MINUTES OF THE REGULAR SCHEDULED MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON SEPTEMBER 18, 2025
6:00PM

1. **CALL TO ORDER**
   a. Commissioner Liddell called the meeting to order at 6:05pm.

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

   Absent:

   Staff Present: Anthony Silmon, Samir Kurtovic, Dina Weymouth

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

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

5. **PLG DONATION**
   a. Discussion: Shray Patel from PLG presented the Board of Commissioners with a donation to the Golf Maine Park District. This donation will go to Youth Programs, so that we will be able to host free and discounted programs.

6. **AUDIT FYE APRIL 30, 2025 PRESENTATION**
   a. Discussion: Jasleen Kaur from Lauterbach & Amen presented the findings of the Fiscal Year End, April 30, 2025.

7. **APPROVAL OF THE CONSENT AGENDA**
   a. Discussion: None
   b. Commissioner Liddell moved to approve the consent agenda.
   c. Seconded by Commissioner Durrani.
   d. Roll was called: Ayes: 5 Nays: 0

8. **STAFF REPORTS**
   a. Business / HR Department
      i. Discussion: Dina Weymouth made a verbal report to the Board. Dina described her completed work with the audit and layed out her agenda for the upcoming months. Dina also gave an update on the Cook County property tax issue that they are having with their internal system, which is why the property tax bills have yet to be mailed out.
   b. Executive Director (Kevin Hubka)
      i. Discussion: A detailed report was submitted in the board packet. Commissioner Zahirovic inquired about sponsors, to which Secretary Hubka responded that we have two new sponsorships that we are currently finalizing, and one sponsorship dropped due to not having a phone app. Secretary Hubka informed the Board that we will be working on getting this app done once our Digital signage is up and running at both facilities.

9. **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.

10. **NEW BUSINESS**
   a. **Audit FYE April 30, 2025 Approval**
      i. Discussion: None
      ii. Commissioner Durrani motioned to approve.
      iii. Seconded by Commissioner Zahirovic.
      iv. Roll was called: Ayes: 5 Nays: 0

   b. **Ordinance 25-02 (Amending section 3.02 of Conduct Ordinance - e-bikes)**
      i. Discussion: Commissioner Liddell explained to the other members of the board of the safety concerns that these e-bikes are causing in our Park District. Secretary Hubka added that the Sheriff's Police have not yet come up with a policy on how they would handle this situation and the enforcement of it, as they have received many complaints from area residents as well. Secretary Hubka advised the Board of the liability issues that can arise with the e-bikes on our property, and we would leave the enforcement up to the Sheriff's Police.
      ii. Commissioner Liddell motioned to approve.
      iii. Seconded by Commissioner Durrani.
      iv. Roll was called: Ayes: 5 Nays: 0

   c. **Ordinance 25-03 (Commissioner Meeting Attendance Policy)**
      i. Discussion: Secretary Hubka advised the Board that this Ordinance is part of the Board Manual Policy. The key aspect of this Ordinance is that Board members can only miss up to three meetings in a twelve month period, at which time the Board can now hold a Hearing, declaring the Board position vacant.
      ii. Commissioner Liddell motioned to approve.
      iii. Seconded by Commissioner Durrani.
      iv. Roll was called: Ayes: 5 Nays: 0

   d. **Ordinance 25-04 (Remote Attendance Policy)**
      i. Discussion: Secretary Hubka advised the Board that this Ordinance is part of the Board Manual Policy update. Secretary Hubka also advised the Board that for any Board Member to attend a meeting remotely, there must be a quorum, and the Board Members must vote to allow the remote attendance to happen by majority vote.
      ii. Commissioner Durrani motioned to approve.
      iii. Seconded by Commissioner Liddell.
      iv. Roll was called: Ayes: 5 Nays: 0

   e. **Ordinance 25-05 (Travel Expense Act for Local Government)**
      i. Discussion: Secretary Hubka advised the Board that this Ordinance is part of the Board Manual Policy update.
      ii. Commissioner Liddell motioned to approve.
      iii. Seconded by Commissioner Durrani.

iv. Roll was called: Ayes: 5 Nays: 0

f. **Ordinance 25-06 (Board Policy Manual)**
   i. Discussion: None
   ii. Commissioner Liddell motioned to approve.
   iii. Seconded by Commissioner Zahirovic.
   iv. Roll was called: Ayes: 5 Nays: 0

g. **Master Plan Approval**
   i. Discussion: None
   ii. Commissioner Liddell motioned to approve.
   iii. Seconded by Commissioner Durrani.
   iv. Roll was called: Ayes: 5 Nays: 0

h. **Board member comments**
   i. Discussion: Commissioner Liddell inquired about paid positions for Board Members. Secretary Hubka will look into this further. Commissioner Zahirovic inquired about the Park Policy on I.C.E raids, as he informed the Board that they have been seen in our area. Secretary Hubka told the Board that the Park District has no policy on this issue, and said the Park District will not interfere with any such issue involving I.C.E.

11. **CLOSED SESSION**
   a. None

12. **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 6:56pm.

Minutes Approved: 10/16/2025

Jamal Liddell
President

Kevin Hubka
Secretary