

**MINUTES OF THE HYBRID REGULAR RESCHEDULED MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON APRIL 27, 2023**

1. CALL TO ORDER

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

2. ROLL CALL

- a. Roll was called: Present: Jamal Liddel, Jasmin Zahirovic, Jay Shah (Zoom)

Absent: Jinal Shah

Staff: Kevin Hubka, Interim Executive Director
John Jekot, Executive Advisor
Dina Weymouth, HR/Business Manager
Samir Kurtovic, Maintenance Supervisor
Anthony White, Program Director

3. VISITORS / VISITOR COMMENTS

- a. Zain Durrani, Commissioner Elect

4. CHANGES/ADDITIONS TO THE AGENDA

- a. None

5. APPROVAL OF THE CONSENT AGENDA

- a. Commissioner Jasmin Zahirovic moved to approve the consent agenda.
b. Seconded by President Jamal Liddel
c. Roll was called: Ayes: 3 Nays: 0

6. STAFF REPORTS

- a. Kevin Hubka, Interim Executive Director
- i. Work to begin on May 1st with our entire computer network (phones included)
 - ii. Web page changes our in the works
 - iii. Presented document on items to discuss/approve
 - a. John Jekot explained point of order that approval on the listed items presented cannot be done tonight as they were not listed on agenda
 - b. Tree trimming is a must because of condition of trees
 - c. John Jekot stated that this is a life safety issue that an emergency vote can be taken tonight to approve work and that a emergency resolution will be presented next meeting to approve.
 - d. President Jamal Liddel moved to approve D'Arbor Masters to do emergency tree trimming work at Dee Park not to exceed \$4,300.00
 - e. Seconded by Jasmin Zahirovic
 - f. Roll was called: Ayes: 3 Nays: 0
 - iv. Staff present gave a brief update on their area of responsibility
- b. John Jekot, Executive Advisor
- i. Verbal update presented to highlight detailed report submitted in Board pack

7. UNFINISHED or CONTINUING BUSINESS

- a. Discussion on Revisiting the Revised 03/13/2023 Board Meeting Schedule
- i. The May 17, 2023 meeting will be cancelled and rescheduled for May 18, 2023 @ 6:00pm

- ii. The remaining of the 2023 meeting schedule will be discussed at the May 18th meeting.
- b. Legislative Update
 - i. Update was submitted in the Board pack

8. NEW BUSINESS

- a. FY 2023/24 Budget Update
 - i. Verbal update presented by John Jekot to highlight the documents provided in the Board pack

- b. Statement of Economic Interest Filing
 - i. Reminder to file if not done so
 - ii. Dead-line is May 1st to file
 - iii. \$15 late fee for statements filed after May 1st
- c. April 4, 2023 Consolidated Election Unofficial Results Update
 - i. Unofficial results provided in Board pack
 - ii. Official results to be certified at the May meeting
- d. Board Comments
 - i. None

9. CLOSED SESSION

- a. President Jamal Liddel 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 6:38pm
- b. Seconded by: Commissioner Jay Shah
- c. Row was called Aye: 3 Nay: 0
- d. Out of Executive Session at 6:42pm

10. ADJOURNMENT

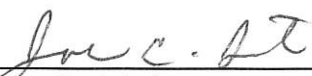
- a. President Jamal Liddel moved to adjourn the meeting.
- b. Seconded by Jay Shah
- c. Roll was called: Aye: 3 Nay: 0
- d. Meeting adjourned at 6:42pm

5/25/2023

Minutes Approved



Jamal Liddel
President



John C. Jekot
Secretary