

**MINUTES OF THE RESCHEDULED REGULAR MEETING  
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT  
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS  
HELD ON APRIL 27, 2021**

**1. CALL TO ORDER**

- a. President Jinal Shah called the meeting to order

**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: Jasmin Zahirovic: Jinal Shah, Jay Shah, Jamal Liddel  
Absent: None  
Staff Present: Mark Resnick, Executive Director

**4. VISITORS / VISITOR COMMENTS**

- a. Atlaf Bukhari, Wagar Ahmed
- b. No comments made

**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 Jamal Liddel
- c. Roll was called: Ayes: 4 Nays: 0

**7. STAFF REPORTS**

- a. Director of Special Projects & Administration
  - i. Included in Board package (In The Know)
- b. Executive Director
  - i. Mark gave an update on District happenings

**8. UNFINISHED or CONTINUING BUSINESS**

- a. Legislative
  - i. Included in Board package
- b. April 6, 2021 Consolidated Election Update Results - Commissioner Hold Over's
  - i. Included in Board package (In The Know)

**9. NEW BUSINESS**

- a. Statement of Economic Interest Filing
  - i. Included in Board package (In The Know)
- b. Approval of Professional Services (Lauterbach & Amen, LLP) For Dee Park OSLAD Project Audit @ \$1,500.00
  - i. Tabled to be discussed at next meeting
- c. Approval of 3-Year Term Annual Audit Agreement With Lauterbach & Amen, LLP For April 30, 2021 @ &7,630, April 30, 2022 @ \$7,860 and April 30, 2023 @ \$8,090
  - i. President Jinal Shah moved to approve
  - ii. Seconded by Jay Shah
  - iii. Roll was called: Ayes: 4 Nays: 0

- d. Board Member Comments
  - i. None

**10. CLOSED SESSION**

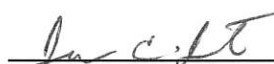
- a. None

**11. ADJOURNMENT**

- a. President Jinal Shah moved to adjourn the meeting
- b. Seconded by Commissioner Jamal Liddel
- c. Roll was called      Aye: 4      Nay: 0      Abs:
- d. Meeting adjourned

05/27/2024  
Minutes Approved

  
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Jinal Shah  
President

  
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John C. Jekot  
Secretary