

**MINUTES OF THE REGULAR RESCHEDULED MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON MAY 25, 2023**

1. CALL TO ORDER

- a. President Jamal Liddel called the meeting to order at 6:11pm

2. ROLL CALL

- a. Roll was called: Present: Jamal Liddel, Jasmin Zahirovic, Jay Shah

Absent: Jinal Shah

Staff: Kevin Hubka, Interim Executive Director
John Jekot, Executive Advisor
Anthony White, Program Director

3. VISITORS / VISITOR COMMENTS

- a. Zain Durrani, Commissioner Elect

4. APPROVAL OF THE CONSENT AGENDA

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

5. NEW BUSINESS

- a. Proclamation honoring Commissioner Jinal Shah was read by John Jekot as included in Board pack.
- b. Results of April 4, 2023 consolidated general election / canvassing of votes and proclamation was read by John Jekot as included in Board pack

6. APPOINTMENT OF TEMPORARY CHAIRPERSON

- a. John Jekot was appointed temporary chairperson

7. ADJOURNMENT SINE DIE

- a. Meeting was adjourned sine die

8. CALL TO ORDER

- a. John Jekot called the meeting to order

9. ADMINISTRATION OF THE OATH OF OFFICE

- a. John Jekot administered the Oath of Office
 - i. Jay Shah (6-year term)
 - ii. Yogesh N Patel was not present (6-year term)
 - iii. Zain Durrani (4-year term)
 - iv. Jasmin Zahirovic (4-year term)
 - v. Jamal A Liddel (2-year term)

10. APPOINTMENT OF THE OFFICERS

- a. President Jamal A Liddel
- b. Vice President Jasmin Zahirovic
- c. Secretary John C Jekot
- d. Assistant Secretary (*Open*)

- 2
- e. Treasurer Zain Durrani
 - f. Assistant Treasurer Jay Shah

11. APPOINTMENT OF FREEDOM OF INFORMATION ACT OFFICERS

- a. John C Jekot
- b. Kevin Hubka, Deputy

12. APPOINTMENT OF OPEN MEETING ACT DESIGNEES

- a. John C Jekot
- b. Kevin Hubka, Deputy

13. APPOINTMENT OF PARK DISTRICT LEGAL COUNSEL

- a. Tressler, LLP

14. DESIGNATION OF DEPOSITORIES AND AUTHORIZED SIGNER'S

- a. All Fifth Third Accounts
- b. All Wintrust Accounts
- c. President Jamal Liddel moved to approve Jamal Liddel, Zain Durrani, Jay Shah, Kevin Hubka, and John Jekot as the authorized signer's
- d. Seconded by Jay Shah
- e. Roll was called: Ayes: 4 Nays: 0

15. ADJOURNMENT SINE DIE

- a. John adjourned sin die meeting

16. CALL TO ORDER

- a. President Jamal Liddel called the meeting to order

17. STAFF REPORTS

- a. Interim Director
 - i. Report submitted in board pack and was presented to the Board by Kevin Hubka
- b. Executive Advisor
 - i. Report submitted in board pack and was presented to the Board by John Jekot

18. UNFINISHED OR CONTINUING BUSINESS

- a. Legislative Update
 - i. Update was submitted in Board pack
- b. Budget Review
 - i. Review was submitted in Board pack and was presented to the Board by John Jekot
- c. Budget & Appropriation Meeting Announcement
 - i. Legal notice will be posted announcing that the budget is now available for public inspection
- d. Discussion on Revising the Revised 03/13/2023 Board Meeting Schedule
 - i. No action taken as Kevin Hubka will communicate with each Board member individually to determine best time Board could meet,
- e. Resolution Authorizing the Emergency Expenditure of Funds for Tree Trimming at Dee Park
 - i. This action item was requested by John Jekot to be taken off the agenda at this time.
- f. Approval of Shoot-A-Way Basketball Machine Not to Exceed \$9,000.00
 - i. Commissioner Zain Durrani moved to approve

- ii. Seconded by President Jamal Liddel
- iii. Roll was Called: Ayes: 4 Nays: 0
- g. Approval of Outdoor Tables/Seating Area's @ Feldman Not to Exceed \$4,000.00
 - i. Commissioner Zain Durrani moved to approve
 - ii. Seconded by President Jamal Liddel
 - iii. Roll was Called: Ayes: 4 Nays: 0

19. NEW BUSINESS

- a. Resolution Forming a Committee on Local Government Efficiency
 - i. Commissioner Jasmin Zahirovic moved to approve
 - ii. Seconded by Commissioner Jay Shah
 - iii. Roll was called: Ayes: 4 Nays: 0

20. CLOSED SESSION

- a. President Jamal Liddel 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 7:30pm
- b. Seconded by: Commissioner
- c. Roll was called: Ayes: 4 Nays: 0
- d. Out of Executive Session at 7:46pm


21. ACTION AS A RESULT OF CLOSED SESSION

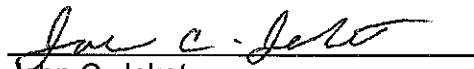
- a. None

22. ADJOURNMENT

- a. President Jamal Liddel moved to adjourn the meeting.
- b. Seconded by Commissioner Jay Shah
- c. Roll was called: Ayes: 4 Nays: 0
- d. Meeting adjourned at 7:47pm

06/26/2023
Minutes Approved


Jamal Liddel
President


John C. Jekot
Secretary