

**GOLF MAINE PARK DISTRICT
HYBRID REGULAR RESCHEDULED BOARD MEETING
8800 W Kathy Lane, Niles, IL 60714
847.297.3000**

**Call in Number: +1 312 626 6799
Meeting ID: 845 8674 6071
Passcode: 157059**

**Join Zoom Meeting
<https://us02web.zoom.us/j/84586746071?pwd=Vi9uNm4rcFB6c1VpWGMwczIydVhBUT09>**

To call into meeting, please dial the call-in number above. When prompted, please enter the meeting ID

-AGENDA-

**February 22, 2023
7:00 PM**

1. Call to Order
2. Roll Call
3. Visitors / Visitor Comment
4. Changes or Additions to the Agenda
5. Approval of the Consent Agenda
 - i. Minutes of the December 19, 2022 Regular Board Meeting
 - ii. Treasurers Report January 2023
 - iii. Treasurers Report December 2022
 - iv. Bills Payable January 2023
 - v. Bills Payable December 2022
6. Staff Reports
 - i. Executive Advisor
 - ii. Executive Director
7. Unfinished or Continuing Business
 - i. Legislative Update
8. New Business
 - i. Approval of Attendance at IAPD/IPRA Soaring to new Heights Conference
 - ii. Approval for John Deere Utility Tractor
 - iii. Review of Security Camera Policy
 - iv. FY 2024 OSLAD Grant Cycle
 - v. Review Tree Maintenance at Dee Park
 - vi. Discuss District Wide Memorial Dedication (Gary Peckler, Darcy Deacy, Ador Rolle)
 - vii. Liponi Foundation Annual Dinner Dance & Silent Auction
 - viii. Board Meeting Day of The Week (Presently 3rd Thursday of the Month @ 7:00pm)
 - ix. Board Member Comments
9. Closed Session

I make a motion 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.
10. Action as a result of Closed Session
 - i. Approval of Resolution 23-01 authorizing the Release of Closed Session Minutes and Destruction of Closed Session Audio Recordings
11. Adjournment

*Indicates information attached

SECURITY CAMERA
POLICY

DEDICATION Follow-up

Our Mission - To enhance the quality of life for the residents of the Golf Maine Park District, and to promote a strong sense of community, by providing a broad, diverse, and challenging set of cultural and recreational programs, and clean, beautiful and safe parks.

**MINUTES OF THE REGULAR HYBRID MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON DECEMBER 19, 2022**

1. CALL TO ORDER

- a. President Jamal Liddel called the meeting to order at 7:04pm

2. ROLL CALL

- a. Roll was called: Present: Jamal Liddel, Jasmin Zahirovic, Jay Shah
Absent: Jinal Shah
Staff: Mark Resnick, 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 Liddel moved to approve the consent agenda.
b. Seconded by Commissioner Jasmin Zahirovic
c. Roll was called: Ayes: 3 Nays: 0

6. STAFF REPORTS

- a. Executive Advisor (John Jekot)
i. Reports were submitted to the Board in the packet with oral reports given on agenda items throughout the meeting
b. Executive Director (Mark Resnick)
i. Report given on the progress with IT upgrades (i.e. Security cameras and relocation of the server)

7. UNFINISHED or CONTINUING BUSINESS

- a. Approval of Ordinance 22-04 Tax Levy for 2022 (2023 Tax Bill)
i. Commissioner Jasmin Zahirovic moved to approve
ii. Seconded by President Jamal Liddel.
iii. Roll was called: Ayes: 3 Nays: 0
b. Approval of Resolution 22-04 Instructions to Cook County Reducing Tax Levy
i. President Jamal Liddel moved to approve
ii. Seconded by Commissioner Jay Shah
iii. Roll was called: Ayes: 3 Nays: 0
c. IAPD/IPRA Soaring to New Heights Conference Registration
i. Conference dates January 26-28 @ Hyatt Regency, Chicago. Registration now open

8. NEW BUSINESS

- a. Remote Attendance Update
i. The Governor announced that he has extended remote meeting attendance for public bodies into January.
b. Board Member Comments
i. None

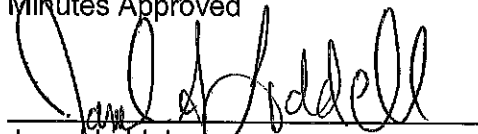
9. CLOSED SESSION

- a. None


10. ADJOURNMENT

- a. President Jamal Liddel moved to adjourn the meeting
- b. Seconded by Commissioner Jay Shah
- c. Row was called Ayes: 3 Nay: 0
- d. Meeting adjourned at 7:17pm

02/22/2023
Minutes Approved



Jamal Liddel
President



John C. Jekot
Secretary

GOLF MAINE PARK DISTRICT
FISCAL YEAR 2022-23
SUMMARY OF REVENUES, EXPENDITURES & CASH BALANCES
January 31, 2023

MONTHLY CASH POSITION	December 2022		January 2022 Prior FY
	Cash Balance	Prior Month	
Beginning Balance	\$618,444.96	\$321,740.39	\$1,028,052.67
Cash Receipts	6,139.50	13,060.46	14,293.44
RE Taxes	297,301.04	323,449.99	2,880.03
Replacement Taxes	10,386.46	0.00	0.00
Interest	5,411.59	4,649.99	46.67
Transfer into Cash Accounts	367,000.00	40,000.00	45,000.00
Transfer Out of Investments	(367,000.00)	(40,000.00)	(45,000.00)
Disbursements of Bills	42,032.38	(70,194.44)	(23,769.66)
Bond Payments	N/A	(239.38)	0.00
Other Inc/(Dec)	N/A	0.00	0.00
NSF/Fees	21.36	(60.00)	0.00
Month End Balance	\$979,737.29	\$592,407.01	\$1,021,503.15

BANK BALANCES BY ACCOUNT	Bank		Prior FY
	Balance	Balance	
Savings Account - 1407	\$536,046.41	\$618,444.96	\$985,945.42
Checking Account - 7604	172,586.73	147,240.88	76,733.91
NorthShore - OS/AD - 4331	1,523.87	1,523.67	1,522.61
Director's Account	979.35	1,271.35	1,210.72
Liability Account	1,062.53	1,062.53	1,061.53
Wintrust Savings - BOND - 2537	\$1,308,270.87	\$1,303,454.76	N/A
Wintrust Checking - 2216	\$384,297.20	\$83,494.36	N/A
Wintrust Scholarship Fund - 3539	\$4,215.95	4,223.30	N/A
Total Cash Accounts	\$2,408,982.91	\$2,160,715.81	\$1,066,474.19

INVESTMENTS BY ACCOUNT	Investment		Prior FY
	Balance	Balance	
Illinois Funds Money Market	\$61,748.27	\$61,527.87	\$60,523.25
IPDLAF+Class	N/A	N/A	414.62
Total Investments	\$61,748.27	\$61,527.87	\$60,937.87
TOTAL CASH AND INVESTMENTS	\$2,470,731.18	\$2,222,243.68	\$1,127,412.06

GOLF MAINE PARK DISTRICT
FISCAL YEAR 2022-23
SUMMARY OF REVENUES, EXPENDITURES & CASH BALANCES
December 31, 2022

MONTHLY CASH POSITION	November 2022		December 2021	
	Cash Balance	Prior Month	Prior Month	Prior FY Cash Balance
Beginning Balance	\$321,740.39	\$874,194.71		\$1,565,377.23
Cash Receipts	13,060.46	7,795.28		14,915.12
RE Taxes	323,449.99	0.00		1,005.70
Replacement Taxes	0.00	0.00		0.00
Interest	4,649.99	4,391.67		44.34
Transfer into Cash Accounts	40,000.00	50,000.00		44,000.00
Transfer Out of Investments	(40,000.00)	(50,000.00)		(44,000.00)
Disbursements of Bills	(70,194.44)	(49,979.90)		(29,130.97)
Bond Payments	(239.38)	(502,827.58)		(494,374.60)
Other Inc/(Dec)	-	0.00		N/A
NSF/Fees	(60.00)	(43.00)		N/A
Month End Balance	\$592,407.01	\$333,531.18		\$1,057,836.82

BANK BALANCES BY ACCOUNT	Bank		Prior FY	
	Balance	Balance	Bank Balance	Bank Balance
Savings Account - 1407	\$618,444.96	\$321,740.39	\$1,028,052.67	
Checking Account - 7604	147,240.88	69,765.38	90,655.79	
NorthShore - OSLAD - 4331	1,523.67	1,523.48	1,522.56	
Director's Account	1,271.35	1,271.35	710.72	
Liability Account	1,062.53	1,062.53	1,061.53	
Wintrust Savings - BOND - 2537	\$1,303,454.76	\$1,299,263.77	N/A	
Wintrust Checking - 2216	\$83,494.36	\$139,290.85	N/A	
Wintrust Scholarship Fund - 3539	\$4,223.30	4,240.65	N/A	
Total Cash Accounts	\$2,160,715.81	\$1,838,158.40	\$1,122,003.27	

INVESTMENTS BY ACCOUNT	Investment		Prior FY	
	Balance	Balance	Invest Balance	Invest Balance
Illinois Funds Money Market	\$61,527.87	\$61,323.18	\$60,519.34	
IPDLAF+Class	-	NA	414.61	
Total Investments	\$61,527.87	\$61,323.18	\$60,933.95	
TOTAL CASH AND INVESTMENTS	\$2,222,243.68	\$1,899,481.58	\$1,182,937.22	

Vendor ID	Vendor Name	Invoice #	Description	Inv. Date	Amount	Check Numt	Check Date
00156	COM ED	DEC 7, 2022	ELECTRICITY-DP	12/07/2022	974.46	3684	01/03/2023
00156	COM ED	DEC 9, 2022	ELECTRICITY-FP	12/09/2022	1,301.02	3685	01/03/2023
00516	AQUA ILLINOIS, INC.	DEC 27, 2022-	ACTUAL READING-DP	12/27/2022	159.70	3680	01/03/2023
00516	AQUA ILLINOIS, INC.	DEC 27, 2022-	ACTUAL READING-FP	12/27/2022	284.39	3681	01/03/2023
00516	AQUA ILLINOIS, INC.	DEC 27, 2022-	ACTUAL READING-FP	12/27/2022	126.45	3682	01/03/2023
00339	AT & T	847795966312.20	DP PHONE	12/22/2022	264.42	3683	01/03/2023
00608	FOX VALLEY FIRE AND SAFETY	IN00560647	ANNUAL INSPECTION FIRE	11/08/2022	550.00	3686	01/03/2023
00608	FOX VALLEY FIRE AND SAFETY	IN00555840	FIRE ALARM SYSTEM	10/20/2022	261.00	3687	01/03/2023
00171	FSS TECHNOLOGIES	498946	FIRE DEPT, MONITORING N.	12/15/2022	138.00	3688	01/03/2023
00370	GROOT, INC.	9996810T092	WASTE PICKUP SERVICES	01/01/2023	489.77	3689	01/03/2023
00370	GROOT, INC.	9996809T092	WASTE PICKUP SERVICES	01/01/2023	242.02	3690	01/03/2023
00592	LAUTERBACH & AMEN, LLP	73615	PROF SRV MTH NOV 2022-	12/23/2022	530.00	3691	01/03/2023
00096	NICOR GAS	DEC 14, 2022-	GAS AT DP	12/14/2022	824.72	3692	01/03/2023
00604	AMAZON CAPITAL SERVICES	1QGT-QVHR-DXCW	OFFICE EQUIPMENT	01/07/2023	81.89	3693	01/09/2023
00604	AMAZON CAPITAL SERVICES	1VP4-DPPF-T39P	MAINT SUPPLIES & REC	12/28/2022	448.02	3694	01/09/2023
00661	APLUS SYSTEM LLC	3512	JANUARY CLEANING	01/03/2023	7,190.00	3695	01/09/2023
00652	AT&T	DEC 28, 2022	INTERNET 100 - ACCT	12/28/2022	100.63	3696	01/09/2023
00534	COMCAST	DEC 30-JAN 29,	HIGH SPEED INTERNET	12/26/2022	125.28	3697	01/09/2023
00592	LAUTERBACH & AMEN, LLP	74324	DECEMBER 2022-ACCOUNTING	01/07/2023	530.00	3698	01/09/2023
00116	PDRMA	1222125H	MEMBER MONTHLY	12/31/2022	5,635.58	3699	01/09/2023
00116	PDRMA	1222125	PRFTY, LIAB, WRK	12/31/2022	1,684.56	3700	01/09/2023
00604	AMAZON CAPITAL SERVICES	1M6C-LQMX-913X	MAINTENANCE SUPPLIES	01/05/2023	36.79	3714	01/19/2023
00515	ANDERSON PEST SOLUTIONS	30755487	PEST CONTROL & DP	01/01/2023	60.90	3715	01/19/2023
00515	ANDERSON PEST SOLUTIONS	30755478	PEST CONTROL & FP	01/01/2023	95.70	3716	01/19/2023
00339	AT & T	847297617901.20	DP PHONE	01/04/2023	190.63	3717	01/19/2023
00351	AT&T	DEC 28, 2022	INTERNET & PHONE/ACCOUNT	12/28/2022	210.59	3718	01/19/2023
00566	COSTPERCOPY CONSULTANTS,	AR47358	FP COPIER OVERAGE FEE &	01/11/2023	1,021.89	3719	01/19/2023
00566	COSTPERCOPY CONSULTANTS,	AR47294	FP COPIER TONER PURCHAS	01/06/2023	18.95	3720	01/19/2023
00668	EQUIPMENT DEPOT ILLINOIS	1300022594	REPAIR ORIGINAL LIFT	12/22/2022	509.32	3721	01/19/2023
00533	EXPERT CHEMICAL & SUPPLY,	956013	MAINTENANCE SUPPLIES	01/11/2023	1,667.97	3722	01/19/2023
00052	HOME DEPOT	DEC 30, 2022	MAINT EQUIPMENT & MAINT	12/30/2022	727.34	3723	01/19/2023
00584	NEW LIGHT ELECTRIC	3009.1	REPAIR PATH POLE LIGHTS	10/16/2022	2,220.50	3724	01/19/2023
00096	NICOR GAS	DEC 29, 2022-	GAS AT FP	12/29/2022	1,236.24	3725	01/19/2023
00310	ROTARY CLUB OF SKOKIE	1983	CLUB DUES/FOUNDATION	01/09/2023	185.00	3726	01/19/2023
00604	AMAZON CAPITAL SERVICES	19F3-QXK1-1YDQ	OFFICE SUPPLIES/BLDG	01/16/2023	525.35	3727	01/23/2023
00030	ANDERSON LOCK	7103777	REPAIR MULTI-PR	01/17/2023	402.38	3728	01/23/2023
00030	ANDERSON LOCK	1111402	MAINTENANCE SUPPLIES	01/18/2023	58.32	3729	01/23/2023
00156	COM ED	JAN 10, 2023	ELECTRICITY & DP	01/10/2023	678.81	3731	01/23/2023
00530	J&M BUILDING MAINTENANCE,	02493	SCREEN & RECOAT FLEMAN	12/12/2022	2,200.00	3732	01/23/2023
00096	NICOR GAS	JAN 13, 2023	GAS AT DP	01/13/2023	1,108.87	3733	01/23/2023
00409	TRESSLER, LLP	458938	GENERAL & LITIGATION	01/18/2023	620.00	3735	01/23/2023
00203	TEAM SPORT PRO LTD.	5-5368	BASKETBALL JERSEYS-INV	01/19/2023	3,250.00	3734	01/23/2023

INVOICE REGISTER FOR GOLF [] NE PARK DISTRICT
EXP CHECK RUN DATES 01/01/2023 - 01/31/2023
BOTH JOURNALIZED AND UNJOURNALIZED
BOTH OPEN AND PAID

Vendor ID	Vendor Name	Invoice #	Description	Inv. Date	Amount	Check Numt	Check Date
00083	CAPITAL ONE TRADE CREDIT	1646501881	MAINT SUPPLIES/BLDG	01/19/2023	101.95	3730	01/23/2023

Totals: 39,069.41

Plus 5/3 credit card \$29,622.97

\$42,032.38

Vendor ID	Vendor Name	Invoice #	Description	Inv. Date	Amount	Check Numt	Check Date
00156	COM ED	OCT 7-NOV 7,	ELECTRICITY-FP	11/08/2022	1,010.35	3639	12/05/2022
00096	NICOR GAS	NOV 14, 2022-	GAS AT DEE PARK	11/14/2022	371.92	3644	12/05/2022
00604	AMAZON CAPITAL SERVICES	1D7X-PF3P-7YT4	OFFICE SUPPLIES	11/25/2022	24.97	3632	12/05/2022
00116	PDRMA	1122125	PROP. LIABILITY, WORK	11/30/2022	1,684.56	3645	12/05/2022
00116	PDRMA	1122125H	MEMBER MONTHLY	11/30/2022	6,651.04	3646	12/05/2022
00604	AMAZON CAPITAL SERVICES	16PK-VQJM-4DR4	SPECIAL EVENT, OFFICE	11/17/2022	672.31	3633	12/05/2022
00516	AQUA ILLINOIS, INC.	NOV 28, 2022-	ACTUAL READING	11/28/2022	170.18	3634	12/05/2022
00516	AQUA ILLINOIS, INC.	NOV 28, 2022-	ACTUAL READING	11/28/2022	289.26	3635	12/05/2022
00516	AQUA ILLINOIS, INC.	NOV 28, 2022-	ACTUAL READING	11/28/2022	126.45	3636	12/05/2022
00668	EQUIPMENT DEPOT ILLINOIS	1300014013	30' AERIAL WORK PLATFORM	11/07/2022	13,875.00	3640	12/05/2022
00370	GROOT, INC.	9828615T092	WASTE PICKUP SERVICES-DP	12/01/2022	489.77	3641	12/05/2022
00370	GROOT, INC.	9828614T092	WASTE PICKUP SERVICES-FP	12/01/2022	233.84	3642	12/05/2022
00069	KONE	962388368	MAINTENANCE PERIOD	12/01/2022	446.31	3643	12/05/2022
00339	AT & T	847795966311.12	DP PHONE	11/22/2022	265.35	3637	12/05/2022
00652	AT&T	NOV 28, 2022-	INTERNET 100 - ACCT	11/28/2022	100.63	3638	12/05/2022
00534	COMCAST	NOV 26, 2022	HIGH SPEED INTERNET	11/26/2022	299.85	3647	12/12/2022
00052	HOME DEPOT	11/29/2022	REPAIRS & MAINT SUPPLIES	11/29/2022	50.07	3649	12/12/2022
00667	GRAF TREE CARE	17855	COMPLETE TREE INVENTORY	11/30/2022	1,520.00	3648	12/12/2022
00592	LAUTERBACH & AMEN, LLP	72808	SEPT & OCT ACCOUNTING	11/30/2022	1,060.00	3650	12/12/2022
00592	LAUTERBACH & AMEN, LLP	72744	PREP AUDIT FY END 4/2022	11/30/2022	4,500.00	3651	12/12/2022
00409	TRESSLER, LLP	456495	GENERAL/LITIGATION	12/07/2022	1,760.00	3668	12/20/2022
00515	ANDERSON PEST SOLUTIONS	30024178	PEST CONTROL-DP	12/04/2022	60.90	3657	12/20/2022
00515	ANDERSON PEST SOLUTIONS	30024167	PEST CONTROL-FP	12/04/2022	95.70	3658	12/20/2022
00626	AEROTECH INC	004041	NOV'22 SRV.	12/05/2022	1,280.00	3652	12/20/2022
00604	AMAZON CAPITAL SERVICES	1WQ4-7WCN-3MQ6	OFFICE SUPPLIES	12/07/2022	67.32	3653	12/20/2022
00604	AMAZON CAPITAL SERVICES	1WHX-YWHX-3DF4	SPECIAL EVENT-BREAKFAST	12/08/2022	16.78	3654	12/20/2022
00351	AT&T	NOV 28, 2022	INTERNET & PHONE/ACCOUNT	11/28/2022	221.04	3662	12/20/2022
00339	AT & T	8472976179.12	DP PHONE	12/04/2022	219.48	3661	12/20/2022
00604	AMAZON CAPITAL SERVICES	1NFK-R7Y1-P7HL	I.T. EQUIPMENT	12/04/2022	1,552.98	3655	12/20/2022
00604	AMAZON CAPITAL SERVICES	1P39-N47Y-3H9J	SPECIAL EVEN-BREAKFAST	12/01/2022	62.49	3656	12/20/2022
00661	APIUS SYSTEM LLC	3358.1	NOVEMBER CLEANING	11/01/2022	4,950.00	3659	12/20/2022
00661	APIUS SYSTEM LLC	3438	DECEMBER 2022 CLEANING	12/01/2022	7,190.00	3660	12/20/2022
00436	BAILA-TONE FITNESS, LLC	12/16/2022	SESSION 7 NOV 3 - DEC 15	12/16/2022	277.50	3663	12/20/2022
00566	COSTPERCOPY CONSULTANTS,	AR46578	FELDMAN COLOR OVERAGE	11/30/2022	289.30	3664	12/20/2022
00055	ILLINOIS ASSOCIATION OF	DUES2023	ANNUAL MEMBERSHIP DUES	12/14/2022	3,957.42	3665	12/20/2022
00840	MBD MARTIAL ARTS, INC.	11722448	FALL SESSION #2 11/7 -	10/07/2022	540.00	3666	12/20/2022
00647	NORTH SHORE RHYTHMIC	12/16/2022	SESSION 5 NOV 17 - DEC	12/16/2022	924.00	3667	12/20/2022
00870	SIMPLY COMMERCIAL LLC	451	NTWK INFRA UPGRADE	12/22/2022	3,600.00	3669	12/22/2022
00096	NICOR GAS	NOV 30, 2022-	GAS AT FP	11/30/2022	735.27	3678	12/27/2022
00604	AMAZON CAPITAL SERVICES	19DF-LPRW-WY1X	SPECIAL EVENT-BREAKFAST	12/13/2022	114.94	3670	12/27/2022
00604	AMAZON CAPITAL SERVICES	1NNF-LRTH-117K	SEAGATE INTERNAL HARD	12/14/2022	98.44	3671	12/27/2022
00604	AMAZON CAPITAL SERVICES	1VFX-YY94-MED3	OFFICE SUPPLIES	12/11/2022	11.96	3672	12/27/2022

Vendor ID	Vendor Name	Invoice #	Description	Inv. Date	Amount	Check Numt	Check Date
00604	AMAZON CAPITAL SERVICES	IVFX-YY94-H3M4	HOLIDAY LIGHTS FOR BLDG	12/10/2022	256.10	3673	12/27/2022
00604	AMAZON CAPITAL SERVICES	ID7D-C9Q6-WDF3	HOLIDAY LIGHTS FOR BLDG	12/12/2022	207.93	3674	12/27/2022
00671	CITI CARDS	NOV 11-DEC 12	CHRISTMAS TREE-SPEICAL	12/12/2022	1,912.49	3675	12/27/2022
00066	JOURNAL AND TOPICS	189197	ADVERTISING ANNUAL	12/07/2022	656.87	3676	12/27/2022
00584	NEW LIGHT ELECTRIC	3060	REPAIR PATH POLE LIGHTS	12/03/2022	1,877.03	3677	12/27/2022
00492	UMB BANK, N.A.	936957	PERIOD MAR 1, 2022-FEB	12/15/2022	239.38	3679	12/27/2022

Totals:
 67,017.18
 5/3 MC + 3177.26
\$70,194.44

Plus 5/3 Mastercard payment online \$3177.26

2023/2024 Legislative Platform

The Illinois Association of Park Districts (IAPD) 2023-2024 Legislative Platform addresses the pressing concerns and needs of park districts, forest preserves, conservation, recreation and special recreation agencies. The following recommendations represent the culmination of research, input, and recommendations of elected board members, their professional staff, and legal counsel. After months of exploring and researching these issues, IAPD gives these proposals our highest priority and respectfully presents them to members of the 103rd General Assembly for further review and consideration.

- **SB 1252 (Johnson, A.)**
Seek legislation to statutorily protect dedicated Open Space Lands Acquisition and Development (OSLAD) grant funds from being swept or transferred to another State fund.
- **SB 1510 (Ellman, L.)**
HB 2192 (Didech, D.)
Seek legislation to permit park districts to enter into solar energy and equipment agreements for up to 20 years.
- **SB 1840 (Sims, E., Jr.)**
HB _____ (Morgan, B.)
Seek legislation to allow park districts to utilize the existing police levy for additional public safety and security measures.
- **SB 1565 (Morrison, J.)**
HB _____ (Moeller, A.)
Seek legislation to clarify that periodic park district programs do not require a DCFS license.
- **SB 1397 (Turner, S.)**
HB 2033 (Stephens, B.)
Seek legislation to allow taxing districts to file bond ordinances electronically.
- **SB 1981 (Villivalam, R.)**
HB 2085 (Stava-Murray, A.)
Seek legislation to clarify that park districts, forest preserves, conservation districts, and recreation agencies may establish rules for the recreational use of drones on park and forest preserve property.

■ **SB 1238 (Aquino, O.)** **HB _____ (Stuart, K.)**

Seek legislation to clarify that local governments must make their facilities available for early voting polling places at no charge only when such use does not interfere with normal operations or cause additional expenses.

■ **SB 1485 (Lewis, S.)** **HB 2218 (Hammond, N.)**

Seek legislation to codify that once an election cycle has begun, a change in the number or terms of commissioners does not affect that election cycle.

■ Support full funding for the OSLAD matching grant program and protect these dedicated special funds from fund sweeps.

■ Support the appropriation of additional funding for the Park and Recreational Facility Construction (PARC) Grant Program and for the Public Museums Capital Grants Program.

■ Support funding assistance for early childhood development, pre-school and other early learning programs offered by park districts, forest preserves, conservation districts, recreation and special recreation agencies.

■ Support new funding for the Youth Recreation Corps Grant program to provide more first-time job opportunities and experience for youth.

■ Support funding for grants administered by the Illinois Arts Council.

■ Support measures that preserve local control by elected officials to determine the amount of their annual levy by protecting the CPI-growth within the PTELL.

■ Support and protect the Illinois Municipal Retirement Fund as a secure and well-funded pension system for public employees of park districts, forest preserves, conservation districts, recreation agencies and special recreation associations.

■ Oppose the State's diversion of local revenues such as the Personal Property Replacement Tax.

■ Oppose unfunded mandates and other legislation which negatively impacts the ability of park districts, forest preserves, conservation districts, recreation and special recreation agencies to deliver services.

■ Oppose changes to Illinois labor laws that result in increased employer costs, unless subject to the State Mandates Act.

EXHIBIT A

**GOLF MAINE PARK DISTRICT
Expense Reimbursement Form**

In compliance with the Local Government Travel Expense Control Act, the following form must be filled out by every employee, officer and member of the Board of Park Commissioners who seeks to be reimbursed by the Golf Maine Park District for travel, meal and lodging expenses.

Only travel, meal and lodging expenses that are related to the official business of the Golf Maine Park District are eligible for reimbursement. An individual may not be reimbursed for travel, meal or lodging unless and until all the information below is provided.

Name of the individual requesting reimbursement: JOHN JEKOT

Job title or office of the individual who received or is requesting reimbursement: EXECUTIVE ADVISOR

Date or dates of the travel, meal or lodging to be reimbursed: 1/25/23 - 1/28/23

An estimate of the cost of travel, meals, or lodging if the expense has not yet been incurred, or a receipt of the cost of travel, meals, or lodging if the expense has already been incurred (receipts should be stapled to this form):

1/26/23 - DINNER @ 16.95
1/27/23 - DINNER CAB @ 7.50
1/27/23 - DINNER UBER @ 9.95
1/28/23 - TRAVEL EXP @ 6.00
1/28/23 - TRAVEL EXP @ 5.50
1/28/23 - TRAVEL EXP @ ~~7.75~~ 8.93
~~54.75~~
54.83

Nature of the official Park District business in which the expense was incurred (be specific): IPRA/IAPD "SOARING TO NEW HEIGHTS" ANNUAL STATE CONFERENCE AT HYATT REGENCY CHICAGO.

GOLF MAINE PARK DISTRICT MEETING ATTENDANCE AND EXPENSE REIMBURSEMENT POLICY

The Board of Commissioners of the Golf Maine Park District believes it is in the best interest of the District for the individual commissioners and staff members to further their education in matters pertaining to their role as commissioners and employees.

For this reason, it is deemed essential to the best interests of the District for members of the Board of Commissioners and staff to participate in activities which will provide quality, role-related education.

Should a greater number of commissioners or staff than are indicated desire to attend the events listed, attendance shall be rotated based on monies available, and fair rotation unless a particular session relates to the functions of a staff or board member who is also an officer or a member of a specific committee of the Board and would especially benefit from attendance at such session, in which event, that commissioner or staff member shall have priority in attending such session.

Expenses for attendance at such educational functions shall be reimbursed to the individual commissioner or staff member in accordance with the District's policy on reimbursement. In no case shall an individual commissioner or staff member benefit financially from attending any of the functions listed.

The words "travel" and "entertainment" as used herein shall have the same meanings as those set forth in the Local Government Travel Expense Control Act (P.A. 99-0604) (the "Act"), as may be amended from time to time.

Authorized travel or other expenses incurred by either the Board or staff members which are related to and pre-approved by the District shall be reimbursed upon documentation of such expenses in accordance with the following policy:

1. In conjunction with the preparation of the budget and appropriation ordinance for the Park District for each fiscal year, the Board of Commissioners will determine the aggregate amount of funds to be made available for commissioner and staff attendance at meetings, conferences and seminars ("Meetings").
2. Prior to each approved Meeting, the Board of Commissioners will designate those Park Commissioners and the Director will designate those staff members who will attend the Meeting.
3. The Board shall designate approved Meetings for Park Commissioners which may include but are not limited to the following:
 - a. Meetings sponsored by the National Recreation and Park Association (NRPA) which include Park Commissioner educational sessions.
 - b. Meetings sponsored by the Illinois Association of Park Districts (IAPD) which include Park Commissioner educational sessions, and
 - c. Meetings sponsored by the Illinois Park and Recreation Association (IPRA) which include Commissioner educational sessions.
4. The Director shall designate approved Meetings for staff which may include but are not limited to the following:
 - a. Meetings sponsored by the National Recreation and Park Association (NRPA) which include staff educational sessions.
 - b. Meetings sponsored by the Illinois Association of Park Districts (IAPD) which include staff educational sessions.
 - c. Meetings sponsored by the Illinois Park and Recreation Association (IPRA) which include staff

educational sessions.

d. Meetings sponsored by Committees of the Illinois Parks and Recreation Association, and

e. Special schools or education sessions for enhancement of particular staff skills or knowledge in a developing area of expertise.

5. The Park District shall reimburse attendees for (or advance to attendees) the actual and necessary expenses incurred for travel to and attendance at approved Meetings in accordance with IRS guidelines. Individual miscellaneous out-of-pocket expenses shall not be subject to advances. Expense reimbursement for meals and lodging shall not exceed the then current per-diem rate set by the General Services Administration (GSA) for the location of the Meeting. Expense reimbursement for air travel, ground transportation or other mass transit shall not exceed \$1,000 in the aggregate. Attendees are expected to obtain the lowest available fares that reasonably meet the business travel needs of the Park District. Expense reimbursement for parking shall not exceed \$60.00 per day. Every effort should be made to minimize travel, transportation and parking related expenses.

6. If a commissioner or staff member indicates his/her intention to attend an approved Meeting and subsequently notifies the Park District of his/her intention not to attend such Meeting, or fails to attend such Meeting, for reasons other than illness or emergency, he/she shall reimburse the District in full for all expenses incurred or monies advanced by the Park District in connection with the expected attendance at such Meeting. This reimbursement must be made within thirty (30) days after written request is made by the Park District. This shall be waived in the event that a qualified replacement attends.

7. If the cost of meals is included in the Meeting registration fee, the attendee shall not be entitled to reimbursement for any meals taken separately unless such separate meal is necessitated by virtue of the attendee's required attendance at a meeting or other event apart from the event at which the pre-paid meal is served.

8. No money for expenses (other than meal per diem) shall be advanced to any attendee nor shall any attendee be reimbursed for any expenses incurred on behalf of any person other than such attendee unless authorized in advance by the Director in the case of staff or by roll call vote of the Board of Park Commissioners in the case of a commissioner. No authorization shall be given for any such expense which is not related to the business and affairs of the Park District.

9. No expense should be reimbursed which would have been incurred by the Commissioner or staff member irrespective of his/her attendance at a meeting or session, and the expense incurred must bear a legitimate and rational relationship to the business and affairs of the Park District.

10. Attendees shall provide the Park District with a report of educational sessions attended at Meetings which shall contain a brief description of subject matter and recommendations or ideas pertinent to the operations of the Park District, if any.

11. Use of personal vehicles for Park District business shall be reimbursed at the current IRS determined auto expense reimbursement rate for mileage, as well as costs of tolls and parking. All personal vehicles used for Park District business must be insured as required by Illinois law.

12. The following substantiation is required for reimbursement of travel expenses under prevailing tax regulations (Internal Revenue Code 274) and must be submitted on the Park District's standardized "Expense Reimbursement Form," attached hereto and made a part hereof as Exhibit A:

a. Name and title of Board or Staff member

b. The amount of each major expenditure.

c. Receipt for the cost of all travel, meals, or lodging expenses.

d. Dates of departure and return for each trip and the number of days spent on District business. If trips combine District business and pleasure, care must be taken that the records indicate that the principle

purpose was District business and that reasonable allocations of costs were made.

e. Names and locations of each destination on each trip.

f. Park District business reasons for each trip. IRS regulations limit reimbursement of meal costs to expenditures on a trip which involve at least one overnight accommodation. Lunch will be reimbursed if the workshop begins before 10:30 a.m. and goes into the afternoon.

13. Notwithstanding any of the foregoing, the Park District shall not reimburse any officer, employee or member of the Board of Park Commissioners for any entertainment expenses, as that term is defined in the Act, and as may be amended from time to time. No liquor expenses will be approved for payment or reimbursement.

14. Requests for travel expense reimbursements shall be submitted using the Park District's standardized "Expense Reimbursement Form" (see Exhibit A) and shall be made in accordance with the following procedures:

a. Staff members (other than the Director) shall submit expense reimbursement requests to their immediate supervisors for approval. Supervisors shall evaluate the requests and recommend their payment or rejection to the Director who shall then review the staff submission for compliance with this policy and recommend appropriate action to the Board.

b. The Director shall submit his reimbursement requests to the Board for approval through the Director's Account

c. Board members shall submit their expense reimbursement requests to the Board of Park Commissioners who shall review the submissions for compliance with Policy and, if in compliance, shall approve same by roll call vote and shall instruct the Director to process the requests through Accounts Payable. If the Board of Park Commissioners believe the submission is not in compliance with Board Policy, they will so advise the Board member, specify the details of such perceived non-compliance and request that the Board Member comply.

d. In order to be eligible for reimbursement, expense reimbursement requests must be made within sixty (60) days of the date the expense was incurred.

e. Notwithstanding the foregoing provisions of this Policy, expenses for travel, meals, and lodging of: (1) any officer or employee that exceeds the maximum allowed under this Policy due to emergency or extraordinary circumstances; or (2) any member of the Park District's Board of Park Commissioners regardless of amount may only be approved by roll call vote at a duly called open meeting of said Board.

Updated 12/95
Updated 03/02
Updated 12/16

Meals & Incidentals (M&IE) rates and breakdown

Use this table to find the following information for federal employee travel:

M&IE Total - the full daily amount received for a single calendar day of travel when that day is neither the first nor last day of travel.

Breakfast, lunch, dinner, incidentals - Separate amounts for meals and incidentals. M&IE Total = Breakfast + Lunch + Dinner + Incidentals. Sometimes meal amounts must be deducted from trip voucher. [See More Information](#)

First & last day of travel - amount received on the first and last day of travel and equals 75% of total M&IE.

2/3/23, 3:44 PM

Per Diem Rates | GSA

Primary Destination	County
Chicago	Cook / Lake
M&IE Total	\$79
Continental Breakfast/Breakfast	\$18
Lunch	\$20
Dinner	\$36
Incidental Expenses	\$5
First & Last Day of Travel	\$59.25
St. Louis / O'Fallon / Fairview Heights	St. Clair
Waukegan / Brook Terrace	DuPage
Standard Rate	Applies for all locations without specified rates

I'm interested in:

Last Reviewed: 2022-10-14

Security Camera Policy

DRAFT

Date: January, 2023

Purpose

The purpose of this policy is to provide guidelines for the use of security cameras on property owned and/or utilized by the Golf Maine Park District (the "District") in a way that enhances security and aids law enforcement while respecting the privacy expectations of staff, citizens of the District and members of the public.

The primary purpose of utilizing security cameras in public areas is as a passive deterrent to crime and to assist law enforcement in enhancing the safety and security of patrons, staff and District property by monitoring and recording real-time conditions on District property. The primary use of security cameras will be to record video images for use by law enforcement and District officials charged with investigating alleged violations of law or District policy.

While the purpose of the security camera system is not necessarily to monitor and/or investigate employees, employees should be aware that their actions may be recorded or monitored at any time when in a location subject to the system, whether or not a camera is obviously present. Video footage may be used in the process of an employee investigation.

Security cameras will be used in a professional and ethical manner in accordance with District policy and local, state and federal laws and regulations.

The existence of this policy does not imply or guarantee that security cameras will be monitored in real time continuously or otherwise. The District does not employ any person(s) to actively monitor District security cameras.

Responsibility and Authority

The Executive Director or his or her designee is responsible for overseeing security cameras, standards, procedures, and best practices. Responsibilities include but are not limited to:

- Maintaining and updating this Policy and procedures;
- Supervising the procurement of security camera systems and devices;
- Supervising the deployment of security camera systems; and
- Approving access control and procedures for use of security cameras.
- Coordination of all camera and storage procurement, deployment and maintenance needs with the Information Technology (IT) Department

Camera Controls and Use of Footage

The District may install, in accordance with applicable law, temporary or permanent security cameras in public areas of the District, including public areas within park buildings, such as hallways, entryways, lobbies, gyms and fitness areas, classrooms, public meeting areas and stairways as well as in parks and parking lots.

Security cameras may not be used in private areas of the District where individuals would have a reasonable expectation of privacy.

Private areas may include, but are not limited to, bathroom facilities, shower areas, locker and changing rooms, areas where a reasonable person might change clothes, and private offices.

Audio recording is prohibited.

Where security cameras are utilized they will be used for personal safety and to protect money, real or personal property, documents, supplies, or equipment from theft, destruction, or tampering, and may be used if needed to confirm staff hours worked.

Safety inspections should regularly be done to review the cameras within facilities to ensure that cameras are functioning properly and motion triggers are sufficient for their needs. Many factors can result in changes to the effectiveness of motion triggers, including but not limited to: seasonal foliage, growth or planting of new trees, seasonal light patterns, new/burnt out/flickering light sources, etc. The inspectors are also responsible for ensuring that camera lenses and protective enclosures and covers are cleaned on a regular basis to ensure high quality footage. Inspectors should review their footage periodically and inform IT when motion trigger settings are no longer adequate for their needs.

Users of the security camera system shall access images/video only to the extent required by their job responsibilities and guidelines set forth by this policy. Images/video obtained through these systems shall be considered confidential and must not be accessed or disclosed except as outlined in this policy.

Users will be provided various degrees of access to features of the security camera system depending on their job requirements ranging from live-view only, to the ability to search, to the ability to save and export video files. Inspectors will generally be provided access for live viewing and search of cameras within their facility of responsibility. Access to specific cameras and the degree to which users can interact with recorded footage must be requested in writing and approved by the Executive Director. Upon approval, access will be granted by IT.

Restrictions of camera surveillance coverage may be achieved by the location and orientation of cameras, by physical barriers, by use of a "video mask" to obscure parts of the recording, or by disabling the camera temporarily. When a location under security camera coverage is to be used for purposes that require privacy, such as temporary changing locations, staff shall inform the Executive Director so that IT can disable the camera(s) or install physical barriers as needed.

Monitoring individuals based solely on characteristics of age, race, color, gender, ethnicity, sexual orientation, disability, religious or other protected classification is prohibited.

Security cameras may be monitored in real time by users with access to a given camera, however no one should assume that cameras are being constantly monitored or that help may arrive if needed just because a camera is visible. Monitoring of live footage is not a substitute for the in-person supervision and interaction with customers and employees.

Security camera video recording devices will be housed on District property, in the cloud, or with a third-party service provider.

As with the use of any District technology, all access to the security camera system is tracked with audit logs that may be tracked periodically.

Employees are not permitted to supplement the Park District's surveillance system with additional monitoring devices without prior written authorization from the Executive Director.

Monitoring, Retention and Review

The Executive Director, and specifically designated District management staff in their areas of management responsibility may monitor and review security camera feeds and recordings as needed to support investigations and to enhance public safety.

The District does not employ any person(s) to actively and continuously monitor District security cameras.

In general, cameras are set to record based on motion triggers. Images are stored on computer hard drives, and are "overwritten" and deleted automatically as equipment capacity is reached, after approximately 45 days, more or less, depending upon equipment variables including the frequency of motion triggers, quality of recorded video, size of hard drives and other factors.

All images, still or video, to be utilized for District purposes or by law enforcement authorities, prior to overwriting, will be transferred to and stored as an electronic record on a District owned server, in a secure file accessible only by security code, possessed solely by the Executive Director, the Superintendent of Recreation and Facilities and IT.

As old footage is constantly being overwritten any requests to save video/images should be made as soon as possible after an incident. Requests for video footage shall be forwarded to the Executive Director and include the camera name, date of incident and time range of footage requested. Upon approval the request will be forwarded to IT to have the footage burned to a DVD or other secure digital file.

Recordings will be written to hard drives until storage is full, at which point the oldest footage will be overwritten. The amount of stored footage is dependent on several factors and may change based on the frequency of motion triggers, the quality of the recorded video, and the size of the hard drives. Managers should regularly inspect their video footage to determine how far back recordings are kept.

Recording equipment shall be configured to prohibit the manual deletion of video footage.

All such saved images or recordings will be retained in accordance with the Illinois Local Records Act (50 ILCS 205/1 et seq) and all regulations and all applicable records retention policies promulgated or

developed thereunder. The retention period may be extended at the direction of the Executive Director or his or her designee, legal counsel, or as required by law. Saved images or recordings are generally subject to FOIA requests.

Release of Recordings

All recorded video camera footage and stills shall be treated as confidential information until approved for release to third parties and, if released, subject to any restrictions imposed as a condition for release.

All requests, including external request, for the release of copies of recorded video camera footage or stills by any person other than the Executive Director, or other staff as specifically designated, must be submitted in writing to the Executive Director.

No copy of any recorded video camera footage or stills shall be released to any person whatsoever without the approval of the Executive Director.

All release requests from the Niles Police Department and/or Cook County Sheriff Police will be forwarded directly to the Executive Director for expedited action.

All releases of copies of recorded video camera footage or stills must be documented in writing on a District Video Release Form in order to provide proof of chain of custody.

Every subpoena or other legal document or copy thereof compelling or purporting to compel delivery or disclosure of recorded video camera footage or stills shall be submitted to the District's attorney and legal counsel for the Park District Risk Management Association promptly upon receipt.

Compliance

All network-based security cameras and systems shall be deployed and maintained by the Information Technology Department in conjunction with the Executive Director. The Information Technology Department will document security camera requests for installation and the details of the actual installation (all of which shall be deemed confidential information and not subject to a FOIA request).

Any employee who discloses any confidential information (whether video camera records or camera installation records), except as authorized by the Executive Director, to any person not employed by the Park District or an elected or appointed officer of the Park District or a law enforcement officer, shall be subject to appropriate disciplinary action, up to and including termination of employment.

Exceptions

The District may authorize third party providers to install and operate video equipment at select recreational facilities for specific sports events or special events. Except as may be set forth by contract, all images in connection with such systems will be owned and controlled by the third party provider.

All other uses of security cameras beyond those described in this policy shall be governed by applicable District policies and procedures, and in accordance with applicable law.



John Jekot <john@gmpd.org>

IDNR Announces 2023 Grant Schedule

1 message

IAPD Legislative Update <iapd@ilparks.org>
Reply-To: janselment@ilparks.org
To: john@gmpd.org

Tue, Feb 7, 2023 at 9:45 AM

Legislative Update

IAPD
Illinois Association of Park Districts

The Latest Legislative Issues Affecting Parks, Recreation and Conservation

#4-2023 -- February 7, 2023

TO: IAPD Members

FROM: Peter Murphy, Esq., CAE, IOM, IAPD President and CEO
Jason Anselment, IAPD General Counsel
Mitchell Remmert, IAPD Director of Advocacy and Strategic Initiatives

RE: IDNR Announces 2023 Grant Schedule

The Illinois Department of Natural Resources has announced a tentative schedule for 2023 grant application cycles for numerous grants that are administered by the IDNR and available to our members.

Although all dates are subject to change and the amount of available funding is not yet known for most grants, the schedule provides the latest available information.

Of particular note, the IDNR is currently planning to open the FY 2024 OSLAD and LWCF grant cycles from July 3 – August 31, 2023.

The Park and Recreational Facility Construction grant program is anticipated to be open from May 1 – June 30, 2023 while the Public Museum Capital Grants Program cycle is slated from April 3 – May 31, 2023.

You can access the IDNR's full schedule [here](#).

2/7/23, 10:37 AM

Golf Maine Park District Mail - IDNR Announces 2023 Grant Schedule

**Dedicated to helping our members thrive
through Advocacy, Education & Research**

Illinois Association of Park Districts | [211 E. Monroe](#), Springfield, IL 62701

[Unsubscribe](#) john@gmpd.org

[Update Profile](#) | [Constant Contact Data Notice](#)

Sent by iapd@ilparks.org powered by



Try email marketing for free today!

January 4, 2023

Tree Proposals for Dee Park

(Guidance taken from Urban Forestry and GIS Professional report.)

Note: The following three companies have many good reviews.

The bids are for:

10 trees: Cutting, hauling away debris and grinding stumps

Pruning 2 oak trees

Pruning 1 honey locus

Grinding 10 other stumps

1. D Arbor Masters \$11,350.00
108 George St.
Mt Prospect, IL 60056
224-334-3272

*Quick to respond, certified arborist, fully insured

2. Montoya Tree Service \$12,395.00
375 N. Wolf Road
Wheeling, IL 60090
847-724-6140

*Sent Anthony-their tree arborist

3. Progressive Tree Service \$14,165.00
PO Box 6073
Evanston, IL 60204
847-530-1533

*Referrals: Skokie Park District, Elk Grove Park District, Botanical Gardens



John Jekot <john@gmpd.org>

We look forward to seeing you on March 4

1 message

The Liponi Foundation for Special Recreation <liponi@mnasr.org>
Reply-To: liponi@mnasr.org
To: john@gmpd.org

Mon, Feb 13, 2023 at 11:25 AM



We are looking forward to your RSVP for our Annual Dinner Dance and Silent Auction. It will be a night of celebrating our tradition of supporting the Maine-Niles Association of Special Recreation that goes back more than 30 years.

Saturday, March 4, 2023 | 5:30–11:30pm
Chateau Ritz Banquets, Niles, IL

Open Bar
Hors D'Oeuvres
Dinner
Silent Auction
“Raise the Paddle”
Dancing until 11:00pm

\$125 per person
RSVP by February 22, 2023

Enjoy the ease, convenience and security of mobile Dinner Dance ticket sales, event sponsorship opportunities and silent auction bidding.

How it works:

- Purchase tickets, become a sponsor or register for the auction online by clicking **here**.
- Registration is easy and secure – simply enter your name, contact information and payment method.
- Bid on auction items starting the week prior to the Dinner Dance by using your smartphone or tablet.
- If you prefer not to register online, contact Trisha Breitlow at tbreitlow@mnasr.org

Even if you don't attend the Dinner Dance, you can still participate in the auction!

You can also make a donation by clicking on the Donate Now button below.

DONATE NOW

Liponi Foundation Trustees

Ron Stein, President
Deborah Manno, Vice-President
Steve Koller, Treasurer

Julie Genualdi
Ron Lundin
Fred Minelli
Mario Minelli

Toni Rich
Dolores Stanton
Dean Strzelecki
Marlene Worthley

Stella LiPomi,
President Emeritus (1990–2020)

Visit us online

The Liponi Foundation for Special Recreation is a not-for-profit, tax exempt Foundation. The mission of the Foundation is to provide support to the **Maine-Niles Association of Special Recreation** in its efforts to provide recreational and leisure programs for individuals with disabilities.

The Liponi Foundation for Special Recreation | [6820 W. Dempster Street, Morton Grove, IL 60053](#)

[Unsubscribe john@gmpd.org](#)

[Update Profile](#) | [Constant Contact Data Notice](#)

Sent by [liponi@mnasr.org](#) in collaboration with



Try email marketing for free today!

GOLF MAINE PARK DISTRICT
2023
MEETING SCHEDULE
(Revised 01/27/2023)

In accordance with the Open Meeting Act, the following is a list of regular Park Board Meeting dates for the 2023 calendar year. Notification of schedule changes will be made and posted. Special Meeting dates & times will be added to this list as they are scheduled.

Meetings are held at Feldman Recreation Center unless posted otherwise.
8800 W. Kathy Lane, Niles, Illinois 60714
847-297-3000

Board of Commissioners

7:00pm

January 19 - CANCELLED

January 26 - RESCHEDULED - CANCELLED

February 16

March 16

April 20

May 18

June 15

July 20

August 17

September 21

October 19

November 16

December 14

GOLF MAINE PARK DISTRICT

RESOLUTION 23-01

A RESOLUTION AUTHORIZING THE RELEASE OF CLOSED SESSION MINUTES

AND

THE DESTRUCTION OF CLOSED SESSION AUDIO RECORDINGS

WHEREAS, the Golf Maine Park District Board of Commissioners has met from time to time in closed session for purposes authorized by the Illinois Open Meetings Act; and

WHEREAS, as required by the Act, the Board has kept written minutes and verbatim records in the form of an audio recording of all such closed sessions; and

WHEREAS, pursuant to the requirements of 5 ILCS120/2.06(d) the Board has determined that the minutes of the meetings listed below no longer require confidential treatment and should be made available for public inspection; and

WHEREAS, the Board also approves the destruction of verbatim recordings of closed sessions listed below, all of which are of meetings which occurred more than 18 months prior to the destruction of the recording.

WHEREAS, the Board will comply with the law and disposal of audio will not be completed in cases when exceptions like potential litigation is in play.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Golf Maine Park District as follows:

SECTION 1: The closed session minutes from those meetings set forth as follows are hereby released:

NONE

SECTION 2: The Board Secretary is hereby authorized and directed to make said minutes available for inspection and copy in accordance with the Illinois Freedom of Information Act.

SECTION 3: The Board Secretary is hereby authorized and directed to destroy all audio recordings for those meetings set forth as follows:

NONE

SECTION 4: This resolution shall be in full force and effective from and after its passage and approval.

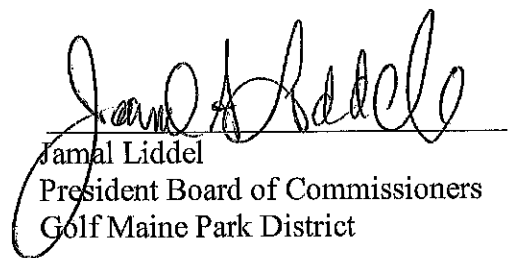
Adopted this 22nd day of February, 2023 pursuant to a roll call vote as follows:

 Ayes: JAMAL LIDDEL, JASMIN ZAHIROVIC, JAY SHAH

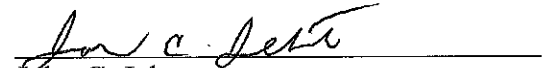
 Nays: _____

 Abstained: _____

 Absent & Not Voting: JINAL SHAH


Jamal Liddel
President Board of Commissioners
Golf Maine Park District

ATTESTED this 22nd of February, 2023


John C. Jekot
Secretary, Board of Park Commissioners
Golf Maine Park District

**GOLF MAINE PARK DISTRICT
BOARD OF PARK COMMISSIONERS
PUBLIC NOTICE OF
MEETING CANCELLATION**

The Board of Commissioners Regular Park Board meeting scheduled for February 16, 2023 has been canceled. This meeting has been rescheduled for Wednesday, February 22, 2023 @ 6:00pm.

John C. Jekot
Board Secretary

Dated: February 15, 2023

**GOLF MAINE PARK DISTRICT
2023
MEETING SCHEDULE
(Revised 02/15/2023)**

In accordance with the Open Meeting Act, the following is a list of regular Park Board Meeting dates for the 2023 calendar year. Notification of schedule changes will be made and posted. Special Meeting dates & times will be added to this list as they are scheduled.

Meetings are held at Feldman Recreation Center unless posted otherwise.
8800 W. Kathy Lane, Niles, Illinois 60714
847-297-3000

Board of Commissioners

7:00pm

January 19 - CANCELLED
January 26 - RESCHEDULED - CANCELLED
February 16 - CANCELLED
February 22 - RESCHEDULED
March 16
April 20
May 18
June 15
July 20
August 17
September 21
October 19
November 16
December 14

GOLF MAINE PARK DISTRICT
2023
MEETING SCHEDULE
(Revised 03/13/2023)

In accordance with the Open Meeting Act, the following is a list of regular Park Board Meeting dates for the 2023 calendar year. Notification of schedule changes will be made and posted. Special Meeting dates & times will be added to this list as they are scheduled.

Meetings are held at Feldman Recreation Center unless posted otherwise.
8800 W. Kathy Lane, Niles, Illinois 60714
847-297-3000

Board of Commissioners

7:00pm

January 19 - CANCELLED
January 26 - RESCHEDULED - CANCELLED
February 16 - CANCELLED
February 22 - RESCHEDULED (6:00pm)
March 16 - CANCELLED
March 15 - RESCHEDULED
April 20 - CANCELLED
April 19 - RESCHEDULED
May 18 - CANCELLED
May 17 - RESCHEDULED
June 15 - CANCELLED
June 14 - RESCHEDULED
July 20 - CANCELLED
July 19 - RESCHEDULED
August 17 - CANCELLED
August 16 - RESCHEDULED
September 21 - CANCELLED
September 20 - RESCHEDULED
October 19 - CANCELLED
October 18 - RESCHEDULED
November 16 - CANCELLED
November 15 - RESCHEDULED
December 14 - CANCELLED
December 13 - RESCHEDULED