# MINUTES OF THE REGULAR MEETING BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT MAINE TOWNSHIP, COOK COUNTY, ILLINOIS HELD ON SEPTEMBER 19, 2024

#### 1. CALL TO ORDER

a. President Jamal Liddell called the meeting to order at 6:06pm.

#### 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. AUDIT FYE APRIL 30,2024 PRESENTATION (Lauterbach & Amen, LLP)

a. Jasleen Kaur from our Audit firm, presented the results from our Audit.

# 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

- a. Approval of Audit FYE April 30, 2024.
  - i. President Jamal Liddell motioned to approve.
  - ii. Seconded by Commissioner Zain Durrani.
  - iii. Roll was called:

Ayes: 4

Nays: 0

- b. Approval of Hartman Electrical Company, Inc Services.
  - i. President Jamal Liddell motioned to approve.
  - ii. Seconded by Commissioner Jay Shah.
  - iii. Roll was called: A

Ayes: 4

Nays: 0

c. Board member comments - None

#### 9. CLOSED SESSION

a. None.

# 10. ADJOURNMENT

- a. President Jamal Liddell moved to adjourn the meeting.
  b. Seconded by Commissioner Jay Shah.
  c. Role Was Called Aye: 4 Nay: 0

- d. Meeting adjourned at 6:27pm.

# **Minutes Approved**

Jamai Liddell President

Secretary