MINUTES OF THE REGULAR SCHEDULED MEETING BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT MAINE TOWNSHIP, COOK COUNTY, ILLINOIS HELD ON NOVEMBER 20, 2025 6:00PM

1. CALL TO ORDER

a. Commissioner Liddell called the meeting to order at 6:11pm.

2. ROLL CALL

a. Roll was called: Present: Jamal Liddell, Yogesh Patel, Jay Shah, Zain Durrani

Absent: Jasmin Zahirovic

Staff Present: Anthony Silmon

3. VISITORS / VISITOR COMMENTS

a. None

4. CHANGES OR ADDITIONS TO THE AGENDA

a. None

5. APPROVAL OF THE CONSENT AGENDA

- a. Discussion: None
- b. Commissioner Liddell moved to approve the consent agenda.
- c. Seconded by Commissioner Durrani.
- d. Roll was called:

Ayes: 4

Nays: 0

6. STAFF REPORTS

- a. Executive Director (Kevin Hubka)
 - i. Discussion: A detailed report was submitted in the board packet. Secretary Hubka pointed out to the Board members the security cameras at both facilities are being changed out and as a result, the Park District will no longer incur an annual licensing fee, and as a result will save the Park District over \$6000.00 yearly.

7. UNFINISHED or CONTINUING BUSINESS

- a. Legislative
 - i. Discussion: None
- b. Dee Park OSLAD Playground update
 - Discussion: A detailed schedule was submitted in the board packet. Secretary Hubka informed the board that the project should be wrapping up by the first week in December.
- c. IAPD/IPRA 2026 Soaring to New Heights Conference
 - i. Discussion: None
- d. Staff/Volunteer Holiday Party
 - i. Discussion: None

8. **NEW BUSINESS**

- a. Approval of Resolution 25-03 (Truth in Taxation)
 - i. Discussion: None
 - ii. Commissioner Liddell motioned to approve.
 - iii. Seconded by Commissioner Durrani.
 - iv. Roll was called:

Aves: 4

Nays: 0

- b. Truth in Taxation Hearing December 11, 2025
 - i. Discussion: Secretary Hubka informed the Board that we will be holding a public hearing because we will be going over the 5% threshold for the 2025 Levy.
- c. IAPD Delegate Credentials Certificate to the annual business meeting on Jan. 31
 - i. Discussion: None
- d. Board member comments
 - i. Discussion: None

9. CLOSED SESSION

a. None

10. ADJOURNMENT

a. Commissioner Liddell moved to adjourn the meeting.

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- b. Seconded by Commissioner Patel.
- c. Roll Was Called

Aye: 4

Nay: 0

d. The meeting adjourned at 6:36pm.

Minutes Approved: 12/11/2025

Jamal Liddell

President

Kevin Hubka

Secretary