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.

<u>Minutes Approved: 11/20/2025</u>

Jamal Liddell
President

Kevin Hubka
Secretary