

**MINUTES OF THE RE-SCHEDULED REGULAR MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON APRIL 22, 2022**

1. CALL TO ORDER

- a. Meeting called to order at 2:03pm
- b. In the absence of President Jinal Shah, Commissioner Jasmin Zahirovic moved to appoint Commissioner Jamal Liddel as President Pro Tempore.
- c. Seconded by Commissioner Jay Shah
- d. Roll was called: Ayes: 3 Nays: 0

2. ROLL CALL

- a. Roll was called: Present: Jamal Liddel, Jay Shah, Jasmin Zahirovic
 Absent: Jinal Shah
 Staff Present: Mark Resnick, John Jekot
 Guest: None

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. Commissioner Jay Shah moved to approve the consent agenda.
- b. Seconded by President Pro Tempore Jamal Liddel
- c. Various questions asked by Commissioner Jasmin Zahirovic regarding bill list were answered.
- d. Roll was called: Ayes: 3 Nays: 0

6. STAFF REPORTS

- a. Executive Advisor
 - i. Update was submitted in Board pack
- b. Executive Director
 - i. Update was submitted in Board pack
 - ii. Commissioner Jasmin Zahirovic questioned revenue goals and was answered by Executive Director Mark Resnick.

7. UNFINISHED or CONTINUING BUSINESS

- a. Legislative Update
 - i. Update was submitted in Board pack
- b. Fiscal Year 2022/2023 Budget Update
 - i. Timeline of Budget was submitted in Board pack
 - ii. Executive Director Mark Resnick asked the Board to submit any capital improvement items that they may have an interest in so that items can be discussed at next meeting.

8. NEW BUSINESS

- a. Statement of Economic Interest Filing
 - i. Executive Advisor John Jekot reminder that filing deadline is May 2nd.
- b. Approval of Capital Asset Policy
 - i. Commissioner Jasmin Zahirovic questioned the range of capitalization threshold and Executive Advisor John Jekot will follow-up with answers.
 - ii. Formal approval to be deferred to next meeting.
- c. Discussion of Pending Ordinance Authorizing the Sale of Personal Property Owned By The Golf Maine Park District
 - i. Executive Advisor John Jekot reviewed draft ordinance as submitted in Board pack
 - ii. As capital assets our inventoried, those items of no use will be disposed of as instructed in the ordinance

9. Board Member Comments

- a. A discussion took place regarding schedule conflicts in future meetings
 - i. Executive Advisor John Jekot reminded that the July meeting is a must because the budget and appropriations ordinance must be passed by the end of July
 - ii. Executive Advisor John Jekot suggested if a quorum can't be assembled for a May meeting that maybe a budget workshop should be considered for those who could attend
 - iii. Executive Director Mark Resnick will coordinate the future meeting schedule

10. CLOSED SESSION

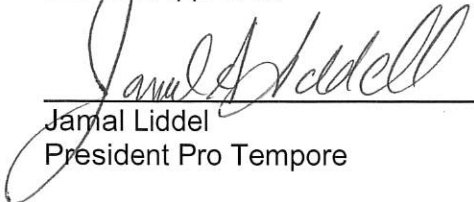
- a. None

11. ADJOURNMENT

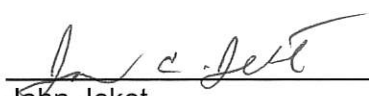
- a. President Pro Tempore Jamal Liddel moved to adjourn the meeting.
- b. Seconded by Commissioner Jay Shah
- c. Roll was called Ayes: 3 Nays: 0
- d. Meeting adjourned at 3:00pm

05/25/2022

Minutes Approved



Jamal Liddel
President Pro Tempore



John Jekot
Secretary