

**GOLF MAINE PARK DISTRICT
REGULAR RESCHEDULED BOARD MEETING
8800 W. Kathy Lane, Niles, IL 60714
847.297.3000**

**May 25, 2023
6:00 PM**

1. Call to Order
2. Roll Call
3. Visitors/Visitors Comment
4. Approval of the Consent Agenda
 - i. Minutes of the February 28, 2023 M-NASR Board Meeting
 - ii. Minutes of the April 27, 2023 Hybrid Regular Rescheduled Board Meeting
 - iii. Treasurers Report April, 2023
 - iv. Bills Payable April, 2023
5. New Business
 - i. Proclamation Honoring Commissioner Jinal Shah
 - ii. Results of April 4, 2023 Consolidated General Election / Canvassing of Votes and Proclamation
6. Appointment of Temporary Chairperson (Secretary)
7. Adjournment sine die
8. Call to Order
9. Administration of the Oath of Office
 - i. Jay Shah (6-Year Term)
 - ii. Yogesh N Patel (6-Year Term)
 - iii. Zain Durrani (4-Year Term)
 - iv. Jasmin Zahirovic (4-Year Term)
 - v. Jamal A Liddel (2-Year Term)
10. Appointment of Officers
 - i. President
 - ii. Vice-President
 - iii. Secretary
 - iv. Assistant Secretary
 - v. Treasurer
 - vi. Assistant Treasurer
11. Appointment of Freedom of Information Act Officers
12. Appointment of Open Meeting Act Designees

13. Appointment of Park District Legal Counsel
14. Designation of Depositories and Authorized Signers
 - i. All Fifth Third Accounts
 - ii. All Wintrust Accounts
 - iii. Investments
15. Adjournment
16. Call to Order
17. Staff Reports
 - i. Interim Director
 - ii. Executive Advisor
18. Unfinished or Continuing Business
 - i. Legislative Update
 - ii. Budget Review
 - iii. Budget & Appropriation Meeting Announcement
 - iv. Discussion on Revising the Revised 03/13/2023 Board Meeting Schedule
 - v. Resolution Authorizing the Emergency Expenditure of Funds for Tree Trimming at Dee Park
 - vi. Approval of Shoot-A-Way Basketball Machine Not to Exceed \$9,000.00
 - vii. Approval of Outdoor Tables/Seating Area's @ Feldman Not to Exceed \$4,000.00
19. New Business
 - i. Resolution Forming a Committee on Local Government Efficiency
 - i. Board Member Comments
20. Closed Session
21. I make a motion 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.
22. Action as a result of Closed Session
23. Adjournment

Our Mission - To enhance the quality of life for the residents of the Golf Maine Park District, and to promote a strong sense of community, by providing a broad, diverse, and challenging set of cultural and recreational programs, and clean, beautiful and safe parks.