

**MINUTES OF THE VIRTUAL REGULAR MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON JULY 16, 2020**

1. CALL TO ORDER

- a. President Jinal Shah called the meeting to order at 7:10pm

2. APPROVAL OF REMOTE PARTICIPATION

- a. As outlined per guidelines set to public bodies on the open meeting act during the COVID-19 pandemic emergency, this meeting is being presented as a "virtual meeting" using ZOOM as the host.

3. ROLL CALL

- a. Roll was called: Present: Jinal Shah, Nicole Nembhard, Jay Shah, Jasmin Zahirovic Absent: None
- b. Staff Present: Mark Resnick, Executive Director. John Jekot, Director of Special Projects & Administration.

4. VISITORS / VISITOR COMMENTS

- a. Earl Weiss
 - i. Earl expressed his concerns regarding the re-structuring of his Taekwondo program that he runs. Mark Resnick to follow-up with Earl.
- b. Roshni Shah
 - i. Roshni presented an idea to create a blog discussing the importance of exercise, health care, nutrition and recipes for healthy eating. It was discussed that blog discussion could lead into creating programs around discussion items. Mark Resnick to follow-up with Roshni.

5. CHANGES/ADDITIONS TO THE AGENDA

- a. President Jinal Shah moved to remove agenda item #5 (swearing-in of newly appointment commissioner)
- b. Seconded by Commissioner Jay Shah
- c. Roll was called: Ayes: 4 Nays: 0

6. APPROVAL OF THE CONSENT AGENDA

- a. President Jinal Shah moved to approve the consent agenda.
- b. Seconded by Commissioner Jay Shah
- c. Roll was called: Ayes: 4 Nays: 0

7. REPORTS

- a. John Jekot and Mark Resnick reported on happenings around the district.

8. UNFINISHED or CONTINUING BUSINESS

- a. Legislative
 - i. Update was submitted in board pack
- b. Approval of Pay Application #5 (Barton Electric, Inc.) 2018 Dee Park Improvements Sports Lighting @ \$21,105.00
 - i. President Jinal Shah moved to approve
 - ii. Seconded by Commissioner Zahirovic
 - iii. Roll was called: Ayes: 4 Nays: 0

9. NEW BUSINESS

- a. Approval of Ordinance No. 19-02 Combined Budget and Appropriation 2020-2021
 - i. President Jinal Shah moved to approve
 - ii. Seconded by Commissioner Jay Shah
 - iii. Roll was called: Ayes: 4 Nays: 0
- b. Resolution Authorizing The Release of Closed Session Minutes & Destruction of Closed Session Audio Recordings
 - i. President Shah moved to approve
 - ii. Seconded by Commissioner Zahirovic
 - iii. Roll was called: Ayes: 4 Nays: 0
- c. Board Member Comments
 - i. None

10. CLOSED SESSION

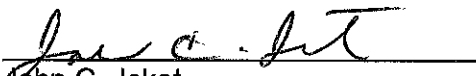
- a. None

11. ADJOURNMENT

- a. President Jinal Shah moved to adjourn the meeting.
- b. Seconded by Commissioner Jay Shah
- c. Roll was called: Aye: 4 Nay: 0
- d. Meeting adjourned at 8:10pm

08/20/2020
Minutes Approved


Jinal Shah
President


John C. Jekot
Secretary

**MINUTES OF THE COMBINED ANNUAL BUDGET AND APPROPRIATION VIRTUAL
MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON JULY 16, 2020**

1. CALL TO ORDER

- a. President Shah called the meeting to order at 7:07pm

2. APPROVAL OF REMOTE PARTICIPATION

- a. As outlined per guidelines set to public bodies on the open meeting act during the COVID-19 pandemic emergency, this meeting is being presented as a "virtual meeting" using ZOOM as the host.

3. ROLL CALL

- a. Roll was called. Present: Jinal Shah, Nicole Nembhard, Jay Shah, Jasmin Zahirovic
- b. Absent: None
- c. Staff Present: Mark Resnick, Executive Director. John Jekot, Director of Special Projects & Administration

4. VISITORS / VISITOR COMMENTS

- a. Earl Weiss

5. ORDINANCE NO. 20-02; COMBINED BUDGET AND APPROPRIATION ORDINANCE

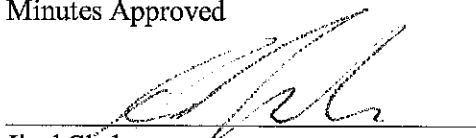
- a. President Shah stated that the purpose of this meeting is to give the public an opportunity to comment or ask questions regarding the proposed ordinance.
- b. There were no comments or questions asked by the public.

6. ADJOURNMENT

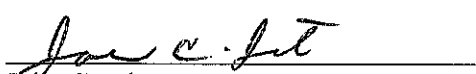
- a. President Jinal Shah moved to adjourn the meeting.
- b. Seconded by Commissioner Jay Shah
- c. Voice Vote: Aye: 4 Nay: 0 Abs: 0
- d. Meeting adjourned at 7:09pm.

08/20/2020

Minutes Approved



Jinal Shah
President



John C. Jekot
Secretary