MINUTES OF THE REGULAR MEETING BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT MAINE TOWNSHIP, COOK COUNTY, ILLINOIS HELD ON APRIL 18, 2024

1. CALL TO ORDER

a. President Jamal Liddell called the meeting to order at 6:00pm

2. ROLL CALL

a. Roll was called:

Present: Jamal Liddell, Jasmin Zahirovic (remote)

Zain Durrani, Yogesh Patel (6:01pm)

Absent: Jay Shah

Staff:

Kevin Hubka, Executive Director

John Jekot, Executive Advisor

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 Commissioner Zain Durrani
- c. Roll was called:

Ayes: 4

Nays: 0

6. STAFF REPORTS

a. Staff reports were submitted to the board in the packet.

7. UNFINISHED or CONTINUING BUSINESS

- a. Legislative
 - i. Update was submitted in Board pack
- b. Statement of Economic Interest Filing
 - i. Deadline to file is May 1, 2024
 - ii. \$15.00 penalty after deadline date
- c. Budget Update
 - i. Combined budget and appropriation ordinance was reviewed
 - ii. Budget will be available for 30-day public inspection at Feldman Recreation Center during regular business hours
 - iii. A special combined budget and appropriation meeting will be held next month
 - iv. Budget and Appropriation ordinance to be approved at the May Board meeting

8. NEW BUSINESS

- a. Board Comments
 - i. Commissioner Jasmin Zahirovic had questions regarding sponsorship which were answered by Kevin Hubka

9. CLOSED SESSION

a. None

10. ADJOURNMENT

- a. President Jamal Liddell moved to adjourn the meeting.
- b. Seconded by Commissioner Zain Durrani
- c. Roll was Called:

Ayes: 4

Nays: 0

d. Meeting adjourned at 6:19pm

05/10/2029 Minutes Approved

Jamal Liddell

President

John C. Jekot

Secretary