

**MINUTES OF THE REGULAR SCHEDULED MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON FEBRUARY 19, 2026
6:00PM**

1. CALL TO ORDER

- a. Commissioner Liddell called the meeting to order at 6:06pm.

2. ROLL CALL

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

Absent: Jasmin Zahirovic, Yogesh Patel

Staff Present: None

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: 3 Nays: 0

6. STAFF REPORTS

- a. Executive Director (Kevin Hubka)
i. Discussion: A detailed report was submitted in the board packet. Secretary Hubka questioned the Board if his annual review can take place at the March board meeting due to the timing of the new budget cycle, to which the Board said yes.

7. UNFINISHED or CONTINUING BUSINESS

- a. Legislative
i. Discussion: None
- b. Dee Park OSLAD Playground update
i. Discussion: A detailed schedule was submitted in the board packet. Secretary Hubka informed the board that he is awaiting a response from the contractor when the work will resume. Hubka said that he does expect the project to be fully complete by mid-march and will follow up with the Board once there is an email response.
- c. 2026 Bond Series Closing
i. Discussion: Secretary Hubka advised the Board that the closing date for the 2026 Bond series will be on Monday, February 23, 2026. He went on to say there are no setbacks and everything is finalized leading up to the closing.

8. NEW BUSINESS

a. Capital Item Updates

- i. Secretary Hubka showed the Board an updated Capital Improvement list from 2023-2029. The list included priority items, as well as items that will be in our Master Plan. Hubka informed the Board that his team is in the process of getting quotes and the approval of items will start next Month. Hubka informed the Board that 85% of the Bond money must be spent 2 years from closing. Hubka will be sending the Board members the Capital Improvement list for them to review, and Hubka noted that all dollar amounts are preliminary and subject to change.

b. Board member comments

- i. Discussion: There was discussion about the possibility of a new facility at Dee Park and/or expanding Feldman Park. Secretary Hubka acknowledged that a new facility would be a goal of his and hopefully put in our Master Plan. A new facility would put less dependency on our use of alternative facilities at the local school districts, where space is becoming an issue. Commissioner Durrani also had comments on what a new facility would bring to our community and what it would do for our programs and for our Park District to continue to grow. Hubka added that one of the major issues at Dee Park is Parking, which would have to be addressed if we were to proceed with a new facility. Hubka also added that any new expansion of our Park District would require our Park District to go to voter referendum, which he also stated that it would take a big effort from the Commissioners and local residents to push this agenda forward.

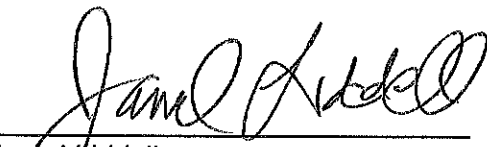
9. CLOSED SESSION

- a. None


10. ADJOURNMENT

- a. Commissioner Liddell moved to adjourn the meeting.
- b. Seconded by Commissioner Shah.
- c. Roll Was Called Aye: 3 Nay: 0
- d. The meeting adjourned at 6:39pm.

Minutes Approved: 3/19/2026



Jamal Liddell
President



Kevin Hubka
Secretary