MINUTES OF THE REGULAR SCHEDULED MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON MAY 15, 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, Jasmin Zahirovic, Jay Shah, Yogesh Patel

      Absent: Zain Durrani

      Staff Present: Anthony Silmon, Puneet Singh, Erin Allegretti

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

4. **CHANGES OR ADDITIONS TO THE AGENDA**
   a. None

5. **OFFICIAL ELECTION RESULTS**
   a. Commissioner Liddell was handed his certificate of election by Secretary Hubka.

6. **OATH OF OFFICE**
   a. Secretary Hubka issued the Oath of Office to Commissioner Liddell.

7. **ELECTION OF BOARD OFFICERS**
   a. President
      i. Nomination by Commissioner Zahirovic to approve Commissioner Liddell.
      ii. Seconded by Commissioner Shah.
      iii. Roll was Called: Ayes: 4 Nays: 0
   b. Vice-President
      i. Nomination by Commissioner Liddell to approve Commissioner Zahirovic.
      ii. Seconded by Commissioner Shah.
      iii. Roll was Called: Ayes: 4 Nays: 0
   c. Treasurer
      i. Nomination by Commissioner Liddell to approve Commissioner Patel.
      ii. Seconded by Commissioner Zahirovic.
      iii. Roll was Called: Ayes: 4 Nays: 0
   d. Assistant Treasurer
      i. Nomination by Commissioner Zahirovic to approve Commissioner Shah.
      ii. Seconded by Commissioner Patel.
      iii. Roll was Called: Ayes: 4 Nays: 0
   e. Secretary
      i. Nomination by Commissioner Shah to approve Kevin Hubka.
      ii. Seconded by Commissioner Patel.
      iii. Roll was Called: Ayes: 4 Nays: 0

8. **APPROVAL OF THE CONSENT AGENDA**
   a. No Comments.
   b. Commissioner Shah moved to approve the consent agenda.
   c. Seconded by Commissioner Patel.
   d. Roll was called: Ayes: 4 Nays: 0

9. **STAFF REPORTS**
   a. Kevin Hubka, Executive Director
      i. A detailed report was submitted in the board packet. Anthony Silmon, Puneet Shah, and Erin Allegretti provided an update on programs and upcoming events to the Board, which was submitted in the Board Packet. Commissioner Zahirovic questioned the open gym numbers and why they were lower this year compared to previous years, and Secretary Hubka explained that this report is for paying open gym customers only, and does not include "free open gyms" that participants get when they sign up for a basketball league.

10. **UNFINISHED or CONTINUING BUSINESS**
   a. **Legislative**
      i. No Discussion
   b. Dee Park Field Proposal
      i. Discussion: Commissioner Liddell and Zahirovic were updated on a potential plan that will impact the Park's future plans for the Dee Park Field by Secretary Hubka. Putting a second pitch on the field would increase field usage, as well as generate additional income for the Park District. Secretary Hubka also addressed the concern that we can not be limited to only having cricket on our fields and we would need to make sure that time allowed for residents as well to enjoy our outdoor fields. With this plan, we would still be able to have two soccer fields, one small and one large. We would also still be able to have baseball as well. He also informed the Board that the cricket pitch would have to be built a little different to where the concrete would have to have a slope on it, as if we have the pitch just be a long slab of concrete, it would present a major safety hazard. Commissioner Patel also addressed his concerns that we need to have more than just cricket on our fields and we would need to make time for other activities. Commissioner Durrani suggested that we make some type of "Open Field Schedule", to which Secretary Hubka said that would not be a problem. Secretary Hubka also informed the Board that the cricket organization would donate money to this project, to which he also said that more discussion on that would need to take place with our Law Firm. The Board members decided that this be tabled until the next Board meeting when all the Board Members will be present so that they can all get together and decide how they want to proceed.

11. **NEW BUSINESS**
   a. Approval of Ordinance 25-01; Combined Budget and Appropriation Ordinance
      i. Discussion: Commissioner Zahirovic questioned the budget and appropriation numbers and why they are different, and Secretary Hubka explained that each Fund has a 15% cushion in case there are unforeseen circumstances. Secretary Hubka also stated that if we were to ever go over the appropriation threshold, that we would have to make an amendment to the budget, and we have up until April 2026 to do so.
      ii. Commissioner Liddell motioned to approve.
      iii. Seconded by Commissioner Zahirovic.
      iv. Roll was Called: Ayes: 4 Nays: 0

b. **Board member comments**
    i. Discussion: None

12. **CLOSED SESSION**
    a. None

13. **ADJOURNMENT**
    a. Commissioner Liddell moved to adjourn the meeting.
    b. Seconded by Commissioner Shah.
    c. Roll Was Called   Aye: 4   Nay: 0
    d. The meeting adjourned at 6:36pm.

Minutes Approved: 6/19/2025

Jamal Liddell
President

Kevin Hubka
Secretary