

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

**August 21, 2025
6:00 PM**

1. Call to Order
2. Roll Call
3. Visitors/Visitor Comment
4. Changes or Additions to the Agenda
5. Master Plan Informational Presentation (Tod from Design Perspectives)
6. Approval of the Consent Agenda
 - i. Minutes of the June 19, 2025 Regular Scheduled Meeting
 - ii. Minutes of the April 22, 2025 MNASR Board of Directors Meeting
 - iii. Treasurer's Report June 2025
 - iv. Bills Payable June 2025
 - v. Treasurer's Report July 2025
 - vi. Bills Payable July 2025
7. Staff Reports
 - i. Recreation Department
 - ii. Executive Director
8. Unfinished or Continuing Business
 - i. Legislative Update
 - ii. Dee Park OSLAD Playground update
9. New Business
 - i. 2026 OSLAD Grant Cycle (IDNR)
 - ii. Board Policy Manual
 - iii. Commissioner Meeting Attendance Ordinance #25-02
 - iv. Board Member Comments
10. Closed Session

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.
11. Adjournment

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 RESCHEDULED MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON JUNE 19, 2025
6:30PM**

1. CALL TO ORDER

- a. Commissioner Liddell called the meeting to order at 6:31pm.

2. ROLL CALL

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

Absent: Jasmin Zahirovic

Staff Present: Anthony Silmon

3. VISITORS / VISITOR COMMENTS

- a. None

4. APPROVAL OF THE CONSENT AGENDA

- a. Commissioner Liddell moved to approve the consent agenda.
- b. Seconded by Commissioner Durrani.
- c. Roll was called: Ayes: 4 Nays: 0

5. STAFF REPORTS

- a. Kevin Hubka, Executive Director
 - i. Discussion: A detailed report was submitted in the board packet. Secretary Hubka reported several projects that have taken place and have been completed; 1)Both Parking lots have been seal-coated, 2) Feldman Park outdoor Signage has been completed, 3) New lighting has been installed in both gyms at Feldman Park and Dee Park. Secretary Hubka also informed the Board members that the Park will be hiring private security for this coming July 3 and July 4 at Dee Park to protect our buildings, outdoor courts, and parking lot. The Sheriffs Police and Fire Department have also been notified of our plans.

6. UNFINISHED or CONTINUING BUSINESS

a. Legislative

- i. No Discussion

b. Dee Park Field Proposal

- i. Discussion: Commissioner Liddell started the conversation by saying that he is in favor of building a second cricket pitch to maximize field usage and to bring more people to our Park in general. Commissioner Shah was also in favor of the proposal, as long as there was dedicated time to the public to use the field weekly. Commissioners Durrani and Patel also agreed. Commissioner Liddell also stated that we would need to make sure that this field is open for all groups to rent out and not to create a "monopoly". Secretary Hubka said he would meet with the group that is proposing this new field and he will make it clear that there would be certain restrictions on the proposal. Secretary Hubka also stated that there are a lot of hoops to jump through in terms of creating a new cricket pitch, and he will start the initial process with talks and getting pricing for the

new pitch, as well as start finding donations for the new pitch. Secretary Hubka pointed out that the Park will not be able to afford this new pitch without donations to help cover the costs, as all of our capital money is earmarked for the OSLAD Playground project.

- ii. Commissioner Liddell motioned to approve.
- iii. Seconded by Commissioner Patel.
- iv. Roll was called: Ayes: 4 Nays: 0

c. Dee Park OSLAD Playground Schedule

- i. A detailed schedule was submitted in the board packet. Secretary Hubka explained to the Board that the project is scheduled to start on July 7, 2025.

7. NEW BUSINESS

a. COMED Efficiency Program for Feldman Park Gym and Dee Park Gym

- i. Discussion: A detailed report was submitted in the board packet. Secretary Hubka informed the Board that the Dee Park Gym was completed on June 2, and the Feldman Park Gym was completed on June 4.

b. Board member comments

- i. Discussion: None

8. CLOSED SESSION

- a. None

9. ADJOURNMENT

- a. Commissioner Liddell moved to adjourn the meeting.
- b. Seconded by Commissioner Durrani.
- c. Roll Was Called Aye: 4 Nay: 0
- d. The meeting adjourned at 7:07pm.

Minutes Approved: _____

Jamal Liddell
President

Kevin Hubka
Secretary

**THE MAINE-NILES ASSOCIATION OF SPECIAL RECREATION
BOARD OF DIRECTORS MEETING**

6820 W. Dempster St., Morton Grove, IL 60053

April 22, 2025 | 10:00 AM

Board President Karen Hawk called the April 22, 2025 meeting to order at 10:02 AM.

Board Members in attendance:

Kevin Hubka, Golf Maine Park District
Jeff Wait, Morton Grove Park District
Michelle Tuft, Skokie Park District
Karen Hawk, Village of Lincolnwood

Board Members absent:

Don Miletic, Des Plaines Park District
Tom Elenz, Niles Park District
John Shea, Park Ridge Park District

Staff in attendance: Trisha Breitlow, Executive Director; Lisa Barrera, Superintendent of Recreation; Kelly Brunning, Sr. Operations Manager; Keli Stonitsch, Human Resources Manager; Regina Mundt, Events and Fundraising Manager; Nicole Derrig, Program Manager

Changes to Agenda: None

Public Comment: None

Introduction of Visitors: Nicole Derrig received recognition for her five year anniversary with M-NASR.

Consent Agenda:

- Minutes of the February 25, 2025 Board Meeting
- Treasurer's Report for the months ending January 31, 2025 and February 28, 2025
- Voucher list of bills in the amount of \$60,814.60

Jeff Wait made a motion to approve the Consent Agenda, seconded by Kevin Hubka. The motion passed in a roll call vote as follows:

Golf Maine: Yes
Morton Grove: Yes
Skokie: Yes
Lincolnwood: Yes

Superintendent Barrera reviewed the program report. She highlighted the upcoming Recognition Night, to be held 4/23/25, has 170 people registered, and the weekend of April 25, a group will be travelling to Milwaukee. The Liponi Foundation has approved \$1,000 to be used for creating a "mobile sensory zone" to be used at park district festivals and large events. Board members should coordinate with Lisa if interested.

Communications and Marketing Manager Audra Ebling reported the 2025 Summer brochure was done early and the website redesign project continues.

The board reviewed the fundraising and event report.

The board reviewed the budget report.

Executive Director Breitlow reported that \$400,000 has been moved from the general checking account into the Illinois Funds. Breitlow and Barrera continue to work with Jan Hincapie on offering four focus groups for program needs in May and June. Staff have applied for and were approved for Distinguished Accreditation review and plan for review this August.

A motion was made by Michelle Tuft, seconded by Jeff Wait to update the M-NASR vehicle replacement schedule from every 10 years to every 12 years. This passed in a roll call vote as follows:

Golf Maine: Yes
Morton Grove: Yes
Skokie: Yes
Lincolnwood: Yes

A motion was made by Jeff Wait at 10:18 AM to convene into Closed Session in accordance with the Open Meetings Act, section Personnel 5 ILCS 120/2 (c) (1), seconded by Michelle Tuft. This passed in a roll call vote as follows:

Golf Maine: Yes
Morton Grove: Yes
Skokie: Yes
Lincolnwood: Yes

The Regular Board Meeting reconvened at 10:20 AM.

A motion was made by Michelle Tuft, seconded by Kevin Hubka to approve the updates to the Executive Director contract as presented. This passed in a roll call vote as follows:

Golf Maine: Yes
Morton Grove: Yes
Skokie: Yes
Lincolnwood: Yes

A motion was made by Michelle Tuft, seconded by Jeff Wait to approve a change to the organizational chart to change the Administrative Office Assistant/Registrar position to full time from part time. This passed in a roll call vote as follows:

Golf Maine: Yes
Morton Grove: Yes
Skokie: Yes
Lincolnwood: Yes

Kevin Hubka made a motion to adjourn the April 22, 2025 Board meeting at 10:21 AM, seconded by Jeff Wait. The motion passed in a voice vote.

Karen Hawk, Board President
Morton Grove Park District

Date

Trisha Breitlow, Board Secretary
Maine-Niles Association of Special Recreation

Date

GOLF MAINE PARK DISTRICT
FISCAL YEAR 2025-26
SUMMARY OF REVENUES, EXPENDITURES & CASH BALANCES
June , 2025

	June 2025	May 2025	June 2024
MONTHLY CASH POSITION	Cash	Prior	Prior FY
	Balance	Month	Cash Balance
Beginning Balance	\$98,163.12	\$95,256.56	\$1,344,759.83
Cash Receipts	23,893.01	23,330.61	27,520.00
RE Taxes	5,653.61	2,895.10	2,639.62
Replacement Taxes	0.00	6,572.07	0.00
Interest	4,307.54	4,459.40	5,923.62
Transfer into Cash Accounts	80,000.00	140,000.00	648,775.00
Transfer Out of Investments	(80,000.00)	(140,000.00)	(648,775.00)
Disbursements of Bills	(81,743.71)	(52,931.25)	(70,935.25)
Bond Payments	NA	NA	NA
Other Inc/(Dec)	NA	NA	NA
NSF/Fees	(13.00)	(74.00)	(930.00)
Month End Balance	\$50,260.57	\$79,508.49	\$1,308,977.82
BANK BALANCES BY ACCOUNT	Bank	Bank	Prior FY
	Balance	Balance	Bank Balance
Savings Account - 1407	\$103,859.00	\$98,163.12	\$949,384.34
Checking Account - 7604	209,498.85	247,306.12	243,563.33
Director's Account - 0057	2,350.82	2,350.82	1,914.35
Liability Account - 7175	1,064.53	1,064.53	1,063.53
NorthShore - OSLAD - 4331	718,775.73	718,684.17	1,527.09
Wintrust Savings - BOND - 2537	CLOSED	CLOSED	\$1,084,636.15
Wintrust Checking - 2216	\$109,816.14	\$107,178.14	\$391,866.79
Wintrust MaxSafe - 3219	CLOSED	\$0.00	\$250,335.64
Wintrust MaxSafe - 1284	\$994,375.31	\$1,070,441.62	NA
Total Cash Accounts	\$2,139,740.38	\$2,245,188.52	\$2,924,291.22
INVESTMENTS BY ACCOUNT	Investment	Investment	Prior FY
	Balance	Balance	Invest Balance
Illinois Funds Money Market	\$69,758.49	\$69,505.47	\$66,516.28
Total Investments	\$69,758.49	\$69,505.47	\$66,516.28
TOTAL CASH AND INVESTMENTS	\$2,209,498.87	\$2,314,693.99	\$2,990,807.50

INVOICE REGISTER FOR GOLF MAINE PARK DISTRICT
EXP CHECK RUN DATES 06/01/2025 - 06/30/2025

Vendor ID	Vendor Name	Invoice #	Description	Inv. Date	Amount	Check Number	Check Date
00449	FAST SIGNS	29-82010	SUMMER CAMP BANNER	04/30/2025	194.22	5346	06/04/2025
00592	LAUTERBACH & AMEN, LLP	INV #104489	PROF SRV MAY 2025	06/01/2025	963.00	5351	06/04/2025
00069	KONE	INV #871704812	FP & DP MAINTENANCE PERIOD JUN 1 - AUG 31, 2025	06/01/2025	557.49	5350	06/04/2025
00604	AMAZON CAPITAL SERVICES	1HGQ-4MCG-63JD	MAINTENANCE SUPPLIES	05/29/2025	38.08	5343	06/04/2025
00604	AMAZON CAPITAL SERVICES	1VLY-3YCW-D64T	SUMMER CAMP SUPPLIES	05/30/2025	157.94	5344	06/04/2025
00370	GROOT, INC.	INV #14541774T092	WASTE PICKUP SERVICES DP	06/01/2025	728.56	5347	06/04/2025
00370	GROOT, INC.	INV #14541773T092	WASTE PICKUP SERVICES @ FP	06/01/2025	223.38	5348	06/04/2025
00604	AMAZON CAPITAL SERVICES	169G-3JG4-4WF1	RECREATION SUPPLIES	05/29/2025	25.20	5345	06/04/2025
00616	IFSI	INV #250462	TEST/ISPECT WET FIRE SPRINKLER SYSTEM	05/28/2025	409.00	5349	06/04/2025
00116	PDRMA	INV #0525125	PROP,LIAB,WRK COMP,EMPTY PRAC,POL LIAB,CYBER	05/31/2025	2,381.93	5352	06/04/2025
00116	PDRMA	INV #0525125H	MONTHLY CONTRIBUTIONS-MAY 2025	05/31/2025	7,449.81	5353	06/04/2025
00604	AMAZON CAPITAL SERVICES	1T4R-KVWK-6QHF	SPECIAL EVENT COMMUNITY YARD SALE	06/03/2025	46.48	5354	06/11/2025
00604	AMAZON CAPITAL SERVICES	1GK7-RFXK-4HQ6	RECREATION SUPPLIES	06/03/2025	50.21	5355	06/11/2025
00604	AMAZON CAPITAL SERVICES	1P6Y-RD1X-4KYR	OFFICE SUPPLIES	06/02/2025	106.58	5356	06/11/2025
00096	NICOR GAS	MAY 29, 2025 - FP	GAS AT FP	05/29/2025	336.38	5367	06/11/2025
00052	HOME DEPOT	INV #MAY 30, 2025	MAINT, REC, JANITORIAL, SUPPLIES & TOOLS	05/30/2025	945.14	5366	06/11/2025
00662	ARTISTICALLY A&A	INV #00022	SUMMER CAMP & YARD SALE BANNERS	06/11/2025	60.00	5357	06/11/2025
00662	ARTISTICALLY A&A	INV #00021	FIELD DAY T-SHIRTS	06/04/2025	2,247.70	5358	06/11/2025
00662	ARTISTICALLY A&A	INV #00020	COACHING SHIRTS FOR BASKETBALL	05/28/2025	23.50	5359	06/11/2025
00662	ARTISTICALLY A&A	INV #00023	SUMMER CAMP SHIRTS	06/11/2025	1,337.00	5360	06/11/2025
00566	COSTPERCOPY CONSULTANTS, INC,	INV #AR63442	FELDMAN COPIER COLOR OVERAGE FEE	05/31/2025	1,123.17	5361	06/11/2025
00566	COSTPERCOPY CONSULTANTS, INC,	INV #AR63443	DEE PARK COPIER COLOR OVERAGE FEE	05/31/2025	6.61	5362	06/11/2025
00566	COSTPERCOPY CONSULTANTS, INC,	INV #AR63444	MONTHLY PHONE SVC 5/15/2025-6/14/2025	05/31/2025	220.40	5363	06/11/2025
00566	COSTPERCOPY CONSULTANTS, INC,	INV #AR63505	ONLINE MONTHLY BACKUP 5/30-6/20	05/31/2025	40.00	5364	06/11/2025
00682	DESIGN GROUP SIGNAGE CORP	INV #240149-2	FP-PROGRESS BILLING TOWARDS FIRST WATCHFIRE UNIT	05/30/2025	13,756.00	5365	06/11/2025
00690	PATRIOT PAVEMENT MAINTENANCE	INV #3032-FP	FELDMAN PARK LOT SEALCOAT, CRACK FILL, RESTRIPIING	06/06/2025	8,800.00	5368	06/11/2025
00690	PATRIOT PAVEMENT MAINTENANCE	INV #3031-DP	DEE PARK LOT SEALCOAT,CRACK FULL, RESTRIPIING	06/06/2025	15,654.00	5369	06/11/2025
00515	TERMINIX ANDERSON	INV #78850809	PEST CONTROL @ FP	06/01/2025	104.31	5370	06/11/2025
00515	TERMINIX ANDERSON	INV #78850832	PEST CONTROL @ DP	06/01/2025	64.55	5371	06/11/2025
00171	FSS TECHNOLOGIES	I-64389	DP-FIRE DEPT MONITORING/RADIO SERVICE	06/16/2025	138.00	5380	06/18/2025
00578	ULINE	INV #193732672	SAFETY BOLLARD, BOLLARD BASE COVER, KIT	06/04/2025	947.13	5381	06/18/2025
00156	COM ED	JUN 13, 2025-DP	ELECTRICITY @ DP	06/13/2025	1,460.09	5377	06/18/2025
00156	COM ED	JUN 17, 2025-FP	ELECTRICITY @ FP	06/17/2025	1,826.81	5378	06/18/2025
00604	AMAZON CAPITAL SERVICES	14KP-XTCN-KY67	OFFICE SUPPLIES	06/05/2025	24.99	5372	06/18/2025
00604	AMAZON CAPITAL SERVICES	1FRH-6VNW-KY1J	OFFICE SUPPLIES	06/05/2025	35.13	5373	06/18/2025
00604	AMAZON CAPITAL SERVICES	139X-6JKY-4G49	RECREATION SUPPLIES	06/07/2025	129.95	5374	06/18/2025
00604	AMAZON CAPITAL SERVICES	1KDR-FWDP-MGMM	OFFICE SUPPLIES	06/09/2025	10.29	5375	06/18/2025
00475	COOK COUNTY DEPT OF PUBLIC HEALTH	INV #24-000140	WSP INSPECTION	04/30/2025	150.00	5379	06/18/2025
00671	CITI CARDS	INV #JUN 11, 2025	DINA, KEVIN & ANTHONY PURCHASES	06/11/2025	9,950.09	5376	06/18/2025
00638	TRUGREEN PROCESSING CENTER	INV #210795035-DP	LAWN SERVICE @ DP	06/12/2025	2,020.46	5390	06/25/2025
00638	TRUGREEN PROCESSING CENTER	INV #210801658-FP	LAWN SERVICE @ FP	06/12/2025	226.97	5391	06/25/2025
00083	CAPITAL ONE TRADE CREDIT	INV #1663367084	MAINTENANCE SUPPLIES & PAINT	06/19/2025	197.50	5386	06/25/2025
00707	AK ELECTRIC, INC.	INV #30-2025	FINAL PAYMENT-FELDMAN SIGN	06/22/2025	987.00	5382	06/25/2025
00534	COMCAST	MAY 26, 2025-7511	HIGH SPEED INTERNET @ FP	05/26/2025	247.46	5387	06/25/2025
00534	COMCAST	JUN 17, 2025-4541	HIGH SPEED INTERNET @ DP	06/17/2025	222.15	5388	06/25/2025
00096	NICOR GAS	JUN 17, 2025 - DP	GAS AT DP	06/17/2025	191.16	5389	06/25/2025
00604	AMAZON CAPITAL SERVICES	1TGP-GRYW-LYP1	BUSINESS PRIME ANNUAL MEMBERSHIP FEE	06/16/2025	129.00	5383	06/25/2025
00604	AMAZON CAPITAL SERVICES	1KKF-QHYX-4KMR	OFFICE SUPPLIES	06/14/2025	187.31	5384	06/25/2025
00604	AMAZON CAPITAL SERVICES	1KTT-QTNT-YMN	RECREATION SUPPLIES	06/13/2025	31.99	5385	06/25/2025
00638	TRUGREEN PROCESSING CENTER	INV #2092690668-DP	ORNAMENTAL BED WEED CONTROL @ DP	05/22/2025	105.39	5392	06/25/2025
00638	TRUGREEN PROCESSING CENTER	INV #209264840-FP	ORNAMENTAL BED WEED CONTROL @ FP	05/22/2025	71.00	5393	06/25/2025
00409	TRESSLER, LLP	INV #511503	PROFESSIONAL SERVICES THROUGH MAY 2025	06/25/2025	1,056.00	5399	06/25/2025
00696	OMEGA COMMUNITY HUMAN SERVICES ORG.	INV #JUN 25, 2025	SESSION #3 4/28/25 - 6/16/2025	06/25/2025	234.00	5397	06/25/2025
00436	BAILA-TONE FITNESS, LLC	INV #JUN 25, 2025	SUMMER CAMP CLASSES 6/9, 6/16, 6/23	06/25/2025	210.00	5395	06/25/2025
00647	NORTH SHORE RHYTHMIC GYMNASTICS CTR	INV #JUN 25, 2025	SESSION #4 5/15/2025 - 6/26/2025	06/25/2025	998.20	5396	06/25/2025
00704	SAFETY MEASURE BOXING & WELLNESS	INV #JUN 25, 2025	SUMMER CAMP 6/11/2025 - 6/25/2025	06/25/2025	225.00	5398	06/25/2025
00709	ADVANCED SECURITY SOLUTIONS INC.	INV #129271	SECURITY FOR JUL 3 & JUL 4	06/19/2025	1,680.00	5394	06/25/2025
TOTAL					81,743.71		

GOLF MAINE PARK DISTRICT
FISCAL YEAR 2025-26
SUMMARY OF REVENUES, EXPENDITURES & CASH BALANCES
July , 2025

	July 2025	June 2025	July 2024
MONTHLY CASH POSITION	Cash	Prior	Prior FY
	Balance	Month	Cash Balance
Beginning Balance	\$103,859.00	\$98,163.12	\$949,384.34
Cash Receipts	24,347.36	23,893.01	24,593.00
RE Taxes	NA	5,653.61	271,638.27
Replacement Taxes	4,737.93	0.00	6,939.43
Interest	3,998.10	4,307.54	7,443.17
Transfer Into Cash Accounts	60,000.00	80,000.00	NA
Transfer Out of Investments	(60,000.00)	(80,000.00)	NA
Disbursements of Bills	(69,378.66)	(81,743.71)	(161,630.78)
Bond Payments	NA	NA	NA
Other Inc/(Dec)	NA	NA	NA
NSF/Fees	NA	(13.00)	(58.00)
Month End Balance	\$67,563.73	\$50,260.57	\$1,098,309.43
BANK BALANCES BY ACCOUNT	Bank	Bank	Prior FY
	Balance	Balance	Bank Balance
Savings Account - 1407	\$103,903.00	\$103,859.00	\$1,221,633.80
Checking Account - 7604	200,773.17	209,498.85	162,150.88
Director's Account - 0057	1,830.82	2,350.82	1,044.35
Liability Account - 7175	1,064.53	1,064.53	1,064.53
NorthShore - OSLAD - 4331	718,867.30	718,775.73	1,527.30
Wintrust Savings - BOND - 2537	CLOSED	CLOSED	\$1,089,915.41
Wintrust Checking - 2216	\$15,885.88	\$109,816.14	\$252,250.39
Wintrust MaxSafe - 3219	CLOSED	CLOSED	\$251,554.10
Wintrust MaxSafe - 1284	\$937,974.59	\$994,375.31	NA
Total Cash Accounts	\$1,980,299.29	\$2,139,740.38	\$2,981,140.76
INVESTMENTS BY ACCOUNT	Investment	Investment	Prior FY
	Balance	Balance	Invest Balance
Illinois Funds Money Market	\$70,021.74	\$69,758.49	\$66,820.33
Total Investments	\$70,021.74	\$69,758.49	\$66,820.33
TOTAL CASH AND INVESTMENTS	\$2,050,321.03	\$2,209,498.87	\$3,047,961.09

INVOICE REGISTER FOR GOLF MAINE PARK DISTRICT
EXP CHECK RUN DATES 07/01/2025 - 07/31/2025

Vendor ID	Vendor Name	Invoice #	Description	Inv. Date	Amount	Check Number	Check Date
00516	AQUA ILLINOIS, INC.	JUN 24, 2025-3781	ACTUAL READING @ FP	06/24/2025	380.09	5400	07/02/2025
00516	AQUA ILLINOIS, INC.	JUN 24, 2025-3737	ACTUAL READING @ DP	06/24/2025	897.20	5401	07/02/2025
00516	AQUA ILLINOIS, INC.	JUN 24, 2025-3782	ACTUAL READING @ FP SPRINKLERS	06/24/2025	145.85	5402	07/02/2025
00534	COMCAST	JUN 26, 2025-7511	HIGH SPEED INTERNET @ FP	06/28/2025	218.11	5403	07/02/2025
00370	GROOT, INC.	INV #14671077T092	WASTE PICKUP SERVICES @ FP	07/01/2025	223.38	5406	07/02/2025
00370	GROOT, INC.	INV #14671078T092	WASTE PICKUP SERVICES @ DP	07/01/2025	648.56	5406	07/02/2025
00592	LAUTERBACH & AMEN, LLP	INV #106852	PROF SRV JUN 2025	07/01/2025	963.00	5407	07/02/2025
00840	MBD MARTIAL ARTS, INC.	INV #24729883	SESSION #4 5/19 - 6/23	06/30/2025	450.00	5408	07/02/2025
00538	TRUGREEN PROCESSING CENTER	INV #211149809	ORNAMENTAL BED WEE CONTROL @ DP	06/17/2025	105.39	5411	07/02/2025
00538	TRUGREEN PROCESSING CENTER	INV #211146486	ORNAMENTAL BED WEED CONTROL FP	06/17/2025	71.00	5412	07/02/2025
00545	RECDESK LLC	INV #RD-001207	ANNUAL SUBSCRIPTION 5/1/2025 - 4/30/2026	05/01/2025	6,405.00	5409	07/02/2025
00545	RECDESK LLC	INV #RD-001281	VARIABLE SURCHARGE-.75% ON REV OVER \$500K PROCESSED	05/13/2025	878.00	5410	07/02/2025
00449	FAST SIGNS	INV #29-82380	PLAYGROUND BANNER	05/24/2025	778.92	5404	07/02/2025
00804	AMAZON CAPITAL SERVICES	1YW9-J693-7W47	MAINTENANCE SUPPLIES	06/23/2025	36.88	5413	07/10/2025
00804	AMAZON CAPITAL SERVICES	1PT4-6RLG-74GY	SPECIAL EVENT SUPPLIES	06/30/2025	58.98	5414	07/10/2025
00804	AMAZON CAPITAL SERVICES	1D71-L1YT-7MHR	OFFICE SUPPLIES	06/30/2025	47.46	5416	07/10/2025
00804	AMAZON CAPITAL SERVICES	1NCF-C6YJ-13Q1	JANITORIAL SUPPLIES, REPAIR @ FP	06/29/2025	690.62	5416	07/10/2025
00804	AMAZON CAPITAL SERVICES	1Q44-XR6C-YXFG	SPECIAL EVENT-SUMMER FEST	06/29/2025	242.39	5417	07/10/2025
00566	COSTPERCOPY CONSULTANTS, INC.	INV #AR64080	FELDMAN COPIER COLOR OVERAGE FEE	06/30/2025	367.37	5418	07/10/2025
00555	ILLINOIS STATE POLICE	INV #20250600880	1-VOLUNTEER, 8-SUMMER CAMP	05/31/2025	110.00	5428	07/10/2025
00396	NICOR GAS	INV #JUN 27, 2025-FP	GAS AT FP	06/27/2025	186.11	5427	07/10/2025
00701	FNBO	JUN 23, 2025-7165	ANTHONY MASTERCARD PURCHASES	06/23/2025	1,819.82	5419	07/10/2025
00701	FNBO	JUN 23, 2025-8000	KEVIN MASTERCARD PURCHASES	06/23/2025	1,997.88	5420	07/10/2025
00701	FNBO	JUN 23, 2025-2605	MICHAEL MASTERCARD PURCHASES	06/23/2025	270.28	5421	07/10/2025
00701	FNBO	JUN 23, 2025-8187	SAMIR MASTERCARD PURCHASES	06/23/2025	433.39	5422	07/10/2025
00701	FNBO	JUN 23, 2025-6390	PUNEET MASTERCARD PURCHASES	06/23/2025	139.30	5423	07/10/2025
00701	FNBO	JUN 23, 2025-9650	KEVIN MASTERCARD PURCHASES	06/23/2025	48.00	5424	07/10/2025
00352	HOME DEPOT	INV #JUN 26, 2025	MAINT, REC & SIGN PROJECT SUPPLIES	06/29/2025	369.43	5425	07/10/2025
00116	PDRMA	INV #0625125H	MONTHLY CONTRIBUTIONS-JUN 2025	06/30/2025	8,351.07	5428	07/10/2025
00116	PDRMA	INV #0625125	PROPLIAB,WRK COMPREHPLY PRAC,POL LIAB, CYBER	06/30/2025	2,381.93	5429	07/10/2025
00128	RUDIG TROPHIES	95241	YOUTH BASKETBALL SUPPLIES	07/09/2025	377.80	5430	07/10/2025
00804	AMAZON CAPITAL SERVICES	1VW9-NY1G-37RR	SPECIAL EVENT SUPPLIES-SUMMER FEST	07/02/2025	15.28	5431	07/16/2025
00804	AMAZON CAPITAL SERVICES	1PC1-8TQG-9LNX	SPECIAL EVENT SUPPLIES-SUMMER FEST	07/02/2025	106.14	5432	07/16/2025
00804	AMAZON CAPITAL SERVICES	1RLR-YTJM-9JQT	OFFICE SUPPLIES	07/02/2025	69.99	5433	07/16/2025
00862	ARTISTICALLY A&A	INV #00025	4TH-6TH GRADE BASKETBALL JERSEY	07/02/2025	400.95	5434	07/16/2025
00862	ARTISTICALLY A&A	INV #00025	MEN'S LEAGUE SHIRTS	06/20/2025	37.50	5435	07/16/2025
00862	ARTISTICALLY A&A	INV #00027	SUMMER CAMP SHIRTS	06/06/2025	408.50	5436	07/16/2025
00436	BAILA-TONE FITNESS, LLC	INV JUL 16, 2025-S#4	SESSION #4 5/29-6/26	07/16/2025	315.75	5437	07/16/2025
00436	BAILA-TONE FITNESS, LLC	INV #JUL 16, 2025-SC	SUMMER CAMP 6/30, 7/7, 7/14	07/16/2025	216.00	5438	07/16/2025
00871	CITI CARDS	INV # JUL 10, 2025	DINA, KEVIN & ANTHONY PURCHASES	07/10/2025	1,024.95	5439	07/16/2025
00566	COSTPERCOPY CONSULTANTS, INC.	AR64149	ONLINE MONTHLY BACKUP 6/30-7/29	06/30/2025	130.00	5440	07/16/2025
00566	COSTPERCOPY CONSULTANTS, INC.	AR64083	IT/TECH MAINTENANCE AGREEMENT 6/2-9/1	06/30/2025	605.00	5441	07/16/2025
00566	COSTPERCOPY CONSULTANTS, INC.	AR64082	MONTHLY PHONE SERVICE 6/15-7/14	06/30/2025	220.40	5442	07/16/2025
00566	COSTPERCOPY CONSULTANTS, INC.	AR64081	DEE PARK COPIER COLOR OVERAGE FEE	06/30/2025	70.41	5443	07/16/2025
00566	COSTPERCOPY CONSULTANTS, INC.	AR64202	TONER FOR COPIER	07/07/2025	18.95	5444	07/16/2025
00566	COSTPERCOPY CONSULTANTS, INC.	AR64201	TONER FOR COPIER	07/07/2025	18.95	5445	07/16/2025
00562	GLENVIEW CHESS	JUL 16, 2025	SESSION #3 JUN 3-JUL 8, 2025	07/16/2025	189.00	5446	07/16/2025
00555	ILLINOIS STATE POLICE	INV #20250600880	BACKGROUND CHECK 6/1-6/30	06/30/2025	50.00	5447	07/16/2025
00396	NICOR GAS	JUL 15, 2025-DP	GAS AT DP	07/16/2025	174.41	5448	07/16/2025
00704	SAFETY MEASURE BOXING & WELLNESS	INV #JUL 16, 2025	SESSION #2 5/13-7/1	07/16/2025	688.00	5449	07/16/2025
00704	SAFETY MEASURE BOXING & WELLNESS	INV #JUL 16, 2025-SC	SUMMER CAMP 7/2/2025	07/16/2025	75.00	5450	07/16/2025
00516	TERMINIX ANDERSON	INV #80161072	PEST CONTROL @ FP	07/06/2025	104.31	5451	07/16/2025
00516	TERMINIX ANDERSON	INV #80161067	PEST CONTROL @ DP	07/06/2025	64.55	5452	07/16/2025
00804	AMAZON CAPITAL SERVICES	18WP-YCGH-VTWX	SUMMER CAMP SUPPLIES	07/08/2025	19.94	5453	07/23/2025
00804	AMAZON CAPITAL SERVICES	1LDR-CHC3-DDQF	OFFICE SUPPLIES	07/14/2025	106.68	5454	07/23/2025
00804	AMAZON CAPITAL SERVICES	17XJ-J3QF-6YKX	RECREATION SUPPLIES	07/16/2025	129.90	5455	07/23/2025
00804	AMAZON CAPITAL SERVICES	1XX4-63CC-MGXN	SUMMER CAMP SUPPLIES	07/18/2025	48.99	5456	07/23/2025
00804	AMAZON CAPITAL SERVICES	1J9W-DD1N-D7NQ	DANGER CONSTRUCTION AREA KEEP OUT SIGNS	07/17/2025	68.77	5457	07/23/2025
00804	AMAZON CAPITAL SERVICES	1RPP-FDQF-J41Y	WATER SPRAY PARK REPLACEMENT PART FOR PUMP	07/17/2025	60.44	5458	07/23/2025
00634	CMFP	INV #627528	QTRLY BILLING JUL 1-SEPT 30, 2025	07/13/2025	210.00	5459	07/23/2025
00634	COMCAST	JUL 17, 2025-4541	HIGH SPEED INTERNET @ DP	07/17/2025	222.15	5462	07/23/2025
00158	COM ED	JUL 17, 2025-FP	ELECTRICITY @ FP	07/17/2025	2,769.36	5460	07/23/2025
00158	COM ED	JUL 16, 2025-DP	ELECTRICITY @ DP	07/16/2025	2,311.31	5461	07/23/2025
00592	LAUTERBACH & AMEN, LLP	INV #106382	AUDIT FY APR 30, 2025 PROGRESS BILLING & CAPITAL ASSET SCHEDULE	07/16/2025	9,225.00	5463	07/23/2025
00080	MAINE NILES ASSN OF SPEC. REC.	INV #GM-JULA25	INCLUSION SRV JUN 18-JUN 29, 2025 SUMMER CAMP	07/03/2025	73.10	5464	07/23/2025
00490	DESIGN PERSPECTIVES	24-717B-11	CONSTRUCTION ADMIN-2024 OSLAD	07/28/2025	700.00	5473	07/30/2025
00804	AMAZON CAPITAL SERVICES	1W3R-8NNR-D9WT	OFFICE SUPPLIES	07/21/2025	117.77	5485	07/30/2025
00804	AMAZON CAPITAL SERVICES	1C4R-WNQG-XR6R	OFFICE SUPPLIES	07/19/2025	28.72	5486	07/30/2025
00516	AQUA ILLINOIS, INC.	JUL 23, 2025-3782	ACTUAL READING @ FP SPRINKLERS	07/23/2025	145.85	5467	07/30/2025
00516	AQUA ILLINOIS, INC.	JUL 23, 2025-3781	ACTUAL READING @ FP	07/23/2025	387.57	5468	07/30/2025
00516	AQUA ILLINOIS, INC.	JUL 23, 2025-3737	ACTUAL READING @ DP	07/23/2025	1,897.64	5469	07/30/2025
00534	COMCAST	JUL 26, 2025-7511	HIGH SPEED INTERNET @ FP	07/26/2025	217.46	5472	07/30/2025
00080	MAINE NILES ASSN OF SPEC. REC.	INV #GM MDC 3	2025 MEMBER DIST. CONTRIBUTION 3RD QTR	07/01/2025	13,354.25	5474	07/30/2025
00409	TRESSLER, LLP	INV #513248	PROF SRV RENDERED THROUGH JUN 30, 2025	07/28/2025	1,100.00	5476	07/30/2025
00662	ARTISTICALLY A&A	INV #00028	6TH-8TH GRADE BASKETBALL JERSEYS	07/30/2025	430.60	5470	07/30/2025
00436	BAILA-TONE FITNESS, LLC	INV #JUL 30, 2025	SUMMER CAMP CLASSES 7/21, 7/28	07/30/2025	140.00	5471	07/30/2025
00203	TEAM SPORT PRO LTD.	INV #5-5703	4TH-6TH BASKETBALL LEAGUE JERSEYS	06/25/2025	205.00	5475	07/30/2025
00694	JG'S REPTILE ROAD SHOW	INV #8503	EDUC. REP SHOW @ DP AUG 1ST 2:15PM-3:15PM	07/31/2025	450.00	5477	07/31/2025

TOTALS 89,376.66



"IN THE KNOW"

BOARD REPORT – AUGUST 2025

(By: Kevin Hubka, Executive Director)

OSLAD UPDATE:

PHASE 1 AND 2 HAVE BEEN COMPLETED. PHASE 3, 4, AND 5 ARE IN PROGRESS. NO SET BACKS AS OF TODAY.

SPECIAL EVENTS UPDATE:

AUGUST 22 - MOVIE IN THE PARK @ DEE PARK - 8PM

SEPTEMBER 12 - MOVIE IN THE PARK @ DEE PARK - 7PM

OCTOBER 11 - FALL FEST @ FELDMAN PARK - TBD

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

VERBAL REPORT TO BOARD

Summer Program Report: (This report includes Summer Leisure Camp and Sports Summer Camps)

YEAR	PARTICIPANTS	+/-	REVENUE	+/-	%
2023	255	-	\$32,074.00	-	-
2024	477	+222	\$49,810.00	+\$17,736.00	55.3%
2025	502	+25	\$53,509.00	+3,699.00	6.9%

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

AS SUMMER IS WINDING DOWN, WE HAVE BEEN GRASS CUTTING / WHIPPING / EDGING TWICE PER WEEK, LINING SOCCER FIELDS, AND THE BASEBALL FIELD AS WE ARE BUSY WITH OUTDOOR ACTIVITIES LIKE SOCCER, BASEBALL, AND CRICKET. LANDSCAPING OUR SIGNAGE AT FELDMAN IS COMPLETED. THE WATER SPRAY PARK IS WORKING WITH NO ISSUES TO ADDRESS. REPAIRS TO THE MULTI-PURPOSE ROOM AT FELDMAN HAVE BEEN ADDRESSED AND FIXED. NUMEROUS REPAIRS TO LIGHTING FIXTURES HAVE BEEN COMPLETED INSIDE AND OUTSIDE THE PARK. PAINTING TOUCH-UPS TO HAPPEN IN LATE AUGUST / SEPTEMBER.

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

AUDIT FIELD WORK WAS COMPLETED ON JULY 7. AUDIT “FOLLOW UPS” CONTINUE THROUGHOUT AUGUST. WE EXPECT THE AUDIT TO BE COMPLETED AND PRESENTED TO THE BOARD IN SEPTEMBER.

MISC:

- 1) I HAVE SIGNED A TWO YEAR AGREEMENT WITH OUR NATURAL GAS PROVIDER AT THE RATE OF \$0.5297/THERM. THIS AGREEMENT WILL TAKE US TO DECEMBER OF 2027. OUR CURRENT RATE IS \$0.5039/THERM. AT THE BEGINNING STAGES OF OUR TALKS THE RATE WAS \$0.5689/THERM. THE PRICE PER THERM HAS COME DOWN BECAUSE WE HAVE WAITED.
- 2) WE WILL BEGIN LOOKING AT ELECTRICITY RATES IN THE FALL, AS WE STILL HAVE SOME TIME ON OUR AGREEMENT THAT ENDS IN DECEMBER. PRICES ARE PRETTY HIGH AT THE MOMENT BECAUSE OF SUMMER. OUR CURRENT RATE IS \$0.7048/KW. PRICES AS OF NOW ARE AROUND \$0.9100 OR HIGHER. MORE INFORMATION TO FOLLOW.
- 3) COOK COUNTY HAS NOTIFIED US BY EMAIL THAT THE 2ND INSTALLMENT OF THE 2024 PROPERTY TAX BILLS HAVE YET TO BE MAILED OUT, WHICH WILL CAUSE DELAYS IN GETTING PROPERTY TAX MONEY. I WILL UPDATE MORE AS INFORMATION BECOMES AVAILABLE.

PROJECT/CAPITAL ITEM LIST REPORT

<u>PROJECT</u>	<u>STATUS</u>	<u>COMMENTS</u>
SIGNAGE @ DEE	IN PROGRESS	DRAWINGS HAVE BEEN SUBMITTED TO COOK COUNTY FOR APPROVAL.
DEE PARK PLAYGROUND (OSLAD)	IN PROGRESS	PROJECT HAS OFFICIALLY STARTED.

1ST QUARTER REVENUE REPORT (MAY-JULY)

	2023	2024	2025	(+/-)	%
PROGRAMS	\$60,192.25	\$84,750.75	\$84,820.63	\$69.88	0%
RENTALS	\$87,007.50	\$87,506.50	\$96,054.97	\$8,548.47	9.7%
TOTALS	\$147,199.75	\$172,257.25	\$180,875.60	\$8,618.35	+5%

What is the OSLAD Grant Program?

The Open Space Lands Acquisition and Development (OSLAD) Program is a state-financed grant program that provides funding assistance to local government agencies for acquisition and/or development of land for public parks and open space.

Projects vary from small neighborhood parks or tot lots to large community and county parks and nature areas. The state program is financed by a percentage of the state's Real Estate Transfer Tax.

Funding assistance up to 50% (90% for distressed communities - OSLAD program only) of approved project costs can be obtained. Grant awards up to \$1,725,000.00 are available for acquisition projects, while development/renovation projects are limited to a \$600,000 grant maximum.

Applicant Eligibility

OSLAD grants are available to units of local government that are authorized by Illinois law to expend public funds for the acquisition and development of land for public outdoor park, recreation, or conservation purposes. School districts are not eligible.

There are now five grantee pre-award requirements statewide per Grant Accountability and Transparency Act (GATA) [State Statute 30 ILCS 708/1](#). The five pre-award [requirements all state grantees must complete](#) are described in more detail.

Eligible Projects

Example of Eligible Projects include:

1. Acquisition of land for new park sites or park expansion, water frontage, nature study, and natural resource preservation.
2. Development/Renovation of:
 - Picnic and playground facilities;
 - Outdoor nature interpretive facilities;
 - Sports courts and play fields;
 - Swimming pools, beaches and bathhouses;
 - Campgrounds and fishing piers;
 - winter sports facilities;
 - Park roads and paths, parking, utilities and restrooms; and

Architectural/engineering (A/E) services necessary for proper design and construction of approved project components.

Project Evaluation

Applications must be submitted to IDNR during the period indicated on the current Notice of Funding Opportunity (NOFO) on the GATA website. Only those local government agencies having statutory authority to acquire and develop land for public park purposes are eligible to apply for and receive assistance under the OSLAD grant program.

Applications are evaluated and prioritized for funding assistance based upon recreation priorities and criteria identified in the Department's Statewide Comprehensive Outdoor Recreation Plan (SCORP). Lands acquired with OSLAD funds are required to be operated and maintained in perpetuity for public outdoor recreation.

How to Apply

Step 1

All applicants must be pre-qualified through the [State of Illinois Grantee Portal](#). Additional [information on prequalification is available here](#).

Step 2

Please READ the Notice of Funding Opportunity (coming soon) for more details on this program, including scoring criteria and grant program rules and restrictions.

Step 3

Download the [Open Space Lands Acquisition and Development \(OSLAD\) Program Manual](#).

Step 4

OSLAD: Submit your application through the Amplifund Grant Management System. (Coming soon)

No other form of submission will be allowed or eligible.

**GOLF MAINE PARK DISTRICT
ORDINANCE NO. 25-02**

**AN ORDINANCE FIXING THE LENGTH OF TIME A PARK COMMISSIONER MAY FAIL TO
ATTEND MEETINGS OF THE PARK BOARD IN ORDER FOR SUCH COMMISSIONER'S
OFFICE TO BE DECLARED VACANT AND PROVIDING A PROCEDURE FOR DECLARING
SUCH A VACANCY**

WHEREAS, the Golf Maine Park District ("District") is an Illinois Park District organized and operating under and pursuant to the provisions of the Park District Code (70 ILCS 1205/1-1 et seq.) ("Code") and all laws amendatory thereof and supplementary thereto; and

WHEREAS, the District is governed by five (5) individuals elected or appointed from time to time and comprising the Board of Park Commissioners ("Board") of the District; and

WHEREAS, the Board is empowered to pass all necessary ordinances, rules and regulations for the proper management and conduct of the business of the Board and District and to manage and control the officers and property of the District; and

WHEREAS, except as otherwise specifically provided by law the Board acts from time to time on behalf of the District through the majority vote of the Board members at public meetings where at least a quorum of said members is present; and

WHEREAS, the members of the Board are elected to serve and represent the public, and an integral part of such service is attendance at the regular monthly meetings of the Board and such special or other meetings of the Board as may be called to order from time to time; and

WHEREAS, the failure of a park commissioner to attend the meetings of the Board deprives the electorate of the District of its full representation; and

WHEREAS, Article 2-25 of the Code provides, inter alia, that whenever any member of the Board of any park district neglects to attend the meetings of the Board for the length of time that the Board fixes by ordinance, such member's office may be declared vacant; and

WHEREAS, the Board of the District has not previously adopted any ordinance fixing the length of time a member of the Board may fail to attend meetings of the Board for that member's office to be declared vacant; and

WHEREAS, the Board wishes to (1) fix the length of time that a member thereof may fail to attend meetings in order for such member's office to be declared vacant and (2) to provide a procedure pursuant to which a declaration of vacancy as aforesaid may be rendered.

NOW, THEREFORE, IT IS HEREBY ORDAINED by the Board of Park Commissioners of the Golf Maine Park District as follows:

SECTION 1: INCORPORATION OF RECITALS. That the recitals hereinabove set forth are true and correct and are incorporated into the text of this Ordinance to the same extent as if each of such recitals had been set forth herein in its entirety.

SECTION 2: REPEATED FAILURE TO ATTEND BOARD MEETINGS. That the failure of any member of the Board to be present in person at nine (9) or more duly called Regular Meetings of the Board within any consecutive twelve (12) month period after the effective date of this Ordinance shall be cause for the President of the Board or the Board to convene a meeting closed to the public or a closed session of an open meeting for the purpose of conducting a hearing to consider whether the office of Park Commissioner of such member shall be declared vacant, pursuant to 70 ILCS 2-25 and 5 ILCS 120/2 (c)(3). For purposes hereof a member of the Board shall be deemed to be present at a meeting of the Board only if such member is in attendance at such meeting from the time such meeting is called to order until the final adjournment of the meeting.

SECTION 3: HEARING.

- (a) Prior to taking any final action on declaring a member's seat on the Board to be vacant, a hearing ("Hearing") before the Board shall be held to determine whether the Park Commissioner failed to be present, in person as aforesaid, at nine (9) or more duly called meetings of the Board in any consecutive twelve month or shorter period. The Park Commissioner whose office is in question shall be given at least fourteen (14) days prior written notice of the Hearing ("Hearing Notice") by the President of the Board.
- (b) The Hearing Notice shall include notice of the possible declaration of vacancy of the member's seat on the Board, the date, time and location of the meeting and a listing of the dates of the meetings which the member has allegedly failed to attend.
- (c) The member whose seat may be declared vacant shall have the right to be present at and to participate in the Hearing. The member shall also have the right to be represented by counsel prior to, during, and after the Hearing.
- (d) During the Hearing the Board shall provide the member whose seat may be declared vacant, with certified copies of the minutes of the Board meetings which the member is alleged to have missed, showing those members in attendance at such meetings and those absent and such certified copies shall create a rebuttable presumption that the member failed to attend each meeting for which the minutes reflect his absence.
- (e) At the hearing the member whose seat on the Board may be declared vacant may present oral and/or written evidence and/or present any witnesses to establish such member's presence at any meeting where the aforesaid minutes reflect such member's absence, or to explain his absence at any such meeting.

(f) The President of the Board shall preside at the Hearing and may be assisted by legal counsel for the District.

(g) No final action shall be taken at the Hearing.

SECTION 4: DECLARATION OF VACANCY. At any time after the adjournment of the Hearing the Board shall, at a meeting open to the public, make a finding of fact regarding the number of meetings missed by the member during any consecutive twelve (12) month period and if such finding indicates that at least nine (9) duly scheduled meetings of the Board were missed by such member, the Board may declare the office of Park Commissioner of said member vacant by the affirmative roll call vote of not less than three (3) members of the Board, whereupon said office shall be vacant and may be filled by the remaining members of the Board in accordance with the provisions of Section 2-25 of the Code (70 ILCS 1205/2-25). Prior to declaring the member's office vacant, the Board may consider the reason(s) why the member had been absent.

SECTION 5: INVALIDITY. If any section, subsection, paragraph, sentence, clause or phrase of this ordinance or any part thereof is for any reason held to be unconstitutional or invalid or ineffective by any court of competent jurisdiction, such decision shall not affect the validity or effectiveness of the remaining portions of this Ordinance, or any part thereof.

SECTION 6: EFFECTIVENESS. The ordinance shall be effective upon its passage.

Adopted 21st day of August, 2025, by the affirmative vote of three-fifths of the members of the Board of Park Commissioners.

Ayes: _____

Nays: _____

Absent: _____

Abstain: _____

ATTEST:

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

Jamal Liddell
President, Board of Park Commissioners
Golf Maine Park District

STATE OF ILLINOIS)
) ss.
COUNTY OF COOK)

SECRETARY'S CERTIFICATE

I, the undersigned, do hereby certify that I am the Secretary of the Board of Park Commissioners of the Golf Maine Park District, Cook County, Illinois and, as such, I am keeper of the records, ordinances, files and seal of said Park District; and

I HEREBY CERTIFY that the foregoing instrument is a true and correct copy of

GOLF MAINE PARK DISTRICT
ORDINANCE NO. 25-02

**AN ORDINANCE FIXING THE LENGTH OF TIME A PARK COMMISSIONER MAY FAIL TO ATTEND
MEETINGS OF THE PARK BOARD IN ORDER FOR SUCH COMMISSIONER'S OFFICE TO BE DECLARED
VACANT AND PROVIDING A PROCEDURE FOR DECLARING SUCH A VACANCY**

adopted at a duly called regular meeting of the Board of Park Commissioners of the Golf Maine Park District , held at the Feldman Recreation Center, 8800 W. Kathy Lane, Niles, IL at 6:00 p.m. on the 21st day of August, 2025.

I do further certify that the deliberations of the Board on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereto affix my official signature and the seal of said Golf Maine Park District at Niles, Illinois, this 21st day of August, 2025.

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

[SEAL]