

**MINUTES OF THE REGULAR MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON JUNE 20, 2024**

1. CALL TO ORDER

- a. President Jamal Liddell called the meeting to order at 6:06pm.

2. ROLL CALL

- a. Roll was called: Present: Jamal Liddell, Jay Shah, Jasmin Zahirovic
Zain Durrani - 6:25pm
Absent: Yogesh Patel

3. VISITORS / VISITOR COMMENTS

- a. There were no visitors.

4. CHANGES/ADDITIONS TO THE AGENDA

- a. None.

5. APPROVAL OF THE CONSENT AGENDA

- a. Commissioner Jamal Liddell moved to approve the consent agenda.
b. Seconded by Commissioner Jasmin Zahirovic.
c. Roll was called: Ayes: 3 Nays: 0

6. STAFF REPORTS

- a. Kevin Hubka, Executive Director
i. Detailed report was submitted in the board packet.

7. UNFINISHED or CONTINUING BUSINESS

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

8. NEW BUSINESS

- a. Acceptance of Resignation of John Jekot, Executive Advisor.
i. President Jamal Liddell motioned to approve.
ii. Seconded by Commissioner Jasmin Zahirovic.
iii. Roll was called: Ayes: 3 Nays: 0
b. Approval of Kevin Hubka as FOIA officer for the District.
i. President Jamal Liddell motioned to approve.
ii. Seconded by Commissioner Jay Shah.
iii. Roll was called: Ayes: 3 Nays: 0
c. Approval of Kevin Hubka as Account Administrator on Banks and Investment Accounts.
i. President Jamal Liddell motioned to approve.
ii. Seconded by Commissioner Zain Durrani.
iii. Roll was called: Ayes: 4 Nays: 0
d. Approval of Kevin Hubka as Secretary of the Board of Commissioners.
i. President Jamal Liddell motioned to approve.
ii. Seconded by Commissioner Zain Durrani.
iii. Roll was called: Ayes: 4 Nays: 0
e. Approval of authorized signers on banks and investment accounts.
i. Kevin Hubka (Account Administrator / Signer)
ii. Jamal Liddell (Signer)
iii. Zain Durrani (Signer)

- iv. Jay Shah (Signer)
- v. President Jamal Liddell motioned to approve.
- vi. Seconded by Commissioner Zain Durrani.
- vii. Roll was called: Ayes: 4 Nays: 0
- f. Approval of Capital Asset Policy
 - i. President Jamal Liddell motioned to approve.
 - ii. Seconded by Commissioner Jasmin Zahirovic.
 - iii. Roll was called: Ayes: 4 Nays: 0
- g. Approval of Patriot Pavement Maintenance of Feldman Parking Lot additional services.
 - i. Commissioner Zain Durrani motioned to approve.
 - ii. Seconded by Commissioner Jay Shah.
 - iii. Roll was called: Ayes: 4 Nays: 0
- h. Approval of Patriot Pavement Maintenance of Dee Park Parking Lot additional services.
 - i. President Jamal Liddell motioned to approve.
 - ii. Seconded by Commissioner Jay Shah.
 - iii. Roll was called: Ayes: 4 Nays: 0

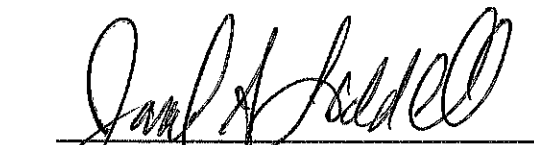
9. CLOSED SESSION

- 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 6:47 pm.
- b. Seconded by: Commissioner Zain Durrani.
- c. Roll Was Called: Aye: 4 Nay: 0
- d. Out of Executive Session at 6:49 pm.


10. ADJOURNMENT

- a. President Jamal Liddell moved to adjourn the meeting.
- b. Seconded by Commissioner Zain Durrani.
- c. Role Was Called Aye: 4 Nay: 0
- d. Meeting adjourned at 6:50pm.

Minutes Approved



Jamal Liddell
President



Kevin Hubka
Secretary