

**MINUTES OF THE REGULAR MEETING  
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT  
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS  
HELD ON MAY 16, 2024**

**1. CALL TO ORDER**

- a. President Jamal Liddell called the meeting to order at 6:02pm

**2. ROLL CALL**

- a. Roll was called: Present: Jamall Liddell, Jay Shah, Zain Durrani, Jasmin Zahirovic (remote)  
Absent: Yogesh Patel  
Staff: Kevin Hubka, Executive Director  
John Jekot, Executive Advisor  
Anthony Silmon, Superintendent of Recreation  
Alexis Wuich, Marketing

**3. VISITORS / VISITOR COMMENTS**

- a. There were no visitors

**4. CHANGES/ADDITIONS TO THE AGENDA**

- a. None

**5. ELECTION OF BOARD OFFICERS**

- a. President
  - i. Nomination by Commissioner Zain Durrani to approve Jamal Liddell
  - ii. Seconded by Commissioner Jay Shah
  - iii. Roll was Called: Ayes: 4 Nays: 0
- b. Vice-President
  - i. Nomination by President Jamal Liddell to approve Jasmin Zahirovic
  - ii. Seconded by Commissioner Jay Shah
  - iii. Roll was Called: Ayes: 4 Nays: 0
- c. Treasurer
  - i. Nomination by President Jamal Liddell to approve Commissioner Zain Durrani
  - ii. Seconded by Commissioner Jay Shah
  - iii. Roll was Called: Ayes: 4 Nays: 0
- d. Assistant Treasurer
  - i. Nomination by President Jamal Liddell to approve Commissioner Jay Shah
  - ii. Seconded by Commissioner Zain Durrani
  - iii. Roll was Called: Ayes: 4 Nays: 0
- e. Secretary
  - i. Nomination by President Jamal Liddell to approve John Jekot
  - ii. Seconded by Commissioner Zain Durrani
  - iii. Roll was Called: Ayes: 4 Nays: 0
- f. Assistant Secretary
  - i. Nomination by President Jamal Liddell to approve Kevin Hubka
  - ii. Seconded by Commissioner Zain Durrani
  - iii. Roll was Called: Ayes: 4 Nays: 0

**6. APPROVAL OF THE CONSENT AGENDA**

- a. President Jamall Liddell moved to approve the consent agenda.
- b. Seconded by Commissioner Jay Shah
- c. Roll was called: Ayes: 4 Nays: 0

**7. STAFF REPORTS**

- a. Kevin Hubka, Executive Director
  - i. Detailed report was submitted to the board in the packet
- b. John Jekot, Executive Advisor
  - i. Detailed report was submitted to the board in the packet

**8. UNFINISHED or CONTINUING BUSINESS**

- a. Legislative
  - i. Detailed report was submitted to the board in the packet

**9. NEW BUSINESS**

- a. Approval of Ordinance 24-01; Combined Budget and Appropriation Ordinance
  - i. President Jamal Liddell moved to approve
  - ii. Seconded by Commissioner Zain Durrani
  - iii. Roll was Called: Ayes: 3 Nays: 0 Absent: 1 (Jasmin @ 6:30)
  
- b. Approval of Ordinance 24-02, Authorizing the Disposal of Certain Surplus Property
  - i. President Jamal Liddell moved to approve
  - ii. Seconded by Commissioner Jay Shall
  - iii. Roll was Called: Ayes: 3 Nays: 0
- c. Approval of Amendment to Fiscal Policy Manual
  - i. President Jamal Liddell moved to approve
  - ii. Seconded by Commissioner Zain Durrani
  - iii. Roll was Called: Ayes: 3 Nays: 0
- d. Approval of Splash Pad Repairs (George's Landscaping) not to Exceed \$10,000.00
  - i. President Jamal Liddell moved to approve
  - ii. Seconded by Commissioner Zain Durrani
  - iii. Roll was Called: Ayes: 3 Nays: 0
  - iv.
- e. Approval of Professional Services for OSLAD Grant Assistance for Dee Park Inclusive Play Area Development (Design Perspectives) @ \$4,994.22
  - i. President Jamal Liddell moved to approve
  - ii. Seconded by Commissioner Zain Durrani
  - iii. Roll was Called: Ayes: 3 Nays: 0
- f. Approval of Feldman Copy Machine (Cost Copy Consultants) not to Exceed \$10,385.00 (includes trade-in of current machine)
- g. Approval of Feldman Server not to Exceed \$3,045.00
- h. Approval of Feldman Gymnasium Additional Scoreboard not to Exceed \$6,825.00
- i. Approval of Gym Décor at Feldman & Dee Park Gymnasiums not to Exceed \$5,250.00
- j. Approval of Office/Board Room Chairs not to Exceed \$5250.00
- k. Approval of Pressure Washer W/Attachments not to Exceed \$1,575.00
- l. Approval of Super Raker not to Exceed \$31,500.00
- m. Approval of Staff Computers (2) not to Exceed \$2,310.00
- n. Approval of Tablets for Student Center not to Exceed \$2,520.00
- o. Approval of Air Hockey Table not to Exceed \$1,575.00
- p. Approval of Foos Ball Table not to Exceed \$630.00
  - i. Commissioner Zain Durrani moved to approve
  - ii. Seconded by President Jamal Liddell
  - iii. Roll was Called: Ayes: 3 Nays: 0

- q. Board Member Comments
  - i. None

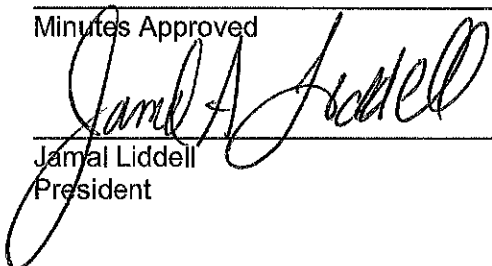
**10. CLOSED SESSION**

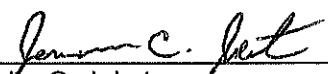
- a. President Jamal Liddell motioned that the Board go into closed Executive Session to consider information regarding appointment, employment, compensation, discipline, performance, or dismissal of an officer, an employee or employees pursuant to Sections 2(c)(1) and 2(c)(2) of the Open Meetings Act. at 6:38pm.
- b. Seconded by: Commissioner Zain Durrani.
- c. Roll was Called: Ayes: 3 Nays: 0
- d. Out of Executive Session at 7:04pm.

**11. ADJOURNMENT**

- a. President Jamal Liddell moved to adjourn the meeting.
- b. Seconded by Commissioner Zain Durrani
- c. Roll was Called: Ayes: 3 Nays: 0
- d. Meeting adjourned at 7:04pm

Minutes Approved

  
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 Jamal Liddell  
 President

  
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 John C. Jekot  
 Secretary

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**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 MAY 16, 2024**

**1. CALL TO ORDER**

- a. President Jamal Liddel called the meeting to order at 5:54pm

**2. ROLL CALL**

- a. Roll was called: Jamall Liddell, Jay Shah, Zain Durrani,  
Jasmin Zahirovic (remote)
- b. Absent: Yogesh Patel
- c. Staff Present: Kevin Hubka, Executive Director  
John Jekot, Executive Advisor

**3. VISITORS / VISITOR COMMENTS**

- a. None

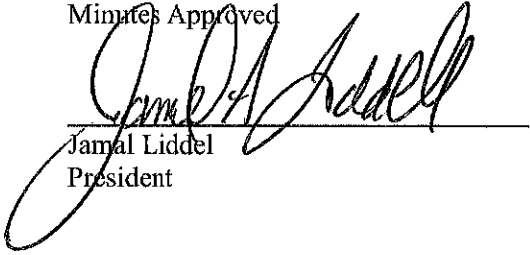
**4. ORDINANCE NO. 24-01; COMBINED BUDGET AND APPROPRIATION ORDINANCE**

- a. John Jekot 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. President Jamal Liddel moved to adjourn the meeting.
- b. Seconded by Commissioner Jay Shah
- c. Roll was Called: Aye: 4 Nay: 0
- d. Meeting adjourned at 5:55pm.

Minutes Approved

  
Jamal Liddel  
President

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John C. Jekot  
Secretary