

**MINUTES OF THE REGULAR MEETING
BOARD OF COMMISSIONERS OF THE GOLF MAINE PARK DISTRICT
MAINE TOWNSHIP, COOK COUNTY, ILLINOIS
HELD ON DECEMBER 12, 2024**

1. CALL TO ORDER

- a. Commissioner Zain Durrani called the meeting to order at 6:12pm.

2. ROLL CALL

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

Absent: Jasmin Zahirovic, Jamal Liddell

Staff Present: Anthony Silmon, Puneet Singh

3. VISITORS / VISITOR COMMENTS

- a. There were no visitors.

4. APPROVAL OF THE CONSENT AGENDA

- a. Commissioner Zain Durrani moved to approve the consent agenda.
- b. Seconded by Commissioner Jay Shah.
- c. Roll was called: Ayes: 3 Nays: 0

5. STAFF REPORTS

- a. Kevin Hubka, Executive Director
 - i. A detailed report was submitted in the board packet.
- b. Anthony Silmon, Superintendent of Recreation
 - i. Discussion: Anthony reported on the Holiday Party for Staff and Volunteers. Everyone in attendance had a great time. All Commissioners expressed their appreciation for acknowledging all GMPD Staff and Volunteers.

6. UNFINISHED or CONTINUING BUSINESS

- a. Legislative
 - i. Discussion: None
- b. IAPD / IPRA Sourcing to New Heights Conference.
 - i. Discussion: Staff attending the conference. Commissioner Yogesh Patel told Secretary Hubka that he will be attending the IPRA Conference in January.

7. NEW BUSINESS

- a. Approval of Ordinance 24-04 (Tax Levy for 2024).
 - i. Discussion: None.
 - ii. Commissioner Zain Durrani motioned to approve.
 - iii. Seconded by Commissioner Yogesh Patel.
 - iv. Roll was called: Ayes: 3 Nays: 0
- b. Approval of Resolution 24-03 (PTL - Reducing Tax Levy)
 - i. Discussion: Secretary Hubka informed the Commissioners that any reduction in the Levy would go towards the Corporate Fund of 35% and Recreation Fund of 65%.
 - ii. Commissioner Zain Durrani motioned to approve.
 - iii. Seconded by Commissioner Jay Shah.
 - iv. Roll was called: Ayes: 3 Nays: 0
- c. Bank accounts @ 5/3 Bank and Wintrust

- i. Discussion: Secretary Hubka advised the Board of Commissioners that he will be closing accounts that are no longer in use. Money that is remaining in those accounts will be transferred to the savings account. The Secretary also informed the Commissioners that he will also move the Bond money to a low interest account in February as directed by Piper/Sandler.
- d. Board member comments
 - i. Discussion: Commissioner Shah saw that Secretary Hubka attended the latest MNASR Board meeting and what his role is with the Board of MNASR. Secretary Hubka advised the Board that he is the Representative for Golf Maine Park District on the MNASR Board.

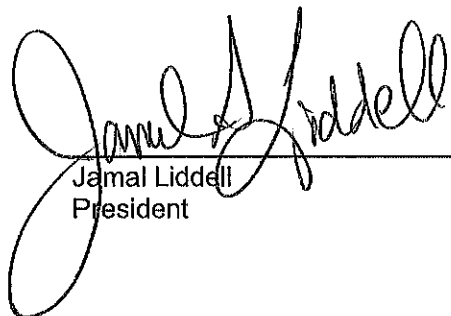
8. CLOSED SESSION

- a. None.


9. ADJOURNMENT

- a. Commissioner Zain Durrani moved to adjourn the meeting.
- b. Seconded by Commissioner Yogesh Patel.
- c. Role Was Called Aye: 3 Nay: 0
- d. The meeting adjourned at 6:42pm.

Minutes Approved - 1/16/2025



Jamal Liddell
President



Kevin Hubka
Secretary