

**MINUTES OF THE VIRTUAL REGULAR MEETING  
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT  
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS  
HELD ON MAY 21, 2020**

**1. CALL TO ORDER**

- a. President Shah called the meeting to order at 7:06pm

**2. APPROVAL OF REMOTE PARTICIPATION**

- a. As outlined per guidelines set to public bodies on the open meeting act during the COVID-19 pandemic emergency, this meeting is being presented as a "virtual meeting" using ZOOM as the host.

**3. ROLL CALL**

- a. Roll was called: Present: Jinal Shah (JS), Mark Resnick (MR), Paula Kurland (PK), Nicole Nembhard (NN) Absent: None

**4. VISITORS / VISITOR COMMENTS**

- a. There were no visitors present

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

- a. None

**6. ACCEPTANCE OF COMMISSIONER KAREN MORRISON RESIGNATION**

- a. Commissioner Kurland moved to accept resignation
- b. Seconded by Commissioner Nembhard
- c. Roll was called: Ayes: 4 Nays: 0

**7. PROCLAMATION HONORING COMMISSIONER KAREN MORRISON RESIGNATION**

- a. President Shah read the proclamation into the record

**8. ELECTION of BOARD OFFICERS**

- i. Treasurer - Mark Resnick
  - a. Commissioner Nembhard moved to approve
  - b. Seconded by Commissioner Kurland
  - c. Roll was called: Ayes: 4 Nays: 0
- ii. Assistant Treasurer - John Jekot
  - a. Commissioner Kurland moved to approve
  - b. Seconded by Commissioner Resnick
  - c. Roll was called: Ayes: 4 Nays: 0
- iii. Secretary - John Jekot
  - a. President Shah moved to approve
  - b. Seconded by Commissioner Resnick
  - c. Roll was called: Ayes: 4 Nays: 0
- iv. Assistant Secretary -
  - a. Position open
- v. Vice-President - Nicole Nembhard
  - a. Commissioner Kurland moved to approve
  - b. Seconded by President Shah
  - c. Roll was called: Ayes: 4 Nays: 0
- vi. President - Jinal Shah
  - a. Commissioner Resnick moved to approve
  - b. Seconded by Commissioner Nembhard

c. Roll was called: Ayes: 4      Nays: 0

## 9. APPOINTMENT OF FREEDOM OF INFORMATION ACT OFFICER

- a. Commissioner Kurland moved to appoint John Jekot  
b. Seconded by President Shah  
c. Roll was called: Ayes: 4 Nays: 0

## 10. APPOINTMENT OF OPEN MEETING ACT DESIGNEE

- a. Commissioner Kurland moved to appoint John Jekot  
b. Seconded by President Shah  
Roll was called:                      Ayes: 4                      Nays: 0

## 11. APPOINTMENT OF PARK DISTRICT LEGAL COUNSEL

- a. President Shah moved to appoint Tressler, LLP  
b. Seconded by Commissioner Kurland  
c. Roll was called: Ayes: 4 Nays: 0

## 12. APPROVAL OF THE CONSENT AGENDA

- a. Commissioner Kurland moved to approve the consent agenda.  
b. Seconded by Commissioner Nembhard  
c. Roll was called: Ayes: 4 Nays: 0

### 13. STAFF REPORTS

- a. Staff reports were submitted to the board in the packet.

## 14. DIRECTORS REPORT

- a. Directors report was submitted to the board in the packet
- b. Fiscal year 2019/20 audit dates will be July 6-8 with Lauterbach & Amen, LLP doing the audit
- c. Dee Park OSLAD Improvements bid opening date is May 28<sup>th</sup> with bid approval to be on the June 18<sup>th</sup> agenda. County permit is in the works.
- d. Fiscal year end 2019/20 ending looks strong

## 15. UNFINISHED or CONTINUING BUSINESS

- a. Legislative Update
  - i. Interim Director Jekot highlighted what was in the board packet, mostly COVID-19 related.
- b. Draft Budget and Appropriation Revisions
  - i. Draft budget is being re-evaluated as COVID-19 has impacted the original draft. Revised draft will be presented at June 18<sup>th</sup> Board meeting. Budget approval to be pushed back to July Board meeting.

## 16. NEW BUSINESS

- a. Commissioner Vacancy Update
  - i. Interim Director Jekot reviewed the process to fill the vacancy
- b. Termination of Contract for Professional Services (Design Perspectives) Master Plan Contract
  - i. Interim Director Jekot reviewed the suspension of work letter that was submitted in board packet and answered questions regarding it.
  - ii. Commissioner Kurland moved to terminate contract
  - iii. Seconded by Commissioner Resnick
  - iv. Roll was called:           Ayes: 4           Nays: 0

- c. Approval of Professional Services (Design Perspectives) Master Plan @ \$2,100.00
  - i. Interim Director Jekot reported that he will get all documents that were done per what we are paying for.
  - ii. Interim Director Jekot along with Commissioner Resnick will review these documents prior to releasing the check.
  - iii. President Shah moved to approve
  - iv. Seconded by Commissioner Kurland
  - v. Roll was called: Ayes: 4 Nays: 0
- d. Board Member Comments
  - i. None

#### 17. CLOSED SESSION

- a. President Shah 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 7:56pm.
- b. Seconded by: Commissioner Kurland.
- c. Voice Vote: Ayes: 4 Nays: 0
- d. Out of Executive Session at 8:44pm.

#### 18. ADJOURNMENT

- a. Commissioner Kurland moved to adjourn the meeting.
- b. Seconded by Commissioner Resnick
- c. Voice Vote: <sup>8</sup> Ayes: 4 Nays: 0
- d. Meeting adjourned at 9:47pm

6/24/20  
Minutes Approved

Jinal Shah  
President

John C. Jekot  
Secretary