

GOLF MAINE PARK DISTRICT

**REGULAR BOARD MEETING
AGENDA**

January 20, 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 December 26 Public Hearing
 - b. Minutes of the December 26, 2008 Regular Board Meeting
 - c. January 2009 Bills Payable
 - d. MNASR Board update
6. Staff Reports
7. Unfinished or Continuing Business
 - a. Legislative Update
 - b. Construction and/or remodeling
 - c. Dee Park Enhancement DNR Grant
 - d. IPRA/IAPD State Conference
8. New Business
 - a. Resolution 09-1 Permitting Park Board member's presence and participation in park board meetings open to the public by video or audio conference
 - b. Consumer Price Index for 2009 / 2010
9. Closed Executive 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.

I make a motion to delay the Closed Session for the purpose of reviewing Closed Session minutes pursuant to section 2(c)(21) of the Open Meetings Act to the meeting scheduled for February 17, 2009.

10. Adjournment