

GOLF MAINE PARK DISTRICT
REGULAR BOARD MEETING
AGENDA

June 16, 2009
7:00 PM

1. Call to Order
2. Roll Call
3. Visitors/Visitor Comment
4. Changes or Additions to the Agenda
 - a. Peckler Oath of Office
5. Approval of the Consent Agenda
 - a. Minutes of the May 6, 2009 Special Board Meeting
 - b. June 2009 Bills Payable
 - c. MNASR Board update
6. Staff Reports
7. Unfinished or Continuing Business
 - a. Legislative Update
 - b. Construction and/or remodeling
8. New Business
 - a. Ordinance No. 09-03, Prevailing Wage rates
 - b. Rotary Club of Skokie Valley Scholarship Check of \$1,000.00
 - c. Annual Intergovernmental Agreement with School District 63
 - d. Legislative Awareness Golf Outing
 - e. Call for Public Hearing Date/Time 2009/2010 Budget/Appropriations
 - f. NRPA Annual conference Information
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.

10. Adjournment