MINUTES OF THE REGULAR SCHEDULED MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON AUGUST 21, 2025
6:00PM

1. **CALL TO ORDER**
    a. Commissioner Liddell called the meeting to order at 6:23pm.

2. **ROLL CALL**
    a. Roll was called: Present: Jamal Liddell, Jay Shah, Yogesh Patel

    Absent: Jasmin Zahirovic, Zain Durrani

    Staff Present: Anthony Silmon, Samir Kurtovic, Puneet Singh, Erin Allegretti

3. **VISITORS / VISITOR COMMENTS**
    a. None

4. **CHANGES OR ADDITIONS TO THE AGENDA**
    a. Ordinance 25-02 was removed due to the review of our "Board Policy Manual".

5. **MASTER PLAN INFORMATIONAL PRESENTATION**
    a. Discussion: A detailed report was submitted in the board packet and presented by Tod Stanton from Design Perspectives.

6. **APPROVAL OF THE CONSENT AGENDA**
    a. Commissioner Liddell moved to approve the consent agenda.
    b. Seconded by Commissioner Patel.
    c. Roll was called: Ayes: 3 Nays: 0

7. **STAFF REPORTS**
    a. Recreation Department
        i. Anthony Silmon, Puneet Singh, and Erin Allegretti spoke about the success of our Summer programs, such as Summer Camps and youth programs. Summer Camp participation numbers were submitted in the board packet. Erin went into detail about themed weeks for summer, as well as being trained by MNASR to use their MNASR buses for Park District use. Puneet talked about youth basketball leagues as well as other Sports Summer camps that were held this Summer.
    b. Executive Director (Kevin Hubka)
        i. Discussion: A detailed report was submitted in the board packet. Secretary Hubka reported to the Board that there has been a delay in property taxes being distributed to the Park District. Secretary Hubka informed the Board that we have entered into a two year agreement with our Natural Gas Supplier, and will follow up with the Electricity Supplier by next month.

8. **UNFINISHED or CONTINUING BUSINESS**
    a. **Legislative**
        i. No Discussion

b. **Dee Park OSLAD Playground update**
    i. A detailed schedule was submitted in the board packet. Secretary Hubka explained to the Board that the project is moving forward with no set backs as of now. Phases 1 and 2 have been completed. Secretary Hubka also stated that 90% of the concrete has been poured, and things are really starting to take shape out there.

9. **NEW BUSINESS**
    a. **2026 OSLAD Grant Cycle (IDNR)**
        i. Discussion: A detailed report was submitted in the board packet. Secretary Hubka informed the Board that we will not submit an application to this year's OSLAD Grant Cycle, as we are currently going through an OSLAD project and would like to make sure this project is completed. Secretary Hubka expressed the need for a "Master Plan" before applying for another OSLAD Grant.

    b. **Board Policy Manual**
        i. Discussion: Secretary Hubka informed the Board that the Park District Board Policy Manual has been sent to our Law firm to get updated, as the last time it was done was in 2013. Secretary Hubka also informed the Board that the Commissioner Attendance policy is already in the present manual. The updated Board Policy Manual will be presented at the September Board Meeting for approval by the Board.

    c. **Board member comments**
        i. Discussion: None

10. **CLOSED SESSION**
    a. None

11. **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 7:18pm.

Minutes Approved: 9/18/2025

Jamal Liddell
President

Kevin Hubka
Secretary