MINUTES OF THE SPECIAL MEETING BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT MAINE TOWNSHIP, COOK COUNTY, ILLINOIS HELD ON APRIL 30, 2021

1. CALL TO ORDER

a. President Jinal Shah called the meeting to order at 6:30pm.

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

Absent:

None

Staff Present: Mark Resnick, Executive Director, John Jekot, Director of Special Projects & Administration

4. VISITORS / VISITOR COMMENTS

a. Atlaf Bukhari, Wagar Ahmed

b. No comments made.

5. CHANGES/ADDITIONS TO THE AGENDA

a. None

6. APPOINTMENTS TO FILL COMMISSIONER VACANCIES

President Jinal Shah explained that tonight were going to acknowledge that on April 27, 2021, that the Cook County Clerk has certified the election results. There were no candidates certified under any of the Golf Maine Park District open seats. Under sections 2-12 and 2-25 of the Park District Code it states together such all commissioners, whether elected or appointed, continue to serve until successors are elected and qualified (or in the case of a vacancy, until their successor is appointed and qualified).

- a. President Jinal Shah moved to appoint Jay Shah to serve as park commissioner to fill the vacancy created by the failure to elect and qualify anyone for a full 6 year term (2021-2027).
- b. Seconded by Commissioner Jasmin Zahirovic
- c. Roll was called: Ayes: 4 Nays: 0
- d. President Jinal Shah moved to appoint Jasmin Zahirovic to serve as park commissioner to fill the vacancy created by the failure to elect and qualify anyone for a full 6 year term (2021-2027).
- e. Seconded by Commissioner Jamal Liddel
- f. Roll was called: Ayes: 4 Nays: 0
- g. President Jinal Shah moved to appoint Jamal Liddel to serve as park commissioner to fill the vacancy created by the failure to elect and qualify anyone for the unexpired 4year term (2021-2025)
- h. Seconded by Commissioner Jay Shah
- i. Roll was called: Ayes: 4 Nays: 0

President Jinal Shah announced that a future appointment will be made to serve as park Commissioner to fill the vacancy created by the failure to elect and qualify anyone for the Unexpired 2-year term (2021-2025).

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: 0d. Meeting adjourned at 6:45pm

| Minutes Approved | | |
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| Jinal Shah | John C. Jekot | |
| President | 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

- 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 | | |
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| Jinal Shah | John C. Jekot | |
| President | Secretary | |

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

1500

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, Directot of Special Projects & Administration

3. VISITORS / VISITOR COMMENTS

a. There were no visitors present

4. ORDINANCE NO. 21-01; COMBINED BUDGRT 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 | | |
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| Jinal Shah | John C. Jekot | |
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