

**MINUTES OF THE REGULAR MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON JANUARY 27, 2021**

1. CALL TO ORDER

- a. President Jinal Shah called the meeting to order at 7:05pm

2. APPROVAL OF REMOTE PARTICIPATION

- a. As outlined per guidelines set to public bodies on the open meeting act during the COVID-19 pandemic emergency, this meeting is being presented as a "Virtual Meeting" using ZOOM as the host.

3. ROLL CALL

- a. Roll was called: Present: Jinal Shah, Jay Shah, Jasmin Zahirovic
Absent: Nicole Nembhard
Staff Present: Mark Resnick, Executive Director. John Jekot, Director
of Special Projects & Administration
Guest: Jamal Liddel

4. SWEARING-IN OF NEWLY APPOINTMENT COMMISSIONER

- a. John Jekot administered the Oath of Office to newly appointed commissioner, Jamal Liddel

5. VISITORS / VISITOR COMMENTS

- a. There were no visitors present.

6. CHANGES/ADDITIONS TO THE AGENDA

- a. None

7. APPROVAL OF THE CONSENT AGENDA

- a. President Jinal Shah moved to approve the consent agenda.
- b. Seconded by Commissioner Jamal Liddel
- c. Roll was called: Ayes: 4 Nays: 0

8. STAFF REPORTS

- a. Director of Special Projects & Administration
 - i. Update given on 2020 Dee Park OSLAD improvement project.
 - ii. Dee Park athletic field lightening project final payment issued.
 - iii. April 6, 2021 Consolidated Election Reminder
 - iv. ComEd Energy Efficiency Program anticipated reimbursement @ \$15,162.50.
- b. Executive Director
 - i. COVID-19 update given as preparations in the works to reopen facilities and programming.
 - ii. Researching to offer individual base programming, such as golf lessons, as a means to continue to offer these type of programs in times of pandemic when limited to the amount of users allowed in a given space at the same time.
 - iii. Negotiations continue with Midwest Cricket Conference regarding use of cricket pitch this coming spring.

9. UNFINISHED or CONTINUING BUSINESS

- a. Legislative
 - i. Update was submitted in Board pack.

10. NEW BUSINESS

- a. Approval of Professional Services (Design Perspectives) for Dee Park OSLAD Project @ \$4,090.25
- b. Approval of Invoice #2261 (New Light Electric LLC) for Dee Park OSLAD Project @ \$27,850.00
- c. Approval of Invoice #2262 (New Light Electric LLC) for Dee Park OSLAD Project @ \$900.00.
 - i. President Jinal Shah moved to approve new business items a., b. and c.
 - ii. Seconded by Jay Shah
 - iii. Roll was called: Ayes: 4 Nays: 0
- d. Board Member Comments
 - i. None

11. CLOSED SESSION

- a. President Jinal Shah 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 7:33pm.
- b. Seconded by: Commissioner Jay Shah
- c. Roll was called: Ayes: 4 Nays: 0
- d. Out of Executive Session at 7:34pm.

12. ACTION AS A RESULT OF CLOSED SESSION

- i. Approval of Resolution 21-01 - Authorizing the Release of Closed Session Minutes and Destruction of Closed Session Audio Recordings
 - a. President Jinal Shah moved to approve
 - b. Seconded by Jamal Liddel
 - c. Roll was called Ayes: 4 Nays: 0

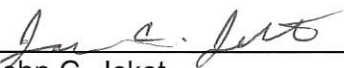
13. ADJOURNMENT

- a. President Jinal Shah moved to adjourn the meeting.
- b. Seconded by Commissioner Jamal Liddel
- c. Roll was called: Ayes: 4 Nays: 0
- d. Meeting adjourned at 7:39pm

03/18/2021
Minutes Approved



Jinal Shah
President



John C. Jekot
Secretary