

**MINUTES OF THE REGULAR RESCHEDULED MEETING  
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT  
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS  
HELD ON OCTOBER 19, 2023**

**1. CALL TO ORDER**

- a. President Jamal Liddell called the meeting to order at 6:06pm

**2. ROLL CALL**

- a. Roll was called: Present: Jamal Liddell, Jay Shah, Zain Durrani, Yogesh Patel, Jasmin Zaghirovic  
Absent: None  
Staff: Kevin Hubka, Executive Director  
John Jekot, Executive Advisor  
Anthony Silmon, Recreation Supervisor  
Dina Weymouth, HR/Business Manager  
Samir Kurtovic, Building & Grounds Supervisor

**3. VISITORS / VISITOR COMMENTS**

- a. There were no visitors present

**4. AUDIT FYE APRIL 30, 2023 PRESENTATION (Lauterbach & Amen, LLP)**

- a. Jasleen Kaur from our Audit firm (Lauterbach & Amen, LLP) presented the results from our audit

**5. APPROVAL OF THE CONSENT AGENDA**

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

**6. STAFF REPORTS**

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

**7. UNFINISHED or CONTINUING BUSINESS**

- a. Legislative Update  
i. Update was submitted in Board pack.

**8. NEW BUSINESS**

- a. Audit FYE April 30, 2023 Formally Received Approval  
i. Commissioner Jasmin Zaghirovic moved to formally received approval  
ii. Seconded by President Jamal Liddell  
iii. Roll was called: Ayes: 5 Nays: 0  
b. Approval of the Amended September 21, 2023 Regular Rescheduled Meeting Minutes  
i. Commissioner Jasmin Zaghirovic moved to approve  
ii. Seconded by President Jamal Liddell  
iii. Roll was called: Ayes: 5 Nays: 0  
c. Energy Providers Renewal  
i. Oral detailed report was given during John Jekot staff report

- d. 2023 Tax Levy Discussion (Timeline of Events)
  - i. Timeline included in Board pack and oral review done by John Jekot
- e. Consideration to Sell General Obligation Bond Discussion
  - i. Written report submitted in Board pack
  - ii. Oral report given by John Jekot
  - iii. Questions and answers followed report with the consensus of the Board to move forward with getting further information
  - iv. John Jekot to follow-up
- f. IAPD/IPRA Soaring to New Heights Conference (January 25-27, 2024 @ Hyatt Regency Chicago)
  - i. Information included in Board pack
- g. IAPD Delegate Credentials Certificate to the Annual Business Meeting on January 27, 2024 @ 3:30pm
  - i. Information included in Board pack
  - ii. Oral report given by Kevin Hubka
- h. Approval of Staff/Volunteer Recognition Holiday Party @ White Eagle Banquets not to exceed \$8,500
- i. Approval of Money Pool Not to Exceed \$6,800 for Staff Bonuses
- j. Approval of Money Pool Not to Exceed \$1,700 for Volunteer Coaching Gifts
  - i. Agenda items "h.", "i.", "j.", were discussed as a whole
  - ii. Kevin Hubka gave an oral report from the information included in Board pack
  - iii. Questions and answers followed
  - iv. President Jamal Liddell moved to approve
  - v. Seconded by Jay Shah
  - vi. Roll was called:                      Ayes: 5              Nays: 0
- k. Approval of Feldman Outdoor Signage (DeSign Group) Not to Exceed \$70,500.00
  - i. Information included in Board pack
  - ii. Oral report given by Kevin Hubka
  - iii. Questions and answers followed
  - iv. Consensus of the Board was to purchase the smaller sign (south entrance) not to exceed \$5,000 and to hold off on the larger more expensive sign (east entrance) for another time.
  - v. President Jamal Liddell moved to approve Feldman south entrance signage (DeSign Group) not to exceed \$5,000
  - vi. Seconded by Commissioner Yogesh Patel
  - vii. Roll was called:                      Ayes: 5              Nays: 0

**9. CLOSED SESSION**

- a. None

**10. ADJOURNMENT**

- a. President Jamal Liddell moved to adjourn the meeting
- b. Seconded by Commissioner Jay Shah
- c. Roll was called:                      Ayes: 5              Nays: 0
- d. Meeting adjourned 7:25pm

11/16/2023  
Minutes Approved

Jamal A. Liddell  
Jamal Liddell  
President

John C. Jekot  
John C. Jekot  
Secretary