

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

1. CALL TO ORDER

- a. President Jamal Liddell called the meeting to order at 6:10pm

2. ROLL CALL

- a. Roll was called: Present: Jamal Liddell, Zain Durrani, Yogesh Patel
 Absent: Jasmin Zahirovic, Jay Shah
 Staff: Kevin Hubka, Executive Director
 John Jekot, Executive Advisor
 Guest: Jasleen Kaur (via ZOOM), Lauterbach & Amen, LLP

3. VISITORS / VISITOR COMMENTS

- a. There were no visitors present

4. CHANGES/ADDITIONS TO THE AGENDA

- a. None

5. Audit FYE April 30, 2023 Revised Presentation

- a. Jasleen Kaur from our audit firm, Lauterbach & Amen, LLP, presented changes made to the audit that was formally received at the October 19, 2023 meeting
b. Upon being formally received, Jasleen will reopen the audit submitted to the Illinois Comptrollers office for a resubmission

6. APPROVAL OF THE CONSENT AGENDA

- a. President Jamal Liddell moved to approve
b. Seconded by Commissioner Zain Durrani
c. Roll was called: Ayes: 3 Nays: 0

7. 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

8. UNFINISHED or CONTINUING BUSINESS

- a. Revised Audit April 30, 2023 Formally Received Approval
 i. President Jamal Liddell moved to approve
 ii. Seconded by Commissioner Zain Durrani
 iii. Roll was called: Ayes: 3 Nays: 0
b. Legislative Update
 i. Update was submitted in Board pack
c. IAPD/IPRA Soaring to New Heights Conference (January 25-27, 2024 @ Regency, Chicago)
 i. Information included in Board pack

9. NEW BUSINESS

- a. Approval of Ordinance 23-03 Tax Levy for 2023 (2024 Tax Bill)
 - i. President Jamal Liddell moved to approve
 - ii. Seconded by Yogesh Patel
 - iii. Roll was called: Ayes: 3 Nays: 0
- b. Approval of Resolution 23-05 Instructions to Cook County Reducing Tax Levy
 - i. President Jamal Liddell moved to approve
 - ii. Seconded by Zain Durrani
 - iii. Roll was called: Ayes: 3 Nays: 0
- c. Board Member Comments
 - i. None

10. CLOSED SESSION

- a. None

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 6:25pm

01/18/2024

Minutes Approved

Jamal Liddell
President

John C Jekot
Secretary