MINUTES OF THE REGULAR RESCHEDULED MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON JUNE 19, 2025
6:30PM

1. **CALL TO ORDER**
    a. Commissioner Liddell called the meeting to order at 6:31pm.

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

    Absent: Jasmin Zahirovic

    Staff Present: Anthony Silmon

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

4. **APPROVAL OF THE CONSENT AGENDA**
    a. Commissioner Liddell moved to approve the consent agenda.
    b. Seconded by Commissioner Durrani.
    c. Roll was called: Ayes: 4 Nays: 0

5. **STAFF REPORTS**
    a. Kevin Hubka, Executive Director
        i. Discussion: A detailed report was submitted in the board packet. Secretary Hubka reported several projects that have taken place and have been completed; 1)Both Parking lots have been seal-coated, 2) Feldman Park outdoor Signage has been completed, 3) New lighting has been installed in both gyms at Feldman Park and Dee Park. Secretary Hubka also informed the Board members that the Park will be hiring private security for this coming July 3 and July 4 at Dee Park to protect our buildings, outdoor courts, and parking lot. The Sheriffs Police and Fire Department have also been notified of our plans.

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

    b. Dee Park Field Proposal
        i. Discussion: Commissioner Liddell started the conversation by saying that he is in favor of building a second cricket pitch to maximize field usage and to bring more people to our Park in general. Commissioner Shah was also in favor of the proposal, as long as there was dedicated time to the public to use the field weekly. Commissioners Durrani and Patel also agreed. Commissioner Liddell also stated that we would need to make sure that this field is open for all groups to rent out and not to create a “monopoly”. Secretary Hubka said he would meet with the group that is proposing this new field and he will make it clear that there would be certain restrictions on the proposal. Secretary Hubka also stated that there are a lot of hoops to jump through in terms of creating a new cricket pitch, and he will start the initial process with talks and getting pricing for the

new pitch, as well as start finding donations for the new pitch. Secretary Hubka pointed out that the Park will not be able to afford this new pitch without donations to help cover the costs, as all of our capital money is earmarked for the OSLAD Playground project.

ii. Commissioner Liddell motioned to approve.
iii. Seconded by Commissioner Patel.
iv. Roll was called: Ayes: 4 Nays: 0

c. Dee Park OSLAD Playground Schedule

i. A detailed schedule was submitted in the board packet. Secretary Hubka explained to the Board that the project is scheduled to start on July 7, 2025.

7. **NEW BUSINESS**

a. COMED Efficiency Program for Feldman Park Gym and Dee Park Gym

i. Discussion: A detailed report was submitted in the board packet. Secretary Hubka informed the Board that the Dee Park Gym was completed on June 2, and the Feldman Park Gym was completed on June 4.

b. Board member comments

i. Discussion: None

8. **CLOSED SESSION**

a. None

9. **ADJOURNMENT**

a. Commissioner Liddell moved to adjourn the meeting.
b. Seconded by Commissioner Durrani.
c. Roll Was Called Aye: 4 Nay: 0
d. The meeting adjourned at 7:07pm.

Minutes Approved: 8/21/2025

Jamal Liddell
President

Kevin Hubka
Secretary