MINUTES OF THE REGULAR MEETING BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT MAINE TOWNSHIP, COOK COUNTY, ILLINOIS HELD ON OCTOBER 17, 2024

1. CALL TO ORDER

a. President Jamal Liddell called the meeting to order at 6:09pm.

2. ROLL CALL

a. Roll was called: Present: Jamal Liddell, Jay Shah, Yogesh Patel, Zain Durrani

Absent: Jasmin Zahirovic

3. VISITORS / VISITOR COMMENTS

a. There were no visitors.

4. APPROVAL OF THE CONSENT AGENDA

- a. Commissioner Jamal Liddell moved to approve the consent agenda.
- b. Seconded by Commissioner Jay Shah.
- c. Roll was called:

Ayes: 4

Nays: 0

5. STAFF REPORTS

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

6. UNFINISHED or CONTINUING BUSINESS

- a. Legislative
 - i. Detailed report was submitted in the board packet.
- b. Approval of NUTOYS (Playground Equipment)
 - i. Commissioner Jamal Liddell motioned to approve.
 - ii. Seconded by Commissioner Zain Durrani.
 - iii. Roll was called:

Ayes: 4

Navs: 0

- c. Approval of NUTOYS (Rubber Surfacing)
 - i. Commissioner Jamal Liddell motioned to approve.
 - ii. Seconded by Commissioner Yogesh Patel.
 - iii. Roll was called:

Aves: 4

Nays: 0

7. **NEW BUSINESS**

- a. Approval of 2025 Board Meeting Schedule.
 - i. President Jamal Liddell motioned to approve.
 - ii. Seconded by Commissioner Jay Shah.
 - iii. Roll was called: Ayes: 4
- b. Board member comments None

8. CLOSED SESSION

a. None.

9. ADJOURNMENT

- a. President Jamał Liddell moved to adjourn the meeting.
 b. Seconded by Commissioner Zain Durrani.
 c. Role Was Called Aye: 4 Nay: 0
 d. Meeting adjourned at 6:30pm.

Minutes Approved

Secretary