

**MINUTES OF THE REGULAR SCHEDULED MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON JANUARY 22, 2026
6:00PM**

1. CALL TO ORDER

- a. Commissioner Liddell called the meeting to order at 6:07pm.

2. ROLL CALL

- a. Roll was called: Present: Jamal Liddell, Yogesh Patel, Zain Durrani, Jasmin Zahirovic, Jay Shah - 6:11pm

Absent: None

Staff Present: Anthony Silmon, Manny Hernandez, Puneet Singh, Erin Allegretti

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 Durrani moved to approve the consent agenda.
c. Seconded by Commissioner Liddell.
d. Roll was called: Ayes: 5 Nays: 0

6. STAFF REPORTS

- a. Recreation Department

i. Discussion: Members of the Recreation Department went over our programs offsite at Apollo School and Melzer School in the past weeks. The free after school program at both schools were full to capacity for a total of 60 participants combined. The purpose of the program was to create awareness for parents and introduce participants to what GMPD has to offer. Commissioner Liddell asked if this would turn into running a full after school program, to which Secretary Hubka answered that we are still gathering information to see if this was a viable option for programming, since this was offered as a "Free program". Secretary Hubka said more information will come in the upcoming months.

- b. Facility Manager

i. Discussion: Manny Hernandez introduced himself and informed the Board members on what is happening in his department, such as upcoming projects like "looking into contactless pay" for our registration software, and other upgrades for the multi-purpose room.

- c. Executive Director (Kevin Hubka)

i. Discussion: A detailed report was submitted in the board packet. Commissioner Zahirovic if the tax money has come in yet from Cook County, to which

- b. PDRMA 2025 Risk Management Review
 - i. Discussion: Secretary Hubka shared the results of the 2025 PDRMA Risk Management review with the Board. A detailed report was submitted in the board packet. Commissioner Zahirovic asked what we were deficient in this report, and Secretary Hubka answered that Cyber Security was one area, and another area we were deficient in was that we did not have a Cyber Incident Response Plan, which both of these items were corrected.
- c. Board member comments
 - i. Discussion: None

9. CLOSED SESSION

- a. Commissioner Liddell motioned 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 at 6:24pm.
- b. Seconded by Commissioner Durrani.
- c. Roll was called: Ayes: 5 Nays: 0
- d. Out of Executive Session at 6:28pm.

10. ACTION AS A RESULT OF CLOSED SESSION

- a. Approval of Resolution 26-01 Authorizing the release of Closed Session Minutes and Destruction of Closed Session Audio Recordings.
- b. Commissioner Liddell motioned to approve.
- c. Seconded by Commissioner Durrani.
- d. Roll was called: Ayes: 5 Nays: 0

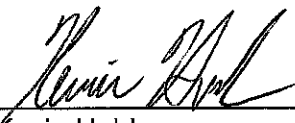
11. ADJOURNMENT

- 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 6:30pm.

Minutes Approved: 2/19/2026



Jamal Liddell
President



Kevin Hubka
Secretary