

**MINUTES OF THE VIRTUAL REGULAR MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON DECEMBER 21, 2020**

1. CALL TO ORDER

- a. President Jinal Shah called the meeting to order at 7:04pm

2. APPROVAL OF REMOTE PARTICIPATION

- a. As outlined per guidelines set to public bodies on the open meeting act during the 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, Jasmin Zahirovic
Absent: Nicole Nembhard
- b. Staff Present: Mark Resnick, Executive Director. John Jekot, Director of Special Projects & Administration

4. VISITORS / VISITOR COMMENTS

- a. There were no visitors present

5. CHANGES/ADDITIONS TO THE AGENDA

- a. None

6. 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

7. NEW BUSINESS

- a. Approval of Appointed Commissioner
i. President Jinal Shah moved to approve Jamal A. Liddell
ii. Seconded by Jay Shah
iii. Roll was called: Ayes: 3 Nays: 0

8. CLOSED SESSION

- a. None

9. ADJOURNMENT

- a. President Jinal Shah moved to adjourn the meeting.
b. Seconded by Commissioner Jay Shah
c. Roll was called: Ayes: 3 Nays: 0
d. Meeting adjourned at 7:18pm

01/27/2021
Minutes Approved

Jinal Shah
President

John C. Jekot
John C. Jekot
Secretary