

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

1. CALL TO ORDER

- a. President Jinal Shah called the meeting to order at 7:09pm

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, Nicole Nembhard, Jasmin Zahirovic Absent: Jay Shah
- b. Staff Present: Mark Resnick, Executive Director. John Jekot, Director of Special Projects & Administration

4. VISITORS / VISITOR COMMENTS

- a. There were no visitors present

5. CHANGES/ADDITIONS TO THE AGENDA

- a. None

6. APPROVAL OF THE CONSENT AGENDA

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

7. REPORTS

- a. Director of Special Projects & Administration
 - i. Report to Board submitted in the pack
- b. Maintenance
 - i. Report to Board submitted in the pack
- c. Executive Director
 - i. Report to Board submitted in the pack

8. UNFINISHED or CONTINUING BUSINESS

- a. Legislative Update
 - i. Update submitted in Board pack
- b. Discussion/Approval to Reestablish Resident Advisory / Marketing Committee, Corporate Contact Committee, Buildings and Grounds Committee, and/or Establish Other Standing Committee(s)
 - i. President Jinal Shah expressed he would have an interest to work with a committee that involves community engagement. A discussion followed regarding committee assignments with no discussion made. Discussion will continue at next meeting.

9. NEW BUSINESS

- a. Approval of Professional Services (Design Perspectives) for Dee Park OSLAD Project @ \$2,251.13
 - i. President Jinal Shah moved to approve
 - ii. Seconded by Commissioner Nembhard
 - iii. Roll was called: Ayes: 3 Nays: 0
- b. Approval of Pay Application #1 (Ken Nelson Construction) for Dee Park OSLAD Project @ \$98,550.00
 - i. President Jinal Shah moved to approve
 - ii. Seconded by Commissioner Nembhard
 - iii. Roll was called: Ayes: 3 Nays: 0
- c. IAPD/IPRA Soaring to New Heights Conference
 - i. John Jekot announced conference dates to be January 28-30, 2021 with no decision made yet regarding if conference will be in person, virtual, or combination of both
- d. Board Member Comments
 - i. None

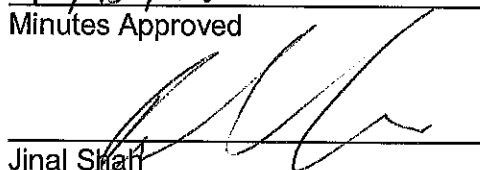
10. CLOSED SESSION

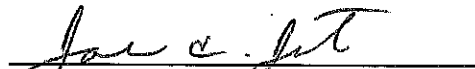
- a. None

11. ADJOURNMENT

- a. President Shah moved to adjourn the meeting
- b. Seconded by Commissioner Zahirovic
- c. Roll was called Aye: 3 Nay: 0
- d. Meeting adjourned at 7:48pm

10/15/20
Minutes Approved


Jinal Shah
President


John C. Jekot
Secretary