

**MINUTES OF THE REGULAR RESCHEDULED MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON JULY 17, 2023**

1. CALL TO ORDER

- a. President Jamal Liddel called the meeting to order at 6:08pm

2. ROLL CALL

- a. Roll was called: Present: Jamal Liddel, Jay Shah, Jasmin Zahirovic, Zain Durrani, Yogesh Patel

Absent: None

Staff: Kevin Hubka, Interim Executive Director
John Jekot, Executive Advisor
Anthony Silmon, Recreation Supervisor

3. VISITORS / VISITOR COMMENTS

- a. There were no visitors present

4. CHANGES/ADDITIONS TO THE AGENDA

- a. None

5. APPROVAL OF THE CONSENT AGENDA

- a. President Jamal Liddel moved to approve the consent agenda.
- b. Seconded by Commissioner Jasmin Zahirovic
- c. Roll was called: Ayes: 5 Nays: 0

6. STAFF REPORTS

- a. Kevin Hubka, Interim Executive Director
 - i. Detail report submitted in Board pack and was presented for discussion.
- b. John Jekot, Executive Advisor
 - i. Verbal update presented to highlight detailed report submitted in Board pack.

7. UNFINISHED or CONTINUING BUSINESS

- a. Legislative
 - i. Update was submitted in Board pack
- b. Approval of Revised 2023 Board Meeting Scheduled
 - i. Consensus was to meet on the 3rd Thursday of the month with the December meeting to be on the 2nd Thursday.
 - ii. Commissioner Jay Shah moved approve.
 - iii. Seconded by President Jamal Liddel
 - iv. Roll was called: Ayes: 5 Nays: 0

8. NEW BUSINESS

- a. Approval of Gazebo Demolition @ Dee Park
 - i. President Jamal Liddel moved to approve.
 - ii. Seconded by Commissioner Zain Durrani
 - iii. Roll was called: Ayes: 5 Nays: 0
- b. Approval of Resolution 23-02 A Resolution Authorizing Submission of an OSLAD Grant Application
 - i. President Jamal Liddel moved to approve

- ii. Seconded by Commissioner Jasmin Zahirovic
- iii. Roll was called: Ayes: 5 Nays: 0
- c. Approval of those interested in attending the NRPA Annual Conference October 10-12 in Dallas, TX
 - i. Consensus of Commissioner interested to attend was at three (3) with two (2) Commissioners being tentative.
 - ii. Consensus of Staff interest @ 4
 - iii. President Jamal Liddel moved to approve attendance to those who want to go.
 - iv. Seconded by Commissioner Yogesh Patel
 - v. Roll was called: Ayes: 5 Nays: 0

9. CLOSED SESSION

- a. President Jamal Liddel motioned that the Board go into closed Executive Session to consider information regarding appointment, employment, compensation, 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 6:40pm
- b. Seconded by Commissioner Jasmin Zahirovic
- c. Roll was called: Ayes: 5 Nays: 0
- d. Out of Executive Session at 7:03pm

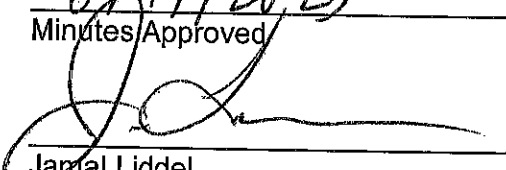
10. ACTION AS A RESULT OF CLOSED SESSION


- a. Resolution 23-03 Authorizing the Release of Closed Session Minutes & Destruction of Closed Session Audio Recordings
 - i. President Jamal Liddel moved to approve
 - ii. Seconded by Commissioner Jay Shah
 - iii. Roll was called: Ayes: 5 Nays: 0

11. ADJOURNMENT

- a. President Jamal Liddel moved to adjourn the meeting.
- b. Seconded by Commissioner Jay Shah
- c. Roll was called: Ayes: 5 Nays: 0
- d. Meeting adjourned at 7:05pm

8/17/2023
Minutes Approved


Jamal Liddel
President


John C Jekot
Secretary