

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

1. CALL TO ORDER

- a. President Jamal Liddell called the meeting to order at 6:06pm
- b. The consent of members present was to allow Commissioner Jay Shah to participate remotely via phone.

2. ROLL CALL

- a. Roll was called: Present: Jamal Liddell, Jay Shah (remote), Zain Durrani,
Yogesh Patel
Absent: Jasmin Zahirovic
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 Liddell moved to approve the consent agenda.
- b. Seconded by Commissioner Zain Durrani
- c. Roll was called: Ayes: 4 Nays: 0

6. STAFF REPORTS

- a. Kevin Hubka, 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. OSLAD Grant Application Update
 - i. Update was submitted in Board pack and was reviewed with the Board
- c. Dee Park Inclusive Play Area Development Project Update (OSLAD Grant)
 - i. Scope of project to include upgrading playground equipment, install rubber safety surface, new shelter, grading & excavation of needed areas on playfield, landscape planting, and general construction (light replacement, drinking fountains, storm drainage).

8. NEW BUSINESS

- a. Approval of Professional Services (Design Perspectives) for Dee Park OSLAD Project @ \$6,335.15
 - i. President Jamall Liddell moved to approve
 - ii. Seconded by Commissioner Zain Durrani
 - iii. Roll was called: Ayes: 4 Nays: 0

- b. Review of Approved Final Revised 2023 Board Meeting Schedule
 - i. Consent of the Board was no changes
- c. Board Member Comments
 - i. None
- d. Item #4

9. CLOSED SESSION

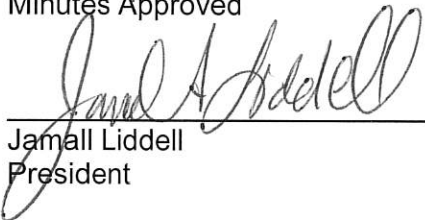
- a. President Jamal Liddell motioned that the Board go into closed Executive **Session to consider information regarding appointment, employment, compensation, discipline, performance, or dismissal of an officer, an employee or employees pursuant to Sections 2(c)(1) and 2(c)(2) of the Open Meetings Act. at 6:40pm.**
- b. Seconded by: Commissioner Zain Durrani.
- c. Roll was called: Ayes: 4 Nays: 0
- d. Out of Executive Session at 6:58pm.

10. ADJOURNMENT

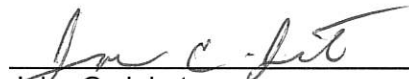
- a. President Jamal Liddell moved to adjourn the meeting.
- b. Seconded by Commissioner Jay Shah
- c. Roll was called: Ayes: 4 Nays: 0
- d. Meeting adjourned at 7:00pm

9/21/2023

Minutes Approved



Jamall Liddell
President



John C. Jekot
Secretary