

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

**August 20, 2026
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 July 14, 2026 Regular Scheduled Meeting
 - ii. *Treasurer's Report July 2026
 - iii. *Bills Payable July 2026
- 6. Staff Reports**
 - i. *Executive Director
- 7. Unfinished or Continuing Business**
 - i. *Legislative Update
 - ii. IDOT Grant Update
 - iii. Comprehensive Master Plan Update
- 8. New Business**
 - i. Approval of Buffer/Vacuum & Equip/Supplies, not to exceed \$9,100.00
 - ii. *Approval of Sight on Solutions, Inc. Contract, not to exceed \$7,500.00 (Plat of Survey - Feldman)
 - iii. Approval of Steam Cleaner, not to exceed \$2,000.00
 - iv. Approval of Storage shed @ Dee Park, not to exceed \$1000.00
 - v. *Approval of Resolution 26-02 (Closed Session Minutes and Audio Recordings)
 - vi. Board Member Comments
- 9. Closed Session**
 - i. 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 JULY 14, 2026
6:00PM**

1. CALL TO ORDER

- a. Commissioner Liddell called the meeting to order at 6:09pm.

2. ROLL CALL

- a. Roll was called: Present: Jamal Liddell, Jay Shah, Jasmin Zahirovic, Zain Durrani, Yogesh Patel

Absent:

Staff Present: Michael Hubka

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 Zahirovic.
- d. Roll was called: Ayes: 5 Nays: 0

6. STAFF REPORTS

- a. Executive Director (Kevin Hubka)
 - i. Discussion: A detailed report was submitted in the board packet. Secretary Hubka provided an update on the status of Capital Improvement items that have been approved. He went down the list provided in his report and said if they are "Completed", "Scheduled", "In Progress", or "Delayed". Hubka provided an update on the Audit process, and told the Board that the field work was completed on Monday, July 13, and that the Audit was scheduled to be presented at the September Board meeting. Hubka informed the Board that the "Summer Fest" event will be cancelled due to weather, and that we will host "pop-up shop" events for the community.

7. UNFINISHED or CONTINUING BUSINESS

- a. Legislative
 - i. Discussion: None

8. NEW BUSINESS

- a. Approval of Kone Elevator Repair @ Feldman, not to exceed \$16,000.00
 - i. Discussion: Secretary Hubka explained the repair to the board, and that the repair quote is attached to the Board Packet, and that the repair is essential to the day to day process of the Park.
 - ii. Commissioner Durrani motioned to approve.
 - iii. Seconded by Commissioner Liddell.
 - iv. Roll was called: Ayes: 5 Nays: 0

- b. Approval of Kone Elevator Repair @ Dee Park, not to exceed \$1,400.00
 - i. Discussion: Secretary Hubka explained the repair to the board, and that the repair quote is attached to the Board Packet, and that the repair is essential to the day to day process of the Park.
 - ii. Commissioner Liddell motioned to approve.
 - iii. Seconded by Commissioner Durrani.
 - iv. Roll was called: Ayes: 5 Nays: 0
- c. Approval of IDOT Grant Application Submission
 - i. Discussion: Secretary Hubka explained the IDOT grant for Feldman Park to the Board members. Commissioner Patel questioned why only Feldman is part of the grant application, and Secretary Hubka replied that because of what were trying to achieve long term at Dee Park with a new facility and new parking lot, that getting these electrical charging stations at Dee Park now would be putting good money after bad because, they would have to be torn out if we continue to move on our plan forward. Hubka also added that the plan for Dee Park would include those charging stations in the new plan. Hubka added that the Grant program covers 80% of expenses, and that the Park would be on the hook for the other 20%. Commissioner Shah asked what company we would be using to install the charging stations, and Hubka replied that we have quotes from 2 different companies at the moment and one is Tesla. Commissioner Patel asked if it's possible to get the optional "Super Charger" and "Level two" charger, and let the customer pick. Hubka replied that at this time we are only looking at level two chargers because of the cost.
 - ii. Commissioner Liddell motioned to approve.
 - iii. Seconded by Commissioner Patel.
 - iv. Roll was called: Ayes: 5 Nays: 0
- d. 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 6:24pm.

Minutes Approved: 8/20/2026

Jamal Liddell
President

Kevin Hubka
Secretary

GOLF MAINE PARK DISTRICT
FISCAL YEAR 2026-27
SUMMARY OF REVENUES, EXPENDITURES & CASH BALANCES
7/1/2026

		July 2026	June 2026	July 2025
MONTHLY CASH POSITION		Cash	Prior	Prior FY
BANK BEGINNING BALANCES		Balance	Month	Cash Balance
Fifth Third Maxsaver Savings Account	Property Tax Distributions	\$81,422.01	\$60,916.89	\$103,859.00
Fifth Third NOW Checking Account	Accounts Payable	219,241.42	225,389.89	209,498.85
Fifth Third Directors Account		1,520.82	1,735.82	2,350.82
Fifth Third Liability Account		1,065.53	1,065.53	1,064.53
Wintrust NorthShore	CLOSED MAY 2026	Old Bond	0.00	718,775.73
Wintrust Checking Account	Payroll	55,724.18	9,258.85	109,816.14
Wintrust MaxSafe MMA Savings	Property Tax Distributions	748,822.28	873,158.11	994,375.31
Wintrust MaxSafe MMDA Savings	New Bond 2026	1,799,867.35	1,794,010.79	NA
Illinois Funds Money Market	Investment Account	72,614.79	72,390.91	69,758.49
Real Estate Taxes		NA	20,524.26	NA
Interest		8,267.51	8,838.52	3,998.10
Replacement Taxes		5,954.35	0.00	4,737.93
Cash Deposits		29,090.58	26,959.25	24,347.36
Credit Card Transactions		44,024.17	62,026.82	27,740.12
Fees-NSF/Merchant/ Bank		(570.53)	(1,355.56)	(1,165.91)
Vendor/IMRF/Nationwide/IDES Qtr Taxes/ Invoices/Payments		(86,360.56)	(110,430.52)	(75,661.49)
Transfers within Banks		(101,007.78)	(127,000.00)	(60,000.00)
Transfers Out (Wire Payments)		NA	0.00	NA
Bond Payments		NA	NA	NA
Other-Directors Account (Refund Deposits)		(310.00)	(200.00)	NA
Month End Balance		\$2,879,366.12	\$2,917,289.56	\$2,133,494.98
BANK END BALANCES BY ACCOUNT		Bank	Bank	Prior FY
		Balance	Balance	Bank Balance
Fifth Third Maxsaver Savings Account	Property Tax Distributions	\$81,446.95	\$81,422.01	\$103,903.00
Fifth Third NOW Checking Account	Accounts Payable	203,591.66	219,241.42	200,773.17
Fifth Third Directors Account		1,210.82	1,520.82	2,050.82
Fifth Third Liability Account	CLOSED JULY 2026	0.00	1,065.53	1,064.53
Wintrust NorthShore	CLOSED MAY 2026	Old Bond	0.00	718,867.30
Wintrust Checking Account	Payroll	\$9,879.70	\$55,724.18	\$15,885.88
Wintrust MaxSafe MMA Savings	Property Tax Distributions	\$651,070.35	\$748,822.28	\$937,974.59
Wintrust MaxSafe MMDA Savings	New Bond 2026	\$1,805,626.82	\$1,799,867.35	\$937,974.59
Illinois Funds Money Market	Investment Account	\$72,847.15	\$72,614.79	\$70,021.74
Total Cash Accounts		\$2,825,673.45	\$2,980,278.38	\$2,988,515.62
TOTAL CASH AND INVESTMENTS		\$2,825,673.45	\$2,980,278.38	\$2,988,515.62

INVOICE REGISTER FOR GOLF MAINE PARK DISTRICT
CHECK RUN DATES 07/01/2026 - 07/31/2026

Vendor ID	Vendor Name	Invoice #	Description	TOTAL			
				Inv. Date	Amount	Check Number	Check Date
00692	LAUTERBACH & AMEN, LLP	INV #120003	PROF SRV JUN 2026	7/1/2026	995.00	6120	7/6/2026
00604	AMAZON CAPITAL SERVICES	1V49-PWNJ-WYNR	RECREATION SUPPLIES	6/29/2026	209.20	6109	7/6/2026
00638	TRUGREEN PROCESSING CENTER	INV #227290609	ORNAMENTAL BED WEED CONTROL @ FP	6/18/2026	73.76	6124	7/6/2026
00516	AQUA ILLINOIS, INC.	JUN 25, 2026-3782	ACTUAL READING @ FP (SPRINKLERS)	6/25/2026	581.54	6110	7/6/2026
00516	AQUA ILLINOIS, INC.	JUN 25, 2026-3737	ACTUAL READING @ DP	6/25/2026	2,243.41	6111	7/6/2026
00516	AQUA ILLINOIS, INC.	JUN 25, 2026-3781	ACTUAL READING @ FP	6/25/2026	461.75	6112	7/6/2026
00690	PATRIOT PAVEMENT MAINTENANCE	INV #PPM-073	FELDMAN MASTIC REPAIR PER SIT VISIT	6/14/2026	5,600.00	6121	7/6/2026
00690	PATRIOT PAVEMENT MAINTENANCE	INV #PPM-072	DP- SEAL COAT & STRIPE PARKING LOT & VARIABLE DEPTH ASPHALT PATCHING THREE SECTIONS	6/14/2026	19,400.00	6122	7/6/2026
00069	KONE	INV #921828148	REPLACE EXISTING MAN-D-TECH EMERGENCY LIGHT UNIT	6/29/2026	856.27	6118	7/6/2026
00641	GREENFIELDS OUTDOOR FITNESS	INV #S32912	REPLACEMENT PARTS FOR OUTDOOR EXCERSIZE EQUIPMENT AT DP	6/18/2026	428.00	6115	7/6/2026
00716	AEREX PEST CONTROL	INV #2687515	PEST CONTROL @ FP	7/1/2026	75.00	6108	7/6/2026
00370	GROOT, INC.	INV #16658391T092	WASTE PICKUP SERVICES @ DP	7/1/2026	771.17	6116	7/6/2026
00370	GROOT, INC.	INV #16658390T092	WASTE PICKUP SERVICES @ FP	7/1/2026	273.38	6117	7/6/2026
00069	KONE	INV #1159170578	DP ELEVATOR NOT RUNNING PROPERLY	6/30/2026	1,929.94	6119	7/6/2026
00566	COSTPERCOPY CONSULTANTS, INC.	INV #AR70789	FELDMAN COPIER COLOR OVERAGE FEE	6/22/2026	667.23	6114	7/6/2026
00704	SAFETY MEASURE BOXING & WELLNESS	INV #JUL 3, 2026	SESSION #2 4/28/2026-6/17/2026	7/3/2026	612.00	6123	7/6/2026
00436	BAILA-TONE FITNESS, LLC	INV #JUL 3, 2026	SUMMER CAMP CLASS 6/22/2026 1PM-2PM	7/3/2026	70.00	6113	7/6/2026
00080	IMRF	INV #5707708-R3H0	JUNE 2026 CONTRIBUTIONS	6/30/2026	5,738.37	60	7/10/2026
00209	NATIONWIDE RETIREMENT SOLUTIONS	INV #JUN 2026-PR	JUNE 2026 PAYROLLS	6/30/2026	120.00	61	7/10/2026
00566	COSTPERCOPY CONSULTANTS, INC.	INV #AR71131	ONLINE MONTHLY BACKUP FEEW 6/30/2026-7/29/2026	6/30/2026	180.00	6127	7/13/2026
00566	COSTPERCOPY CONSULTANTS, INC.	INV #AR70996	DEE PARK COPIER COLOR OVERAGE FEE	6/30/2026	73.95	6128	7/13/2026
00566	COSTPERCOPY CONSULTANTS, INC.	INV #AR70791	IT/TECH MAINTENANCE AGREEMENT 6/2/2026-6/1/2026	6/22/2026	605.00	6129	7/13/2026
00566	COSTPERCOPY CONSULTANTS, INC.	INV #AR70790	MONTHLY PHONE SVC 6/15/2026-7/14/2026	6/22/2026	220.40	6130	7/13/2026
00116	PDRMA	INV #0626125	PROP. LIAB, WRK COMP, EMPY PRAG, POL LIAB, CYBER	6/30/2026	2,920.81	6133	7/13/2026
00116	PDRMA	INV #0626125H	MONTHLY CONTRIBUTIONS-JUNE 2026	6/30/2026	7,865.03	6134	7/13/2026
00490	DESIGN PERSPECTIVES	INV #26-3723E-6	2026 COMP MASTER PLAN	6/26/2026	7,600.00	6131	7/13/2026
00718	HERRERA FENCE INC.	INV #JUNE 26, 2026	REPAIR OUTSIDE STAIR RAILING AT DEE PARK	6/26/2026	3,600.00	6132	7/13/2026
00638	TRUGREEN PROCESSING CENTER	INV #227411730	LAWN SERVICE @ DP	6/22/2026	2,099.25	6136	7/13/2026
00638	TRUGREEN PROCESSING CENTER	INV #227411836	LAWN SERVICE @ FP	6/22/2026	235.82	6137	7/13/2026
00804	AMAZON CAPITAL SERVICES	1MHC-NG94-TNFC	SUMMER FEST SUPPLIES	7/6/2026	31.88	6125	7/13/2026
00804	AMAZON CAPITAL SERVICES	1HDJ-JQ7M-4FVT	RECREATION SUPPLIES	7/6/2026	17.90	6126	7/13/2026
00128	RUDIG TROPHIES	INV #100229	6TH-8TH GRADE LEAGUE BASKETBALL	7/6/2026	169.58	6135	7/13/2026
00716	AEREX PEST CONTROL	INV #2684584	PEST CONTROL @ DP	7/1/2026	75.00	6138	7/13/2026
00557	GRAINGER	INV #9007754246	SPLASH PAD REPAIR	7/16/2026	471.24	6148	7/20/2026
00156	COM ED	JUN 15, 2026-FP	ELECTRICITY @ FP	7/15/2026	2,995.04	6145	7/20/2026
00156	COM ED	JUN 14, 2026-DP	ELECTRICITY @ DP	7/14/2026	2,616.21	6146	7/20/2026
00604	AMAZON CAPITAL SERVICES	1GQT-WGMY-CVJT	SUMMER FEST SUPPLIES	7/13/2026	187.37	6139	7/20/2026
00804	AMAZON CAPITAL SERVICES	1XFH-VDH4-49MK	MAINTENACNE SUPPLIES	7/15/2026	185.92	6140	7/20/2026
00096	NICOR GAS	JUN 14, 2026-DP	GAS AT DP	7/14/2026	202.07	6151	7/20/2026
00052	HOME DEPOT	INV #JUN 28, 2026	MAINTENANCE PURCHASES	6/29/2026	576.43	6160	7/20/2026
00671	CITI CARDS	INV #JUL 10, 2026	DINA, KEVIN & ANTHONY PURCHASES	7/10/2026	4,397.71	6144	7/20/2026
00557	GRAINGER	INV #9009579955	SPLASH PAD REPAIR	7/17/2026	257.68	6149	7/20/2026
00534	COMCAST	JUL 17, 2026-DP	HIGH SPEED INTERNET @ DP	7/17/2026	235.42	6147	7/20/2026
00436	BAILA-TONE FITNESS, LLC	INV #JUL 20, 2026	SUMMER CAMP CLASS 7/6/2026 & 7/13/2026	7/20/2026	140.00	6143	7/20/2026
00662	ARTISTICALLY A&A	INV #00053	SUMMER CAMP SHIRTS	7/12/2026	507.00	6141	7/20/2026
00662	ARTISTICALLY A&A	INV #00052	VOLLEYBALL JERSEYS	6/28/2026	552.25	6142	7/20/2026
00097	NILES CHAMBER OF COMMERCE AND IND.	INV #39789	2026 ANNUAL GOLF OUTING	7/17/2026	980.00	6154	7/27/2026
00604	AMAZON CAPITAL SERVICES	1HGL-NWX4-WRXR	MAINTENANCE SUPPLIES	7/21/2026	90.63	6152	7/27/2026
00409	TRESSLER, LLP	INV #538713	PROFESSIONAL SERVICES RENDERED THROUGH JUNE 30, 2026	7/22/2026	352.50	6155	7/27/2026
00701	FNBO	JUL 21, 2026-6167	SAMIR MASTERCARD PURCHASES	7/21/2026	476.14	6158	7/27/2026
00701	FNBO	JUL 21, 2026-2605	MICHAEL MASTERCARD PURCHASES	7/21/2026	339.53	6159	7/27/2026
00701	FNBO	JUL 21, 2026-8060	KEVIN MASTERCARD PURCHASES	7/21/2026	701.03	6160	7/27/2026
00634	CMFP	INV #IN00490441	QTRLY BILLING ALARM SYSTEM MONITORING JULY 1, 2026 CENTRAL STATION	7/12/2026	210.00	6157	7/27/2026
00555	ILLINOIS STATE POLICE	INV #2026060680	BACKGROUND CHECK-BRAGO, GONZALEZ, PARMAR, FREEMAN-STEWART, CAGE	6/30/2026	50.00	6163	7/27/2026
00604	AMAZON CAPITAL SERVICES	1TY7-GNMM-NDXJ	OFFICE SUPPLIES	7/23/2026	24.59	6153	7/27/2026
00701	FNBO	JUL 21, 2026-5390	PUNEET MASTERCARD PURCHASES	7/21/2026	820.49	6161	7/27/2026
00701	FNBO	JUL 23, 2026-7155	ANTHONY MASTERCARD PURCHASES	7/23/2026	174.72	6162	7/27/2026
00516	AQUA ILLINOIS, INC.	JUL 23, 2026-3782	ACTUAL READING @ FP (SPRINKLERS)	7/23/2026	406.17	6154	7/27/2026
00516	AQUA ILLINOIS, INC.	JUL 23, 2026-3781	ACTUAL READING @ FP	7/23/2026	372.58	6155	7/27/2026
00516	AQUA ILLINOIS, INC.	JUL 23, 2026-3737	ACTUAL READING @ DP	7/23/2026	1,357.10	6156	7/27/2026



“IN THE KNOW”

BOARD REPORT – AUGUST 2026

(By: Kevin Hubka, Executive Director)

MASTER PLAN:

THE MASTER PLAN PRESENTATION WILL BE HELD AT THE SEPTEMBER 17, 2026 MEETING @ 6PM.

AUDIT - 2025/26:

THE AUDIT PRESENTATION WILL BE AT THE OCTOBER MEETING ON OCTOBER 15, 2026 @ 6PM.

DEE PARK FIELD PROJECT 2027:

I WILL BE MEETING WITH DESIGN PERSPECTIVES IN THE UPCOMING WEEK TO FINALIZE THE PLAN TO PRESENT TO THE BOARD IN SEPTEMBER. THEY ARE DOING TOPO (SURVEY) FOR THE FIELD AND WILL BE FINALIZED IN THE UPCOMING WEEKS.

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

Recreation has successfully completed our 5-8th grade girls' volleyball league. We received great in person reviews on the previous league, with many stating that it was our best one yet. We have tweaked our league to ensure a good balance of competition for both players and coaches. Parents have already shown their thanks by dropping off food and asking for the next league. Summer Camp has grown exponentially this year. We have developed some new ways to enhance our experiences. We have also implemented new processes to enhance our safety measures. Special thanks to De'Anna for an awesome field trip idea; we experienced Kids Empire and will visit again next year! Our Men's League has concluded, crowning a new champion! We look to crown two more champions as our 4th-6th grade basketball league and our 6th-8th grade basketball league conclude this weekend! Lastly, we unfortunately had to cancel Summer Fest due to bad weather and poor air quality. We will bounce back with movie nights and a pop-up shop to continue to give back to our community.

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

One piece of our new playground equipment is damaged (small music box) and we are waiting on a replacement. The bigger challenge is the climbing tower which is experiencing loose nuts, and per Kevin's direction, we will use the Thread lock to tighten all of them. Another issue is a Splash Pad, as a couple days ago both safety pumps were burnt out and water was coming into the mechanical pit. We replaced both pumps and the problem was solved. We also are planning to replace the diverter valve as soon as weather permits. The park trees and grass are daily cut and shaped to look presentable. We have also completed the front of Dee Park with mulched beds around the trees, as we look to continue to beautify the Park.

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

During July 2026, a significant portion of daily operations focused on financial operations, managing emails, processing vendor invoices, and handling banking activities such as check issuance and activity reconciliation. Payroll management

remained a recurring priority, involving time card verification, reporting, and submission for pay periods across the weeks. HR responsibilities included facilitating the onboarding process for multiple new hires and coordinating background checks and required paperwork. Beyond these routine duties I met with our Auditors for Audit Fieldwork on July 13th. I was able to condense the Fieldwork down to one day. After that it was on-going via email addressing specific audit requests. The audit has currently gone through the first round of reviews. The remaining items completed were month-end closing procedures, attending PDRMA Health Program Council meetings and board reports creation.

FACILITIES UPDATE: (SUBMITTED BY MANNY HERNANDEZ, OFFICE MANAGER)

I have successfully trained all part-time employees on the proper operation and safety procedures for the golf cart and alarm system. The training has been completed, and all part-time staff are prepared to use both systems appropriately. I also successfully gathered and completed all the necessary information for the IDOT NEVI Program, and the application was successfully submitted on July 20th. According to the program website, we expect to hear back regarding the application in September.

UPCOMING SPECIAL EVENTS:

AUGUST 21 - MOVIE NIGHT AT DEE PARK

MISC:

- 1) ALL THREE PROPERTY CLAIMS THAT HAVE BEEN FILED WITH PDRMA, HAVE BEEN PAID OUT AND DEPOSITED.
- 2) I ATTENDED THE 2027 ELECTION WEBINAR, WHICH PROVIDED INSTRUCTIONS ON PROCEDURES, AND ALSO PROVIDED UPDATED PAPERWORK THAT CANDIDATES MUST FILL OUT FOR THE NEW ELECTION CYCLE.
- 3) NRPA CONFERENCE IN PHILADELPHIA THIS YEAR. 6 STAFF MEMBERS ARE ATTENDING THIS YEARS NATIONAL CONFERENCE - SEPTEMBER 28 - OCTOBER 1.
- 4) WE ARE IN THE PROCESS OF GETTING QUOTES TO FIX THE THREE OUTDOOR CEMENT STAIRS CASES THAT ARE DAMAGED. WE NEED THE PLAT OF SURVEY TO GET THESE REPAIRS DONE, AS THE VILLAGE OF NILES REQUIRES IT FOR GETTING THE PERMIT.

CAPITAL IMPROVEMENT ITEMS:

PROJECT/CAPITAL ITEM LIST REPORT

<u>PROJECT</u>	<u>STATUS</u>	<u>COMMENTS</u>
BACKSTOP MOTOR REPLACEMENT	COMPLETED	COMPLETED
GYM DIVIDER REPLACEMENT	IN PROGRESS	SCHEDULED FOR AUGUST INSTALL
NEW EXERCISE EQUIPMENT FOR TRACK	IN PROGRESS	WILL PROCESS ORDER IN SEPT./OCT.
PARK DISTRICT TRUCK (FORD F-250)	ORDERED	ORDERED - SEPTEMBER COMPLETION
CAMERA'S @ DEE PARK & FELDMAN	IN PROGRESS	SCHEDULED FOR JULY COMPLETION
ELEVATOR REPAIR @ FELDMAN	APPROVED	SCHEDULING
ELEVATOR REPAIR @ DEE	APPROVED	SCHEDULING
IDOT ELECTRICAL CHARGER GRANT	SUBMITTED	APPLICATION SUBMITTED TO IDOT ON 7/15/26
BUFFER, VACUUM, ADDT. EQUIP.	AUGUST AGENDA	NEEDS APPROVAL
STORAGE SHED FOR DEE PARK	AUGUST AGENDA	NEEDS APPROVAL
STEAM CLEANER	AUGUST AGENDA	NEEDS APPROVAL
FELDMAN - PLAT OF SURVEY	AUGUST AGENDA	NEEDS APPROVAL

LEGISLATIVE UPDATE



THE LATEST LEGISLATIVE ISSUES AFFECTING PARKS, RECREATION AND CONSERVATION

#21-2026 — Monday, July 27, 2026

TO: IAPD Members

FROM: Peter Murphy, Esq., CAE, IOM, IAPD President and CEO
Jason Anselment, IAPD General Counsel
Maura Freeman, Director of Advocacy and Strategic Initiatives

RE: **Governor Pritzker Signs Another IAPD Platform Initiative into Law! (SB 2102 Enables Units of Government to Electronically File Their Budget & Appropriation Ordinances)**

We are excited to announce that **Governor JB Pritzker has signed another IAPD platform initiative (SB 2102 (Harriss, E. / Elik, A.) into law!**

This new law is the result of nearly two years of advocacy and will finally allow units of local government to **electronically file their budget and appropriation ordinances with their county clerk, eliminating an outdated paper filing requirement and modernizing an important local government process.** Upon receiving the Governor's signature, this bill was effective immediately.

SB 2102 received overwhelming bipartisan support throughout the legislative process, passing unanimously in both chambers of the General Assembly (56-0 in the Senate and 112-0 in the House). **IAPD extends its sincere appreciation to this bill's sponsors for their leadership and unwavering commitment to advancing this commonsense legislation: Senator Erica Harriss and House Leader Amy Elik.** If your agency is in their district(s), consider reaching out with a quick 'thank you' note!

LEGISLATIVE UPDATE



THE LATEST LEGISLATIVE ISSUES AFFECTING PARKS, RECREATION AND CONSERVATION

#22-2026 — Thursday, July 30, 2026

TO: IAPD Members

FROM: Peter Murphy, Esq., CAE, IOM, IAPD President and CEO
Jason Anselment, IAPD General Counsel
Maura Freeman, Director of Advocacy and Strategic Initiatives

RE: **IAPD's 7th Platform Initiative Signed into Law**

IAPD's platform initiative to increase the audit threshold for units of government under the Governmental Account Audit Act has been **signed into law by Governor Pritzker as Public Act 104-0635 / SB 2836 (Johnson, A. / Fritts, B.)**. This new law uniformly **increases the audit threshold from \$850,000 to \$1,400,000 for fiscal years beginning FY 2027**. Although a late-stage amendment resulted in SB 2836 becoming the legislative vehicle for this initiative instead of IAPD's originally introduced platform bill, the final legislation very closely mirrors IAPD's proposal.

SB 2836 received overwhelming bipartisan support, passing unanimously in both the House and Senate. **IAPD extends its sincere appreciation to both Senator Adriane Johnson and Representative Brad Fritts for their leadership in advancing this important legislation.** If your agency is in their district(s), consider reaching out with a quick 'thank you.'

Speaking of changes to the Governmental Account Audit Act...

With the Governor's signature, [HB 2137 \(Schmidt, K. / Harriss, E.\)](#) requires governmental units that maintain a website to post information describing where the entity's audit and financial reports are publicly accessible, including a link to the Comptroller's website. As a reminder, the Governmental Account Audit Act requires audits and annual financial reports to be filed with the Comptroller and the county clerk of the county where the principal office of the governmental unit is located. These reports must also be made a part of a governmental unit's public records and open to inspection, so at a minimum they are publicly accessible in at least these three locations.

While we wait for this newly signed law to receive its public act number, please note that **this new website posting requirement is not effective until January 1, 2027.**

Thank you for your continued advocacy and engagement! To stay up to date on legislation affecting your agency, visit the [IAPD Advocacy webpage](#). As always, please reach out to Peter, Jason, or Maura if you have questions about any legislative issues. We're here to help!



SIGHT ON SOLUTIONS, INC.

Land Surveying, Topographic Maps, Site Grading Plans, Site Staking, & more!

We Get corners other people cut!"

Got Questions? Call us at 847.356.7539

August 12, 2026

Kevin Hubka
Golf Maine Park District
8800 W. Kathy Lane
Niles, IL 60714

Re: Golf Maine Park District, 8800 W. Kathy Lane, Niles, Illinois

Dear Kevin:

Sight On Solutions, Inc. (SOS) appreciates the opportunity to submit a proposal to provide the following surveying services to Golf Maine Park District (Client), owner of the subject property located at 8800 W. Kathy Lane, in Niles, Illinois as identified by the Cook County Assessor's Office as Property Index Number or PIN number 09-15-202-038. SOS offers to provide the following scope of services for the fees detailed below:

Boundary Survey (Option 1)

Field measurement and analysis of the property boundary for use in the preparation of a Plat of Survey. This survey will be completed in accordance with the Minimum Standards of Practice as indicated by the Illinois Professional Land Surveyors Act of 1989 (225 ILCS330, Part 1270, Section 1270.56.b as amended). The Boundary Survey will indicate easements and restrictions as identified on the Final Plat of Subdivision (if any), however, restrictions, easements, setbacks or other encumbrances disclosed on a current title commitment, included with the preparation of an ALTA/NSPS Land Title Survey showing matters of title, along with unrecorded encumbrances on the property, will not be shown.

Sub-Total: \$4,500

(Additional fee to subsequently upgrade to a Boundary & Topographic Survey) Sub-Total: \$4,500

Boundary & Topographic Survey (Option 2)

Prepare a single Boundary & Topographic Survey of the subject property in accordance with the Minimum Standards of Practice as indicated by the Illinois Professional Land Surveyors Act of 1989 (225 ILCS330, Part 1270, Sections 1270.56b and 1270.56.f as amended). The Boundary and Topographic Survey will indicate easements and restrictions as identified on the Final Plat of Subdivision (if any), however, restrictions, easements, setbacks or other encumbrances disclosed on a current title commitment, included with the preparation of an ALTA/NSPS Land Title Survey showing matters of title, along with unrecorded encumbrances on the property, will not be shown. The Topographic Survey will cover the subject and adjacent property as identified in red on the attached Survey Limits Exhibit, will reference a bench mark provided and a site bench mark shall be indicated by SOS for future use in construction of improvements. Location of buried utilities (i.e., gas, telephone, electric, cable TV, etc.), will be shown only where identifiable utility markers or structures are observed at the time of the survey that clearly identify the utility configuration in a given area.

Sub-Total: \$6,800



This agreement is made and entered into between Sight On Solutions, Inc. ("SOS") and Golf Maine Park District ("Client") according to the following Terms and Conditions:

Terms and Conditions (1-16):

1. Services Performed By SOS. SOS agrees to perform the services set forth and attached hereto and incorporated herein by this reference ("services").
2. Compensation by Client. Client agrees to compensate SOS upon completion and delivery of services and products in the amounts detailed herein.
3. Payments (Late Charges Added for non-timely payment):
 - a. Invoicing: All fees and other charges attributable to this Agreement shall be invoiced by SOS at the time of final product delivery and shall be due and payable by Client, to avoid Late Charges, as detailed below:
 1. a 7.5% Late Charge will be added to the total amount due when payment is not received within thirty (30) days from the date of the invoice; a statement will be mailed to you reflecting this Late Charge.
 2. a 10% Late Charge will be added to the total amount due when payment is not received within sixty (60) days from the date of the invoice, including prior Late Charges; a statement will be mailed to you reflecting this Late Charge.
 3. a 15% Late Charge will be added to the total amount due when payment is not received within ninety (90) days from the date of the invoice, including prior Late Charges; a statement will be mailed to you reflecting this Late Charge. Late Charges shall continue at 15% each month until paid in full.
 - b. Additional Services. if services not specified in this Agreement are provided at Client's request, Client shall timely pay for all such services as extra work per terms, and hourly rates, set forth herein.
 - c. Reimbursable Costs. Any additional reimbursable fees incurred by SOS such as costs for county records, materials used for staking, transportation expenses, application fees, printing and reproduction costs, shipping fees, and County recorded document fees, if applicable, shall be invoiced with a 10% handling fee.
4. Documents Provided By Client. Client agrees to provide, or have provided to, SOS any and all documents necessary to identify the ownership, location and condition of the property to be surveyed, including, but not limited to, deeds, maps, title information, and permits; and to obtain for SOS, if necessary, the authorization of the owner and the adjoining property owners, to enter upon the property for the purpose of conducting SOS's work thereon.
5. Ownership of Work Product. Client acknowledges that all original papers, documents, maps, surveys, design plans, studies, and other work product of SOS, and copies thereof, produced by SOS pursuant to this Agreement, except documents which are required to be filed with public agencies, shall remain the property of SOS and SOS has the unrestricted right to use any such work product for any purpose whatsoever without the consent of Client. Client further acknowledges that Client's right to utilize the services and work product performed pursuant to this Agreement will continue only so long as Client is not in default pursuant to the terms and conditions of this Agreement and Client has performed all obligations under this Agreement.
6. Use of Work Product. Client agrees that the work product prepared by SOS may not be altered or reproduced in any way nor used on any other project or for any purpose other than as specifically authorized herein by SOS.
7. Copyright. The parties agree that all protections of the United States and Illinois copyright laws shall be applicable to the work product to the benefit of SOS, whether or not such work product actually is so copyrighted, and without regard to whether or not such copyright actually applies to such work product.
8. Suspension or Termination of Performance. In addition to any other rights SOS may have for default of Client, if Client fails to pay SOS after service, product and invoices are rendered, Client agrees SOS shall have the right to consider such default in payment a material breach of this Agreement, and, upon notice, the duties, obligations, and responsibilities of SOS under this Agreement may be suspended or terminated at SOS's sole discretion.
9. Delays. SOS is not responsible for delays caused by activities or factors beyond SOS's control, including but not limited to, delays caused by strikes, lockouts, work slowdowns or stoppages, accidents, acts of nature, failure of Client to timely furnish information or approve or disapprove SOS's work, or faulty performance by Client or others, including contractors and governmental agencies.
10. Indemnity – To the fullest extent permitted by law, the Client shall waive any right of contribution and shall indemnify and hold harmless SOS, its agents, employees and consultants from and against all claims, damages, losses and expenses, including but not limited to, attorneys' fees, arising out of or resulting from or in connection with the performance of the work which results from Client's negligence or the negligence of Client's agents. This indemnity shall not require the Client to indemnify SOS for the negligent acts of SOS or its agents.
11. Limit of Liability. Sight On Solutions, Inc.'s liability on any claim brought forth against SOS or SOS's Sub-Consultants (if any) shall be limited to the total amount of contracted services contained herein, performed up to the date of the claim.
12. Attorney's Fees. If Client or SOS is a prevailing party in any legal proceeding brought under or with relation to this Agreement, such party shall be entitled to recover from the non-prevailing party all costs of such proceeding and reasonable attorney's fees.
13. Arbitration. At SOS's option, all claims, disputes, and other matters in question arising out of or relating to this Agreement shall be submitted to binding arbitration, where at least one arbitrator is an Illinois licensed Professional Land Surveyor and/or an Illinois licensed Professional Engineering, practicing in the area of the subject property, and the parties hereto agree to execute and/or obtain the execution of all documents as may be necessary to submit such matters to arbitration. Unless otherwise agreed by the parties, said arbitration shall be in accordance with the rules and regulations of the American Arbitration Association.
14. Contractual Lien to Secure Payment. Client grants to SOS a contractual lien in addition to all constitutional, statutory, and equitable liens that may exist, on the property and all improvements thereon to secure payment of all compensation due SOS by Client as provided herein. Client grants SOS the authority and right to file a copy of this Agreement in the Records of the County where the property is located to give notice of SOS's lien rights.
15. Governing Law. This Agreement shall be construed and enforced in accordance with the laws of Illinois.
16. Entire Agreement of Parties. This contract contains the entire agreement of the parties and cannot be changed except by their written agreement.



We will schedule the field work as soon as we receive a signed copy of this contract. Thank you again for the opportunity to submit this proposal. Should you have any questions, please do not hesitate to contact us.

Yours truly,

Sight On Solutions, Inc.

Michael S. Ulibarri, PLS, President

Signature of Approval for **Golf Maine Park District**

Signed: _____ date: _____

Printed: Kevin Hubka Title: Executive Director

Services not specifically included in the surveying services above, including but not limited to additional time necessary to complete services under unforeseen site conditions that adversely affect the normal operating procedures of Sight On Solutions on this date, such as snow cover, high water levels or other unforeseen condition brought forth by an act of nature or other means, shall be performed by Sight On Solutions, Inc. as an "Additional Service", if authorized by the client. Such additional services shall be provided either for an agreed upon Lump Sum Fee under a separate contract or on a Time and Material Basis, upon authorization to proceed and subject to the following rates:

2026 TIME AND MATERIAL RATES

<u>CATEGORY</u>	<u>HOURLY RATES</u>
Professional Land Surveyor	\$135.00
Project Manager	\$115.00
Project Technician	\$105.00
CAD Technician	\$100.00
Records/Title Research Technician	\$85.00
Survey Field Crew	\$195.00
Expert Testimony & Depositions	\$240.00
Administration/Clerical	\$75.00



GOLF MAINE PARK DISTRICT

RESOLUTION 26-02

A RESOLUTION AUTHORIZING THE RELEASE OF CLOSED SESSION MINUTES

AND

THE DESTRUCTION OF CLOSED SESSION AUDIO RECORDINGS

WHEREAS, the Golf Maine Park District Board of Commissioners has met from time to time in closed session for purposes authorized by the Illinois Open Meetings Act; and

WHEREAS, as required by the Act, the Board has kept written minutes and verbatim records in the form of an audio recording of all such closed sessions; and

WHEREAS, pursuant to the requirements of 5 ILCS120/2.06(d) the Board has determined that the minutes of the meetings listed below no longer require confidential treatment and should be made available for public inspection; and

WHEREAS, the Board also approves the destruction of verbatim recordings of closed sessions listed below, all of which are of meetings which occurred more than 18 months prior to the destruction of the recording.

WHEREAS, the Board will comply with the law and disposal of audio will not be completed in cases when exceptions like potential litigation is in play.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Golf Maine Park District as follows:

SECTION 1: The closed session minutes from those meetings set forth as follows are hereby released:

January 22, 2026

March 19, 2026

April 16, 2026

June 25, 2026

SECTION 2: The Board Secretary is hereby authorized and directed to make said minutes available for inspection and copy in accordance with the Illinois Freedom of Information Act.

SECTION 3: The Board Secretary is hereby authorized and directed to destroy all audio recordings for those meetings set forth as follows:

NONE

GOLF MAINE PARK DISTRICT

SECTION 4: This resolution shall be in full force and effective from and after its passage and approval.

Adopted this 20th day of August, 2026 pursuant to a roll call vote as follows:

_____ **Ayes:** _____

_____ **Nays:** _____

_____ **Abstained:** _____

_____ **Absent & Not Voting:** _____

Jamal Liddell
President Board of Commissioners
Golf Maine Park District

ATTESTED this 20th of August, 2026

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