

GOLF MAINE PARK DISTRICT
REGULAR BOARD MEETING
AGENDA

August 18, 2009
7:00 PM

1. Call to Order
2. Roll Call
3. Visitors/Visitor Comment
4. Changes or Additions to the Agenda
5. Approval of the Consent Agenda
 - a. Minutes of the July 21 Public Hearing; Ordinance 09-4
 - b. Minutes of the July 21, 2009 Regular Board Meeting
 - c. Minutes of the August 11, 2009 Special Board Meeting
 - d. MNASR Board update August 3, 2009
 - e. August 2009 Bills Payable
6. Staff Reports
7. Unfinished or Continuing Business
 - a. Legislative Update
 - b. Construction and/or remodeling
 - 1.Fencing between diamond #1 and water retention area
 - 2.Paving Dee Park Parking Lot
 - 3.Signage at Dee Park and Park Closing hours
 - 4.Feldman Park interior
 - a. Ragnar Benson investigation, Thur, Aug 20
 - c. Call for a Public Hearing on the Districts intent to sell up to \$600,000 General Obligation Limited Tax Park Bonds
8. New Business
 - a. IPARKS 2008 Annual Report
 - b. 2009 IAPD Awards Gala
9. Closed Executive Session

I make a motion that the Board go into closed Executive Session to consider and **discuss the minutes of meetings closed** under the Open Meetings Act pursuant to Section 2(c)(21) of the Open Meetings Act, either to approve said meeting minutes, or to conduct a semi-annual review to determine the ongoing need for confidentiality of said minutes.

10. Adjournment