

**MINUTES OF THE VIRTUAL PUBLIC MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON NOVEMBER 19, 2020**

1. CALL TO ORDER

- a. President Shah called the meeting to order at 7:02pm.

Remote Attendance - 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. This is within compliance of Senate Bill 2135 to allow public bodies, such as village boards, park boards and school boards, to hold meetings via audio or video conference during times when the Governor has issued a public health related disaster proclamation. President Jinal Shah has determined that an in-person meeting or a meeting conducted under the Open Meetings Act would not be practical or prudent because of a disaster.

2. ROLL CALL

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

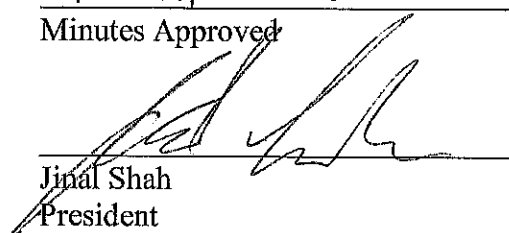
3. PROPOSED 2020 TAX LEVY

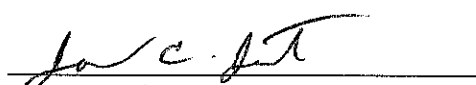
- a. John Jekot stated that at last month meeting, the Board approved a call for public hearing to approve property tax increase, which is what this meeting is. John also stated this meeting gives the public an opportunity to ask questions or express concerns regarding the increase. A public meeting notice was placed in the Journal newspaper as well as being posted in our facilities.

4. ADJOURNMENT

- a. President Jinal Shah moved to adjourn the meeting.
- b. Seconded by Commissioner Zahirovic
- c. Roll was called: Ayes: 3 Nay: 0
- d. Meeting adjourned at 7:04pm

12-21-2020
Minutes Approved


Jinal Shah
President


John C. Jekot
Secretary

- a. Audit FYE April 30, 2020 Formally Received Approval
 - i. Last month, a presentation was given by Monika Adamski, from Lauterbach & Amen, LLP presented our annual audit report
 - ii. President Jinal Shah moved to formally receive this report
 - iii. Seconded by Commissioner Zahirovic
 - iv. Roll was called: Ayes: 3 Nays: 0
- b. Approval of Ordinance 20-03 Tax Levy for 2020, Resolution 20-03 Instructions to Cook County Reducing Tax Levy, and Resolution 20-04 Truth in Taxation.
 - i. President Jinal Shah moved to approve
 - ii. Seconded by Commissioner Zahirovic
 - iii. Roll was called: Ayes: 3 Nays: 0

8. NEW BUSINESS

- a. Approval of Professional Services (Design Perspectives) for Dee Park OSLAD Project @ \$1,875.00
 - i. President Jinal Shah moved to approve
 - ii. Seconded by Commissioner Jay Shah
 - iii. Roll was called: Ayes: 3 Nays: 0
- b. Approval of 2021 Regular Board Meeting Schedule
 - i. President Jinal Shah moved to approve
 - ii. Seconded by Commissioner Zahirovic
 - iii. Roll was called: Ayes: 3 Nays: 0

9. CLOSED SESSION

- a. None

10. ADJOURNMENT

- a. President Jinal Shah moved to adjourn the meeting.
- b. Seconded by Commissioner Jay Shah
- c. Roll was called: Ayes: 3 Nays: 0
- d. Meeting adjourned at 7:19pm

12-21-2020
Minutes Approved

Jinal Shah
President

John C. Jekot
Secretary