

**MINUTES OF THE VIRTUAL REGULAR MEETING  
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT  
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS  
HELD ON DECEMBER 16, 2021**

**1. CALL TO ORDER**

- a. Meeting called to order by Jamal Liddel at 7:06pm

**2. ROLL CALL**

- a. Roll was called:           Present:       Jamal Liddel, Jay Shah, Jasmin Zahirovic  
   Absent:        Jinal Shah  
   Staff Present: Mark Resnick, John Jekot

**3. CHANGES/ADDITIONS TO THE AGENDA**

- a. In the absence of President Jinal Shah, Commissioner Jay Shah moved to appointment Commissioner Jamal Liddel as President Pro Tempore.  
b. Seconded by Commissioner Jasmin Zahirovic  
c. Roll was called:           Ayes: 3       Nays: 0  
d. President Pro Tempore Jamal Liddel asked if any changes to the agenda and agenda item's 4, 5, 8, 9i, and 9vi were all removed.

**4. VISITORS / VISITOR COMMENTS**

- a. There were no visitors present

**5. APPROVAL OF THE CONSENT AGENDA**

- a. President Pro Tempore Jamal Liddell moved to approve.  
b. Seconded by Commissioner Jay Shah  
c. Roll was called:           Ayes: 3       Nays: 0

**6. UNFINISHED or CONTINUING BUSINESS**

- a. Approval of Ordinance 21-02 Tax Levy for 2021  
    i. President Pro Tempore Jamal Liddell moved to approve  
    ii. Seconded by Commissioner Jasmin Zahirovic  
    iii. Roll was called:     Ayes: 3       Nays: 0  
b. Approval of Resolution 21-04 Instructions to Cook County Reducing Tax Levy  
    i. President Pro Tempore Jamal Liddell moved to approve  
    ii. Seconded by Commissioner Jasmin Zahirovic  
    iii. Roll was called:    Ayes: 3       Nays: 0  
c. Legislative Update  
    i. Update was submitted in Board pack  
d. IAPD/IPRA Soaring to New Heights Conference Registration  
    i. Registration information submitted in Board pack.

**7. NEW BUSINESS**

- a. Designation of Depositories and Authorized Signatures (Wintrust Bank, Fifth Third Bank, IPDLAF+Class)
  - i. President Pro Tempore Jamal Liddell moved to approve John Jekot, Mark Resnick and Janal Shah as depositories and authorized signatures
  - ii. Seconded by Commissioner Jasmin Zahirovic
  - iii. Roll was called:      Ayes: 3      Nays: 0
- b. Board Member Comments
  - i. None

**8. CLOSED SESSION**

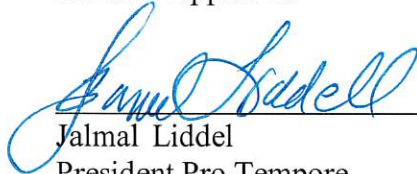
- a. None

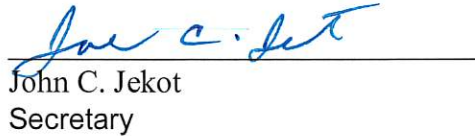
**9. ADJOURNMENT**

- a. President Pro Tempore Jamal Liddell moved to adjourn the meeting.
- b. Seconded by Commissioner Jasmin Zahirovic
- c. Roll was called :      Ayes: 3      Nays: 0
- d. Meeting adjourned at 7:23pm

01/20/2022

Minutes Approved

  
Jamal Liddell  
President Pro Tempore

  
John C. Jekot  
Secretary