSING OF VOTES AND PROCLAMATON

- a. Results per precinct were presented along with proclamation certifying the election as official (attached)
- b. This is a follow-up to the April 30th Special Meeting when above was acknowledged that there were no candidates to be certified under any of the open seats and that appointments were made to fill the vacancies.
- c. President Jinal Shah moved to approve election results and proclamation certifying the election as official
- d. Seconded by Commissioner Jasmin Zahirovic

e. Roll was called: Ayes: 4 Nays: 0

6. ADJOURNMENT TO SINE DIE

a. President Jinal Shah moved to adjourn

b. Seconded by Jasmin Zahirovic

c. Roll was called: Ayes: 4 Nays: 0

7. CALL TO ORDER

a. President Jinal Shah called the meeting to order at 7:18pm.

b. Roll was called: Present: Jinal Shah, Jay Shah, Jamal Liddel,

Jasmin Zahirovic

Absent: None

Staff: Ma

Mark Resnecik, Executive Director. John Jekot Director of Special Projects & Administration

8. ADMINISTRATION OF THE OATH OF OFFICE

- a. Board Secretary John Jekot conducted the swearing in of appointed Commissioners Jay Shah, Jasmin Zahirovic and Jamal Liddel
- b. John Jekot was appointed temporary Chairperson

9. ELECTION OF OFFICERS

- a. President, Jinal Shah
- b. Commissioner Jasmin Zahirovic moved to approve
- c. Seconded by Commissioner Jamal Lidde!
- d. Roll was called: Ayes: 4 Nays: 0
- e. Vice-President, Jasmin Zahirovic
- f. President Jinal Shah moved to approved
- g. Seconded by Commissioner Jamal Liddel
- h. Roll was called: Ayes: 4 Nays: 0

10. APPOINTMENT OF OFFICERS AND DIRECTOR

- a. Executive Director, Mark Resnick
- b. Secretary, John Jekot
- c. Assistant Secretary, Jamal Liddel
- d. Treasurer, Jay Shah
- e. Assistant Treasurer, Mark Resnick
- f. Freedom of Information Act Officer, John Jekot
- g. Open Meetings Act Designees, John Jekot
- h. Legal Counsel, Tressler, LLP
- i. President Jinal Shah moved to approve
- j. Seconded by Commissioner Jay Shah
- k. Roll was called: Ayes: 4 Nays: 0

11. ADJOURNMENT OF SINE DIE

- a. President Jinal Shah moved to adjourn
- b. Seconded by Commissioner Jay Shah
- c. Roll was called: Aves: 4 Navs: 0

12. CALL TO ORDER

- a. President Jinal Shah called the meeting to order at 7:28pm
- b. Roll was called:

Present: Jinal Shah, Jay Shah, Jamal Liddel (exit 7:48pm),

Jasmin Zahirovic

Absent: None

Staff:

Mark Resnecik, Executive Director. John Jekot

Director of Special Projects & Administration

13. APPROVAL OF THE CONSENT AGENDA

- a. President Jinal Shah moved to approve
- b. Seconded by Commissioner Jamal Liddel
- c. Roll was called: Ayes: 4 Nays: 0

14. TREASURERS REPORT

a. Director Resnick reviewed this report for period ending April 30, 2021 (attached)

15. STAFF REPORTS

- a. John Jekot, Director of Special Projects & Administration
 - i. Detailed update was submitted in Board pack
- b. Mark Resnick, Executive Director
 - i. Verbal update presented to Board

16. UNFINISHED or CONTINUING BUSINESS

- a. Legislative
 - i. Update was submitted in Board pack
- b. Approval of Professional Services (Lauterbach & Amen, LLP) For Dee Park OSLAD Project Audit @ \$1,500.00
 - i. Commissioner Jay Shah moved to approve
 - ii. Seconded by Commissioner Jasmin Zahirovic
 - iii. Roll was called: Ayes: 3 Nays: 0

17. NEW BUSINESS

- a. IAPD Boot Camp (for newly elected commissioners)
 - i. Detailed information was submitted in Board pack
 - ii. Contact John Jekot for registration
- b. Commissioner Vacancy Process
 - i. Vacancy announcement to be posted
- c. Board Member Comments
 - i. None

18. CLOSED SESSION

a. None

19. ADJOURNMENT

- a. President Jinal Shah moved to adjourn the meeting.
- b. Seconded by Commissioner Jasmin Zahirovic
- c. Roll was called: Ayes: 3 Nays: 0
- d. Meeting adjourned at 8:01pm

Minutes Approved

Jinal/Shah

President

John C. Jekot

Secretary