

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 Liddel
- 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: Ayes: 4 Nays: 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