MINUTES OF THE REGULAR MEETING BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT MAINE TOWNSHIP, COOK COUNTY, ILLINOIS HELD ON AUGUST 15, 2024

1. CALL TO ORDER

a. President Jamal Liddell called the meeting to order at 6:07pm.

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. CHANGES/ADDITIONS TO THE AGENDA

a. None.

5. APPROVAL OF THE CONSENT AGENDA

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

Ayes: 4

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**

Approval of Employee Vacation Accrual Payout to meet Audit Threshold...

Nays: 0

- i. President Jamal Liddell motioned to approve.
- ii. Seconded by Commissioner Zain Durrani.
- iii. Roll was called: Ayes: 4
- b. Approval of FOIA Request of Information.
 - i. President Jamal Liddell motioned to approve.
 - ii. Seconded by Commissioner Jay Shah.
 - iii. Roll was called: Ayes: 4 Nays: 0
- c. Approval of GMPD Organization Chart.
 - i. President Zain Durrani motioned to approve.
 - ii. Seconded by Commissioner Jay Shah.
 - iii. Roll was called: Ayes: 4 Nays: 0

9. CLOSED SESSION

a. None.

10. ADJOURNMENT

- a. President Jamal Liddell moved to adjourn the meeting.
 b. Seconded by Commissioner Yogesh Patel.
 c. Role Was Called Aye: 4 Nay: 0
 d. Meeting adjourned at 6:22pm.

Minutes Approved

Jamal Liddell President

Kevin Hubka

Secretary