

**GOLF MAINE PARK DISTRICT
REGULAR SCHEDULED BOARD MEETING
8800 W. Kathy Lane, Niles, IL 60714
847.297.3000**

**November 20, 2025
6:00 PM**

1. Call to Order
2. Roll Call
3. Visitors/Visitor Comment
4. Changes or Additions to the Agenda
5. Approval of the Consent Agenda
 - i. *Minutes of the October 16, 2025 Regular Scheduled Meeting
 - ii. *Treasurer's Report October 2025
 - iii. *Bills Payable October 2025
6. Staff Reports
 - i. *Executive Director
 1. *2026 Bond Series Schedule
7. Unfinished or Continuing Business
 - i. Legislative Update
 1. FIOA (All electronic requests must be sent in the body of the email, no hyperlinks because of malware)
 - ii. *Dee Park OSLAD Playground update
 - iii. IAPD/IPRA 2026 Soaring to New Heights Conference (January 29-31, 2026 @ Hyatt Chicago)
 - iv. Staff/Volunteer Recognition Holiday Party @ Club Casa Cafe @ Golf Center (December 13, 2025)
8. New Business
 - i. *Approval of Resolution 25-03 (Truth in Taxation)
 - ii. Truth in Taxation Hearing - December 11, 2025 @ 5:55pm
 - iii. *IAPD Delegate Credentials Certificate to the Annual Business Meeting **on Jan. 31, 2026 @ 3:30pm.**
 - iv. Board Member Comments
9. Closed Session

I make a motion 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.
10. Adjournment

*** - INDICATES ATTACHED**

Our Mission - To enhance the quality of life for the residents of the Golf Maine Park District, and to promote a strong sense of community, by providing a broad, diverse, and challenging set of cultural and recreational programs, and clean, beautiful and safe parks.



**MINUTES OF THE REGULAR SCHEDULED MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON OCTOBER 16, 2025
6:00PM**

1. CALL TO ORDER

- a. Commissioner Liddell called the meeting to order at 6:02pm.

2. ROLL CALL

- a. Roll was called: Present: Jamal Liddell, Yogesh Patel, Jasmin Zahirovic
Jay Shah (6:04pm), Zain Durrani (6:06pm)

Absent:

Staff Present: Samir Kurtovic

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 Patel.
- 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 told the Board members that Patel Brothers has officially signed on as a sponsor for GMPD, and that there were also three other companies that were in talks about sponsorships.

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 there has been one hold up, which is regarding plumbing for the water fountain, and the hope is that this will get resolved soon. Secretary Hubka informed the board that the project is moving along as scheduled and the hope is that the project will be done by the first or second week of November, and depending on the end date, we would like to have a ribbon cutting ceremony, which is to be determined.

8. NEW BUSINESS

a. Approval of 2026 Board Meeting Schedule

- i. Discussion: None
- ii. Commissioner Liddell motioned to approve.
- iii. Seconded by Commissioner Patel.
- iv. Roll was called: Ayes: 5 Nays: 0

b. 2025 Tax Levy (Timeline of Events)

- i. Discussion: None

c. PMA Contract (2026 Bond Series)

- i. Discussion: Commissioner Zahirovic asked about the costs associated with advising for the new Bond. Secretary Hubka responded that the cost information can be found in section six of the PMA contract. Secretary Hubka also informed the board that the fees will only be applicable if the Bond closes, and the fees come out of the Bond money, not our operational Budget.
- ii. Commissioner Liddell motioned to approve.
- iii. Seconded by Commissioner Durrani.
- iv. Roll was called: Ayes: 5 Nays: 0

d. IAPD/IPRA 2026 Soaring to New Heights Conference

- i. Discussion: Secretary Hubka advised the Board that if any Board member is interested in going to the conference, to please let him know and he will get you registered. Commissioner Shah asked if the staff will be going to the conference, to which Secretary Hubka replied, yes all full time staff are going.

e. Staff/Volunteer Recognition Holiday Party

- i. Discussion: None

f. Board member comments

- i. Discussion: None

9. CLOSED SESSION

- a. None

10. ADJOURNMENT

- a. Commissioner Liddell moved to adjourn the meeting.
- b. Seconded by Commissioner Durrani.
- c. Roll Was Called Aye: 5 Nay: 0
- d. The meeting adjourned at 6:23pm.

Minutes Approved: 11/20/2025

Jamal Liddell
President

Kevin Hubka
Secretary

GOLF MAINE PARK DISTRICT
FISCAL YEAR 2025-26
SUMMARY OF REVENUES, EXPENDITURES & CASH BALANCES
October , 2025

	October 2025	September 2025	October 2024
MONTHLY CASH POSITION	Cash	Prior	Prior FY
	Balance	Month	Cash Balance
Savings Account 1407 Beginning Balance	\$32,015.07	\$30,856.21	\$1,603,334.30
Checking Account 7604 Beginning Balance	216,615.54	192,799.88	308,300.34
Directors Account 0057 Beginning Balance	1,474.82	1,675.82	2,964.35
Liability Account 7175 Beginning Balance	1,065.53	1,064.53	1,064.53
NorthShore 4331 Beginning Balance	719,047.52	718,952.97	1,527.68
Wintrust Checking 2216 Beginning Balance	10,243.86	26,796.27	98,857.47
Wintrust MaxSafe 1284 Beginning Balance	881,366.85	926,116.32	NA
Real Estate Taxes	NA	1,176.69	4,987.39
Interest	3,355.14	3,826.58	6,201.91
Replacement Taxes	4,905.29	0.00	5,292.07
Cash Deposits	29,079.30	41,984.34	33,073.25
Credit Card Transactions	23,064.95	30,115.66	22,072.00
NSF/Merchant & Bank Fees	(950.62)	(876.39)	(874.98)
Vendor/IMRF/Nationwide Payments	(72,115.28)	(39,347.90)	(70,362.53)
Transfer into Cash Accounts	66,000.00	48,204.00	NA
Transfer Out of Investments	(285,285.79)	NA	NA
Bond Payments	NA	NA	NA
Other Inc/(Dec)	NA	NA	NA
Month End Balance	\$1,629,882.18	\$1,983,344.98	\$2,016,437.78
BANK END BALANCES BY ACCOUNT	Bank	Bank	Prior FY
	Balance	Balance	Bank Balance
Savings Account - 1407	\$32,026.58	\$32,015.07	\$1,309,558.85
Checking Account - 7604	229,530.95	216,615.54	279,335.97
Director's Account - 0057	1,274.82	1,474.82	2,564.35
Liability Account - 7175	1,065.53	1,065.53	1,064.53
NorthShore - OSLAD - 4331	433,792.39	719,047.52	1,527.87
Wintrust Savings - BOND - 2537	CLOSED	CLOSED	\$862,160.59
Wintrust Checking - 2216	\$5,787.56	\$10,243.86	\$325,714.70
Wintrust MaxSafe - 3219	CLOSED	CLOSED	\$254,848.70
Wintrust MaxSafe - 1284	\$818,400.49	\$881,366.85	NA
Total Cash Accounts	\$1,521,878.32	\$1,861,829.19	\$3,036,775.56
INVESTMENTS BY ACCOUNT	Investment	Investment	Prior FY
	Balance	Balance	Invest Balance
Illinois Funds Money Market	\$70,792.22	\$70,537.89	\$67,697.36
Total Investments	\$70,792.22	\$70,537.89	\$67,697.36
TOTAL CASH AND INVESTMENTS	\$1,592,670.54	\$1,932,367.08	\$3,104,472.92

INVOICE REGISTER FOR GOLF MAINE PARK DISTRICT
CHECK RUN DATES 10/01/2025 - 10/31/2025

Vendor ID	Vendor Name	Invoice #	Description	Inv. Date	Amount	Check Number	Check Date
00604	AMAZON CAPITAL SERVICES	1JK3-7TVT-MN11	OFFICE SUPPLIES	09/20/2025	120.46	5576	10/01/2025
00604	AMAZON CAPITAL SERVICES	1YCQ-3NYC-6FM6	ELECTRIC SUPPLIES	09/24/2025	21.00	5577	10/01/2025
00516	AQUA ILLINOIS, INC.	SEPT 24, 2025-3782	ACTUAL READING @ FP (SPRINKLERS)	09/24/2025	145.89	5578	10/01/2025
00516	AQUA ILLINOIS, INC.	SEPT 24, 2025-3781	ACTUAL READING @ FP	09/24/2025	438.46	5579	10/01/2025
00516	AQUA ILLINOIS, INC.	SEPT 24, 2025-3737	ACTUAL READING @ DP	09/24/2025	591.17	5580	10/01/2025
00534	COMCAST	SEPT 26, 2025-7511	HIGH SPEED INTERNET @ FP	09/26/2025	227.46	5584	10/01/2025
00490	DESIGN PERSPECTIVES	24-717B-13	CONSTRUCTION ADMIN-2024 DEE PARK OSLAD	09/26/2025	700.00	5585	10/01/2025
00096	NICOR GAS	SEPT 26, 2025-FP	GAS AT FP	09/26/2025	171.21	5588	10/01/2025
00370	GROOT, INC.	15213056T092-DP	WASTE PICKUP SERVICES DP	10/01/2025	648.56	5588	10/01/2025
00370	GROOT, INC.	15213056T092-FP	WASTE PICKUP SERVICES @ FP	10/01/2025	223.38	5587	10/01/2025
00662	ARTISTICALLY A&A	INV #00035	STAFF SHIRTS - REC & MAINTENANCE	10/01/2025	1,692.00	5581	10/01/2025
00696	OMEGA COMMUNITY HUMAN SERVICES ORG.	INV #OCT 1, 2025	RPL CK FOR 8/10/2025 & 9/10/2025 PAYMENTS	10/01/2025	228.00	5589	10/01/2025
00436	BAILA-TONE FITNESS, LLC	INV #OCT 1, 2025	ZUMBA SESSION #8/28/2025 - 9/18/2025	10/01/2025	233.25	5583	10/01/2025
00662	ARTISTICALLY A&A	INV #00034	JR/SENIOR FALL B&B LEAGUE JERSEYS	09/30/2025	703.50	5582	10/01/2025
00604	AMAZON CAPITAL SERVICES	19YX-L7H9-9RM9	MAINTENANCE SUPPLIES	09/25/2025	96.08	5590	10/08/2025
00566	COSTPERCOPY CONSULTANTS, INC.	INV #AR65762	FELDMAN COPIER COLOR OVERAGE FEE	09/30/2025	349.16	5591	10/08/2025
00701	FNBO	SEPT 22, 2025-8167	SAMIR MASTERCARD PURCHASES	09/22/2025	499.21	5592	10/08/2025
00701	FNBO	SEPT 22, 2025-5390	PUNEET MASTERCARD PURCHASES	09/22/2025	1,173.19	5593	10/08/2025
00701	FNBO	SEPT 22, 2025-8090	KEVIN MASTERCARD PURCHASES	09/22/2025	40.38	5594	10/08/2025
00701	FNBO	SEPT 22, 2025-9650	KEVIN MASTERCARD PURCHASES	09/22/2025	1,438.85	5595	10/08/2025
00052	HOME DEPOT	INV #SEPT 29, 2025	MAINT SUP/JANITORIAL SUP/BLDG-PARK IMPRV	09/29/2025	190.37	5596	10/08/2025
00592	LAUTERBACH & AMEN, LLP	INV #109601	PROFESSIONAL SERVICES FOR SEPT 2025	10/01/2025	963.00	5597	10/08/2025
00116	PDRMA	INV #0925125	PROPLIAB,WORKS COMPEMPL PRAC,POLL LIAB,CYBER	09/30/2025	2,381.93	5598	10/08/2025
00116	PDRMA	INV #0925125H	MEMBER MONTHLY CONTRIBUTIONS SEPT 2025	09/30/2025	8,354.19	5599	10/08/2025
00604	AMAZON CAPITAL SERVICES	1FWF-RMKN-DF1V	RECREATION SUPPLIES	10/08/2025	36.04	5600	10/15/2025
00604	AMAZON CAPITAL SERVICES	17CF-3DNL-CN8C	OFFICE SUPPLIES	10/08/2025	41.15	5601	10/15/2025
00156	COM ED	OCT 14, 2025-DP	ELECTRICITY @ DP	10/14/2025	1,596.39	5602	10/15/2025
00566	COSTPERCOPY CONSULTANTS, INC.	AR65902	TONER FOR COPIER	10/08/2025	9.95	5603	10/15/2025
00566	COSTPERCOPY CONSULTANTS, INC.	AR65842	ONLINE MONTHLY BACKUP 9/30-10/29	09/30/2025	150.00	5604	10/15/2025
00566	COSTPERCOPY CONSULTANTS, INC.	AR65727	IT/TECH MAINTENANCE AGREEMENTN 9/2-12/1	09/30/2025	605.00	5605	10/15/2025
00566	COSTPERCOPY CONSULTANTS, INC.	AR65726	MONTHLY PHONE SVC 9/15-10/14	09/30/2025	220.40	5606	10/15/2025
00566	COSTPERCOPY CONSULTANTS, INC.	AR65866	TONER FOR COPIERS	10/02/2025	18.95	5607	10/15/2025
00533	EXPERT CHEMICAL & SUPPLY, INC.	INV #867145	MAINTENANCE SUPPLIES	10/07/2025	2,090.40	5608	10/15/2025
00096	NICOR GAS	OCT 13, 2025-DP	GAS AT DP	10/13/2025	170.34	5609	10/15/2025
00128	RUDIG TROPHIES	INV #86541	YOUTH BASKETBALL TROPHIES	10/14/2025	385.61	5610	10/15/2025
00604	AMAZON CAPITAL SERVICES	1JQC-G33D-4GK4	OFFICE SUPPLIES	10/14/2025	13.15	5611	10/22/2025
00604	AMAZON CAPITAL SERVICES	1NDD-HTV1-LW7V	OFFICE SUPPLIES	10/17/2025	6.39	5612	10/22/2025
00516	AQUA ILLINOIS, INC.	OCT 15, 2025-3737	ACTUAL READING @ DP	10/15/2025	86.85	5614	10/22/2025
00083	CAPITAL ONE TRADE CREDIT	INV#1685731754	MIX SEED, FERTILIZER, RAKE	10/19/2025	332.89	5615	10/22/2025
00671	CITI CARDS	INV #OCT 10, 2025	DINA, KEVIN & ANTHONY PURCHASES	10/10/2025	2,667.76	5616	10/22/2025
00156	COM ED	OCT 15, 2025-FP	ELECTRICITY @ FP	10/15/2025	2,596.55	5618	10/22/2025
00534	COMCAST	OCT 17, 2025-4541	HIGH SPEED INTERNET @ DP	10/17/2025	257.15	5619	10/22/2025
00634	CMFP	INV #628466	QTRLY BILLING 10/1/2025 - 12/31/2025 - FP	10/12/2025	210.00	5617	10/22/2025
00031	ANDREW MCCANN LAWN SPRINKLER	INV #IN0000251098	WINTERIZED LAWN SPRINKLER SYSTEM ON 10/7/2025	10/08/2025	400.00	5613	10/22/2025
00080	MAINE NILES ASSN OF SPEC. REC.	INV #GM MDC 4	2025 MEMBER DISTRICT CONTRIBUTION 4TH QTR	10/01/2025	13,353.81	5620	10/22/2025
00128	RUDIG TROPHIES	INV #95442	MENS LEAGUE BASKETBALL	07/23/2025	114.72	5621	10/22/2025
00515	TERMINIX ANDERSON	INV #84237599	PEST CONTROL @ FP	10/05/2025	104.31	5622	10/22/2025
00515	TERMINIX ANDERSON	INV #84237590	PEST CONTROL @ DP	10/05/2025	64.55	5623	10/22/2025
00638	TRUGREEN PROCESSING CENTER	INV #217463259-FP	LAWN SERVICE @ FP	10/07/2025	226.97	5624	10/22/2025
00638	TRUGREEN PROCESSING CENTER	INV #217468136-DP	LAWN SERVICE @ DP	10/07/2025	974.41	5625	10/22/2025
00701	FNBO	OCT 22, 2025-2605	MICHAEL MASTER CARD PURCHASES	10/22/2025	274.16	5632	10/29/2025
00701	FNBO	OCT 22, 2025-8090	KEVIN MASTERCARD PURCHASES	10/22/2025	74.23	5633	10/29/2025
00701	FNBO	OCT 22, 2025-8167	SAMIR MASTERCARD PURCHASES	10/22/2025	495.75	5634	10/29/2025
00701	FNBO	OCT 22, 2025-5390	PUNEET MASTERCARD PURCHASES	10/22/2025	554.33	5635	10/29/2025
00701	FNBO	OCT 22, 2025-9650	KEVIN MASTERCARD PURCHASES	10/22/2025	515.95	5636	10/29/2025
00682	DESIGN GROUP SIGNAGE CORP	240149-3	DP-PROGRESS BILLING TOWARDS 2ND EMC UNIT FOR SIGNAGE	10/09/2025	13,756.00	5629	10/29/2025
00555	ILLINOIS STATE POLICE	INV #20250900680	BKGRD CK-SONI, AHMED, HANI	09/30/2025	30.00	5637	10/29/2025
00449	FAST SIGNS	INV #29-82989	BANNERS	10/22/2025	337.40	5630	10/29/2025
00449	FAST SIGNS	INV #29-83002	ALUMINUM SIGN-NO E BIKE OR SCOOTERS	10/27/2025	473.00	5631	10/29/2025
00128	RUDIG TROPHIES	INV #96672	GOLD MEDAL-CUSTOM INSERT (NO ENGRAVING)	10/23/2025	49.06	5639	10/29/2025
00096	NICOR GAS	OCT 28, 2025-FP	GAS AT FP	10/28/2025	312.85	5638	10/29/2025
00516	AQUA ILLINOIS, INC.	OCT 23, 2025-3781	ACTUAL READING @ FP	10/23/2025	406.62	5626	10/29/2025
00516	AQUA ILLINOIS, INC.	OCT 23, 2025-3782	ACTUAL READING @ FP (SPRINKLERS)	10/23/2025	146.08	5627	10/29/2025
00534	COMCAST	OCT 26, 2025-7511	HIGH SPEED INTERNET @ FP	10/26/2025	227.46	5628	10/29/2025

TOTAL 68,017.23

00710	D&J LANDSCAPE INC	1ST PAYMENT	PLAYGROUND INSTALLATION	10/1/2025	285,285.79	WIRE PYMT	10/15/2025
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THIS WIRE PAYMENT WAS OUT OF ACCT #4331



“IN THE KNOW”

BOARD REPORT – NOVEMBER 2025

(By: Kevin Hubka, Executive Director)

2026 BOND SERIES:

SPECIAL MEETING (BINA HEARING) WILL TAKE PLACE ON NOVEMBER 20 @ 6PM, BEFORE THE REGULAR MEETING. THE SCHEDULE OF EVENTS IS ATTACHED TO THIS REPORT.

2025 TAX LEVY:

THE FIRST DOCUMENT TO BE BROUGHT TO THE BOARDS ATTENTION IS THE “TRUTH IN TAXATION” RESOLUTION 25-03. ONCE THIS IS SIGNED AND APPROVED, THIS DOCUMENT WILL BE UPLOADED ON COOK COUNTY CLERKS SITE. BECAUSE WE ARE PROPOSING A NEAR 15% HIKE, WE WILL THEN HAVE A TRUTH IN TAXATION HEARING MEETING ON DECEMBER 11 @ 5:55PM, BEFORE THE REGULAR BOARD MEETING. THE MAJOR INCREASE IS BECAUSE OF THE SPECIAL RECREATION FUND, WHICH IN PREVIOUS YEARS WE HAVE ONLY LEVIED \$1000.00 BECAUSE WE HAVE HAD A MAJOR FUND BALANCE THAT WE HAD TO SPEND DOWN. THE SPEND DOWN IS NOW COMPLETE AND WE NEED TO REPLENISH THE FUND BACK TO WHERE IT NEEDS TO BE IN ORDER TO MAKE SURE THAT WE ARE ABLE TO FULFIL OUR CONTRIBUTION TO MNASR. I WILL HAVE PRELIMINARY LEVY NUMBERS BY THE END OF NOVEMBER ONCE THE TRUTH IN TAXATION IS APPROVED.

RECREATION UPDATE: (SUBMITTED BY ANTHONY SILMON, SUPT. OF RECREATION)

OUR TRUNK OR TREAT SPECIAL EVENT ON OCTOBER 11 WAS EXTREMELY SUCCESSFUL, AS WAS THE PUMPKIN CARVING EVENT WE HAD ON THE SAME DAY. OVER 70 KIDS REGISTERED FOR THE PUMKIN CARVING AND THE TRUNK OR TREAT WAS A DROP-IN EVENT THAT SAW OVER 120 KIDS COME TO THE EVENT. OUR MAINE EAST FEEDER BASKETBALL PROGRAM IS OFF TO A GREAT START AS WE HAVE A TEAM FOR 6TH GRADE, 7TH GRADE, AND 8TH GRADE. WE HAVE ALREADY BEGUN PRACTICE AT MAINE EAST AND THE FIRST GAMES WILL BE IN DECEMBER. WE HAVE A MAJOR ACCOMPLISHMENT THAT WE WANT TO BRING TO EVERYONES ATTENTION, FOR THE FIRST EVER WE HAVE AN ALL GIRLS VOLLEYBALL LEAGUE FOR 5TH-8TH GRADE, WHICH WE HAVE 33 GIRLS REGISTERED, AND WE WILL HAVE 4 TEAMS, AND PRACTICES HAVE BEGUN AND THE FIRST GAMES WILL BE ON NOVEMBER 14. I WANT TO THANK MY RECREATION STAFF FOR THIS MAJOR MILESTONE AND THEIR HARD WORK PUTTING THIS TOGETHER. OUR RECREATION DEPARTMENT WAS ABLE TO GET INTO GEMINI FOR A LUNCH VISIT TO PROMOTE OUR YOUTH PROGRAMS, WHICH HAVE MADE A SIGNIFICANT IMPACT. WE FINISHED UP OUR HIGH SCHOOL LEAGUE, WHICH HAD TWO DIVISIONS, WITH OVER 60 KIDS REGISTERED FOR THIS LEAGUE. WE WILL LOOK TO HAVE ANOTHER LEAGUE LIKE THIS IN MARCH.

MAINTENANCE UPDATE: (SUBMITTED BY SAMIR KURTOVIC, SUPT. OF MAINTENANCE)

OUTDOOR ACTIVITIES ARE OFFICIALLY COMPLETED FOR THE FALL SEASON, WHICH MEANS WE WERE ABLE TO COMPLETE ALL 3 PHASES OF REPAIRING THE DEE PARK FIELDS. DEE PARK HAS BEEN AERATED, ROTOTILLED, ADDED OVER 10 TONS OF NEW SOIL, FERTILIZED, AND SEEDED MAJOR AREAS OF THE FIELDS. FELDMAN PARK HAS ALSO BEEN AERATED, AND THE FRONT LANDSCAPING HAS BEEN ROTOTILLED AND SEEDED AS WELL. THE FELDMAN SPRINKLER SYSTEM HAS BEEN WINTERIZED. LEAF PICKUP AROUND OUR PARKS HAS BEGUN. OUTDOOR PROJECTS WILL BE FINISHING UP THIS MONTH, SUCH AS TREE TRIMMING, SIGNAGE REMOVAL, PAINTING, AND POWER WASHING.

BUSINESS / HR UPDATE: (SUBMITTED BY DINA WEYMOUTH, BUSINESS MANAGER)

WE MADE ANOTHER PAYMENT FOR D&J LANDSCAPE FOR THE PLAYGROUND INSTALLATION IN THE AMOUNT OF \$285,285.79, WHICH WAS A WIRE PAYMENT COMPLETED ON OCTOBER 15. I HAD A COUPLE OF PDRMA MEETINGS PREPARING FOR THE 2026 HEALTH BENEFITS OPEN ENROLLMENT. OPEN ENROLLMENT STARTED ON NOVEMBER 3 AND ENDS ON NOVEMBER 21 FOR THOSE WHO ARE ELIGIBLE FOR HEALTH BENEFITS.

MISC:

- 1) WE HAVE SIGNED A NEW ELECTRICITY CONTRACT WITH DIRECT ENERGY FOR A 36 MONTH PERIOD. OUR CURRENT RATE IS \$0.07048/KW, WHICH WILL EXPIRE IN DECEMBER. OUR NEW RATE WILL BE \$0.09278/KW. THIS WILL IMPACT OUR BUDGET MOVING FORWARD AND WE WILL MAKE ADJUSTMENTS TO ACCOMMODATE THIS CHANGE IN OUR 2026-27 BUDGET.
- 2) COOK COUNTY WILL BE SENDING OUT FALL PROPERTY TAX BILLS ON NOVEMBER 14 AND THEY WILL BE DUE ON DECEMBER 15. WE SHOULD SEE PROPERTY TAX MONEY COMING IN LATE NOVEMBER / EARLY DECEMBER. THIS IS A MAJOR RELIEF TO OUR OPERATIONAL BUDGET.
- 3) I ATTENDED THE 2025 LEGAL SYMPOSIUM ON NOVEMBER 6. THIS SYMPOSIUM FOCUSED ON CHANGES IN WORKPLACE LAWS, KEY LEGISLATIVE ISSUES THAT IMPACT AGENCIES, AND ALSO FOCUSED ON SEX OFFENDERS AND CANNABIS USE IN PARK DISTRICTS.
- 4) WE HAVE BEGUN SWITCHING OUT SECURITY CAMERA SERVICES, WHICH WILL SAVE OUR PARK DISTRICT OVER \$6,000 ANNUALLY IN LICENSING FEES AND THOUSANDS OF DOLLARS IN ADDITIONAL NEW CAMERAS THE PARK NEEDS. THIS WAS PUT IN PLACE BY OUR PAST DIRECTOR. OUR IT COMPANY IS HANDLING THE SWITCH OVER.

PROJECT/CAPITAL ITEM LIST REPORT

PROJECT	STATUS	COMMENTS
SIGNAGE @ DEE	IN PROGRESS	PERMIT APPROVED - INSTALL TO BE COMPLETED BY MID-NOVEMBER
DEE PARK PLAYGROUND (OSLAD)	IN PROGRESS	PROJECT HAS OFFICIALLY STARTED.



Golf Maine Park District
General Obligation Limited Tax Park Bonds, Series 2026

Schedule of Events

As of 10/27/2025

<i>Role</i>	<i>Participant</i>	<i>Abbreviation</i>
Issuer	Golf Maine Park District	District
Bond Counsel	Chapman and Cutler LLP	BC
Municipal Advisor	PMA Securities, LLC	PMA

November 2025

Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

December 2025

Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

January 2026

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

February 2026

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

*District Board meets on the third Thursday of every month

Task	Date	Responsible Participant(s)
President signs Order Calling BINA (Bond Issue Notification Act) Hearing	week of 11/3/25	District
Publish BINA notice in local paper	11/10/25-11/12/25	PMA
Board Meeting	11/20/25	District
Board holds BINA Hearing		
Distribute first draft of Preliminary Term Sheet	12/08/25	PMA
Parameters forwarded to Bond Counsel	12/15/25	PMA
Comments due on first draft of Prel Term Sheet	12/18/25	All
Board Meeting	12/18/25	District
Board adopts parameters ordinance		
Distribute second draft of Prel Term Sheet	12/19/25	PMA
Parameters ordinance forwarded to District for inclusion in Board packets	12/22/25	BC
Comments due on second draft of Prel Term Sheet	01/09/26	All
Distribute Preliminary Term Sheet to potential purchasers	01/12/26	PMA
Bids due at 11:00 a.m.	01/26/26	All
Distribute Final Term Sheet no later than	02/04/26	PMA
Closing	02/18/26	All

DEE PARK OSLAD PROJECT UPDATE (AS OF 11/7/2025)

PHASES COMPLETED: 1 / 2 / 3 / 4 / 6 / 7 / 11

PHASE 1 - MOBILIZATION

PHASE 2 - DEMOLITION & GRADING

PHASE 3 - CONCRETE

PHASE 4 - DRAINAGE

PHASE 6 - SHELTER INSTALL

PHASE 7 - ELECTRICAL

PHASE 11 - SITE FURNISHINGS

PHASES IN PROGRESS: 5 / 7 / 8 / 9 / 12 / 13

PHASE 5 - EQUIPMENT INSTALL - WE HAVE ADDED A STORY WALK TO OUR PLAYGROUND PROJECT

PHASE 8 - WATER WORK (PLUMBER TO RUN LINE OUT FROM SPRAY PARK TO NEW WATER FOUNTAIN, WAITING ON UTILITIES TO BE LOCATED)

PHASE 9 - POUR IN PLACE - MAIN AREAS ARE COMPLETED EXCEPT FOR THE LOGO

PHASE 12 - LANDSCAPING HAS STARTED

PHASE 13 - RESTORATION HAS STARTED

PHASES NOT STARTED: 10 / 14

PHASE 10 - FENCING

PHASE 14 - PUNCH LIST

GOLF MAINE PARK DISTRICT

RESOLUTION 25-03

TRUTH IN TAXATION LAW RESOLUTION

RESOLVED, by the Board of Park Commissioners of the Golf Maine Park District, Cook County, Illinois ("Park District") that, based upon the most recently ascertainable information, the following determinations are hereby made in accordance with the "Truth in Taxation Law":

1. The amount of real estate taxes, exclusive of election costs, public building commission leases and debt service levies, extended by the Park District, plus any amount abated by the Park District before extension, upon the final 2024 real estate tax levy of the Park District (2025 tax bill) is \$908,735.
2. The amount of real estate taxes, exclusive of election costs, public building commission leases and debt service levies, proposed to be levied by the Park District for 2025 (2026 tax bill) is \$1,044,500.
3. Based on the foregoing, the estimated percentage increase in the proposed 2025 aggregate levy over the amount of real estate taxes extended upon the final 2024 aggregate levy is greater than 5%, and that, accordingly, there shall be a public hearing following proper notice which public hearing shall be held on December 11, 2025 at 5:55pm as required under the Truth in Taxation Law.

Passed this 20th day of November, 2025.

AYES: _____

NAYS: _____

ABSENT: _____

Jamal Liddel, President
Board of Park Commissioners
Golf Maine Park District

Attested and filed this 20th day of November, 2025.

Kevin Hubka
Secretary, Board of Park Commissioners
Golf Maine Park District

STATE OF ILLINOIS)

) SS

COUNTY OF COOK)

SECRETARY'S CERTIFICATE

I, Kevin Hubka, do hereby certify that I am the duly qualified and acting Secretary of the Board of Park Commissioners (the “Board”) of the Golf Maine Park District, Cook County, Illinois (the “District”), and as such official, I am the keeper of the records, resolutions, files and seal of said Park District; and,

I HEREBY CERTIFY that the foregoing instrument is a true and correct copy of Resolution No. 25-03 regarding the 'Truth in Taxation Law' passed by the Board of Park Commissioners of the Golf Maine Park District, held at 8800 Kathy Lane, Niles, Cook County, Illinois, in said District at 6:00 p.m. on the 20th day of November, A.D. 2025.

I DO HEREBY CERTIFY that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of The Park District Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said Park District, at 8800 Kathy Lane, Niles, Cook County, Illinois, this 20th day of November, 2025.

(SEAL)



Kevin Hubka, Secretary
Board of Park Commissioners
Golf Maine Park District



TO: ALL MEMBER DISTRICTS

FROM: Peter M. Murphy, President/CEO

DATE: October 8, 2025

RE: **CREDENTIALS CERTIFICATE**

The IAPD/IPRA Soaring to New Heights Conference will be held on January 29-31, 2026.

Article V, Section 3 and 4 of the Constitutional By-Laws of the Illinois Association of Park Districts provides as follows:

"Section 3. Each member district shall be entitled to be represented at all Association meetings and conferences by a delegate or delegates. Delegates of the Association meetings or conference may include members of the governing boards of member districts, the Secretary, Attorney, Treasurer, Director or any paid employee of the member district. Each delegate shall present proper credentials consisting of a certificate by the Secretary of the member district said delegate or delegates represent, with seal of office affixed, showing that the governing board at a special or regular meeting authorized said delegate or delegates to represent said member district. On all questions each member district represented shall have one vote which shall be the majority expression of the delegation from that member district."

"Section 4. No member district shall be entitled to vote by proxy and only delegates of a member district shall cast a ballot for that member district."

Accordingly, we enclose herewith a certificate, which, when properly certified by the Secretary of your agency after its governing board authorizes such delegate and alternates at a regular or special meeting, shall be mailed to the Association's office, 211 East Monroe Street, Springfield, IL 62701.

This certificate will entitle the delegate or, in their absence, an alternate listed thereon to vote on matters presented during the Association's Annual Business meeting to be held on Saturday, January 31, 2026 at 3:30 p.m.

Your agency must be in good standing, the Credentials Certificate must be signed by the Board President and Secretary with your agency seal affixed.

NOTE: If your agency does not have a seal, then write the word "SEAL" and circle it where indicated on the certificate.

Your careful and prompt attention to this important matter is requested.

CREDENTIALS CERTIFICATE

This is to certify that at a meeting of the Governing Board of the

GOLF MAINE PARK DISTRICT held at
(Name of Agency)
8800 W. KATHY LN, NILES on _____ at 6:00pm
(Location) (Month/Day/Year) (Time)

the following individuals were designated to serve as delegate(s) to the Annual Business Meeting of the ILLINOIS ASSOCIATION OF PARK DISTRICTS to be held on **Saturday, January 31, 2026 at 3:30 p.m.:**

	<u>Name</u>	<u>Title</u>	<u>Email</u>
Delegate:	<u>KEVIN HUBKA</u>	<u>EXECUTIVE DIRECTOR</u>	<u>KEVIN@GMPD.ORG</u>
1st Alternate:	<u>Anthony SIMON</u>	<u>Supt. of Recreation</u>	<u>Anthony@GMPD.ORG</u>
2nd Alternate:	<u>DINA Weymouth</u>	<u>BUSINESS MANAGER</u>	<u>DINA@GMPD.ORG</u>
3rd Alternate:	<u>ERIN ALLEGRETTE</u>	<u>Recreation Sup.</u>	<u>ERIN@GMPD.ORG</u>

This is to certify that the foregoing is a statement of action taken at the board meeting cited above.

Affix Seal:



Signed: _____
(President of Board)

Attest: _____
(Board Secretary)

Return this form to: Illinois Association of Park Districts
211 East Monroe Street
Springfield, IL 62701-1186
Email: iapd@ilparks.org



TO: ALL MEMBER DISTRICTS
FROM: Peter M. Murphy, President/CEO
DATE: October 8, 2025
RE: RESOLUTIONS

To ensure our membership a voice in the Association, Article X, of the Constitutional By-Laws provides as follows:

"Section 1. Resolutions for presentation at the Annual Meeting of the Association may be proposed by any member district, the Honors and Resolutions Committee and by the Board of Trustees.

(a) Resolutions must be submitted to the President/CEO no later than sixty (60) days prior (December 2, 2025) to the Annual Business Meeting of the Association. All resolutions submitted shall be mailed to the membership not less than forty-five (45) days prior (December 17, 2025) to the Annual Business Meeting.

(b) The Honors and Resolutions Committee shall have the prerogative to determine which resolutions submitted by member districts shall be presented at the Annual Business Meeting of the Association; however, all resolutions received must be submitted to the membership. Any governing board of a member district shall have the right to appeal the Committee's decision to the delegates at the Annual Business Meeting of the Association.

(c) Notice of appeal by a member district for the resolution must be served by mail on the members of the Honors and Resolutions Committee so as to be received not less than forty-eight (48) hours in advance of the start of the Annual Conference. A majority of the official delegates present and voting at the Annual Business Meeting of the Association during the Annual Conference is required for consideration of appeals. Approval by a two-thirds (2/3rds) majority vote of the official delegates present and voting is required at the Annual Business Meeting of the Association for the introduction of additional resolutions. A member district seeking authority at the Annual Business Meeting of the Association to present an additional resolution must provide duplicated copies in number sufficient for all delegates present."

NOTE: All resolutions must be received in the Association's office no later than December 2, 2025.



TO: ALL MEMBER DISTRICTS
FROM: Peter M. Murphy, President/CEO
DATE: October 8, 2025
RE: **RECOMMENDATIONS**

In order to comply with the provisions of the IAPD Constitutional By-Laws, recommended changes and/or amendments to the Constitutional By-Laws must be on file in the Association's office on or before December 2, 2025 to be considered by the committee.

This schedule has been adopted by the committee in order to provide adequate time for the office to publish and distribute the committee report to all member districts forty-five (45) days (December 17, 2025) in advance of the Annual Business Meeting. For your information, we list the following section of the Association's Constitutional By-Laws:

ARTICLE XIII -- AMENDMENTS TO CONSTITUTIONAL BY-LAWS

"Section 1. These Constitutional By-Laws may be amended at the Annual Meeting of the association by a majority vote of the official delegates of the member districts present and voting subject to the compliance with the following procedure:

(a) Any member district, or the Board of Trustees, desiring to suggest an amendment to the Constitutional By-Laws, shall submit the proposed amendment to the President/CEO in writing not less than sixty (60) days prior to the Annual Business Meeting of the Association.

(b) The President/CEO shall thereupon cause a copy of the proposed amendment to be mailed to each member district of the Association not less than forty-five (45) days prior to the Annual Meeting of the Association."

NOTE: December 2, 2025 is the deadline for all changes and/or amendments to be received in the Association's office.