

- It was also announced by President Shah that 2023 consolidated election will look like this;
- a. 1-seat for a full 6-year term (created by Jinal Shah expiring term) 2023-2029
 - b. 1-seat for a full 6-year term (created by expiration of 2-year unexpired term from 2021 election) 2023-2029
 - c. 2-seats for a 4-year unexpired term (created by failure to fill the two 6-year terms from 2021 election) 2023-2027)
 - d. 1-seat for a 2-year unexpired term (created by failure to fill 4-year unexpired term from 2021 election) 2023-2025.

7. ADJOURNMENT

- a. President Jinal Shah moved to adjourn the meeting.
- b. Seconded by Commissioner Jamal Liddel
- c. Row was called. Ayes: 4 Nays: 0
- d. Meeting adjourned at 6:45pm

Minutes Approved

Jinal Shah
President

John C. Jekot
Secretary

**MINUTES OF THE REGULAR MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
JULY 15, 2021**

1. CALL TO ORDER

- a. President Jinal Shah called the meeting to order at 7:02pm

2. ROLL CALL

- a. Roll was called: Present: Jinal Shah, Jay Shah, Jamal Liddel Absent: Jasmin Zahirovic

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

6. STAFF REPORTS

- a. John Jekot, Director of Special Projects & Administration
i. Verbal update presented along with detailed update submitted in Board pack.
b. Mark Resnick, Executive Director
ii. Verbal update presented along with detailed update submitted in Board pack.

7. UNFINISHED or CONTINUING BUSINESS

- a. Legislative
i. Update was submitted in Board pack
b. Commissioner Vacancy
ii. No interest has yet to be found to fill the open position

8. NEW BUSINESS

- a. Approval of Ordinance 21-01 Combined Budget and Appropriation 2021-2022
i. President Jinal Shah moved to approve
ii. Seconded by Commissioner Jay Shah
iii. Roll was called: Ayes 3 Nays: 0

9. BOARD MEMBER COMMENTS

- i. None

10. CLOSED SESSION

- a. President Jinal Shah motioned that the Board go into closed Executive Session to consider information regarding appointment, employment, compensation, discipline, performance, or dismissal of an officer, an employee, or employees pursuant to Sections 2(c)(1) and 2(c)(2) of the Open Meetings Act. at 8:21pm
b. Seconded by: Commissioner Jay Shah
c. Roll was called Ayes 3 Nays 0:
d. Out of Executive Session at 8:42 pm.

11. ACTION AS A RESULT OF CLODED SESSION

- a. Resolution Authorizing the Release of Closed Session Minutes & Destruction of Closed Session Audio Recordings
 - i. President Jinal Shah moved to approve
 - ii. Seconded by Commissioner Jay Shah
 - iii. Roll was called: Ayes 3 Nays: 0

12. ADJOURNMENT

- a. President Jinal Shah moved to adjourn the meeting.
- b. Seconded by Commissioner Jay Shah
- c. Roll was called Ayes: 3 Nay: 0
- d. Meeting adjourned at 8:24pm

Minutes Approved

Jinal Shah
President

John C. Jekot
Secretary

**MINUTES OF THE COMBINED ANNUAL BUDGET AND APPROPRIATION MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON JULY 16, 2021**

15
Oct

1. CALL TO ORDER

- a. President Jinal Shah called the meeting to order at 7:01pm

2. ROLL CALL

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

3. VISITORS / VISITOR COMMENTS

- a. There were no visitors present

4. ORDINANCE NO. 21-01; COMBINED BUDGET AND APPROPRIATION ORDINANCE

- a. President Jinal Shah stated that the purpose of this meeting is to give the public an opportunity to comment or ask questions regarding the proposed ordinance.
b. There were no comments or questions asked by the public

5. ADJOURNMENT

- a. Commissioner Jay Shah moved to adjourn the meeting.
b. Seconded by President Jinal Shah
c. Roll was called Aye: 3 Nay: 0 Abs:
d. Meeting adjourned at 7:02pm

Minutes Approved

Jinal Shah
President

John C. Jekot
Secretary