

**MINUTES OF THE REGULAR MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON JANUARY 18, 2024**

1. CALL TO ORDER

- a. President Jamal Liddell called the meeting to order at 6:03pm

2. ROLL CALL

- a. Roll was called: Present: Jamal Liddell, Jasmin Zahirovic, Yogesh Patel,
Jay Shah (6:04pm), Zain Durrani (6:15pm)
Absent: None
Staff: Kevin Hubka, Executive Director
John Jekot, Executive Director

3. VISITORS / VISITOR COMMENTS

- a. There were no visitors present.

4. CHANGES/ADDITIONS TO THE AGENDA

- a. None

5. APPROVAL OF THE CONSENT AGENDA

- a. Commissioner Jasmin Zahirovic moved to approve the consent agenda.
b. Seconded by President Jamall Liddell
c. Roll was called: Ayes: 5 Nays: 0

6. STAFF REPORTS

- a. Kevin Hubka, Executive Director
i. Detailed report in Board pack and was presented for questions & answers.
b. John Jekot, Executive Advisor
i. Items in report part of agenda items and was presented for questions & answers

7. UNFINISHED or CONTINUING BUSINESS

- a. Legislative
i. Update was submitted in Board pack.
b. Appointment Approval of two (2) Residents to the Local Government Efficiency Committee
i. President Jamal Liddell moved to approve Vicky Giannopoulos and Deanna Liddell
ii. Seconded by Commissioner Jasmin Zahirovic
iii. Roll was called: Ayes: 5 Nays: 0
c. Attendance Approval to IAPD/IPRA Soaring to New Heights Conference (January 25-27, 2024) @ Hyatt Regency, Chicago
i. President Jamal Liddell moved to approve Yogesh Patel, Kevin Hubka and John Jekot
ii. Seconded by Jasmin Zahirovic
iii. Roll was called: Ayes: 5 Nays: 0
iv. Other Staff / Commissioners may also decide to attend and may register onsite when arriving at conference

8. NEW BUSINESS

- a. Board Member Comments
 - i. None
 - ii.

9. CLOSED SESSION

- a. None

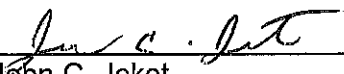
10. ADJOURNMENT

- a. President Jamal Liddell moved to adjourn the meeting.
- b. Seconded by Commissioner Jasmin Zahirovic
- c. Roll was called: Ayes: 5 Nays: 0
- d. Meeting adjourned at 6:35pm

03/18/2024
Minutes Approved



Jamal Liddell
President



John C. Jekot
Secretary