

**GOLF MAINE PARK DISTRICT
REGULAR BOARD MEETING
8800 W. Kathy Lane, Niles, IL 60714
847.297.3000
AGENDA**

**September 20, 2018
7:00 PM**

1. Call to Order
2. Roll Call
3. Visitors/Visitor Comment
4. Changes or Additions to the Agenda
5. Swearing-In of Newly Appointment Official (Commissioner Mark Resnick)
6. Audit FYE April 30, 2017 Presentation
7. Approval of the Consent Agenda (Peach)
 - i. Minutes of the June 26, 2018, Regular MNASR Board Meeting *
 - ii. Minutes of the August 16, 2018 Regular Board Meeting*
 - iii. Treasurers Report August 2018
 - iv. Bills Payable September 2018
8. Staff Reports* (White)
 - i. Dee Park*
 - ii. Feldman Recreation Center*
 - iii. Maintenance Department*
 - iv. Marketing Committee*
 - v. Recreation Department*
9. Directors Report* (White)
10. Unfinished or Continuing Business (Teal)
 - i. Goals Update
 - ii. Capital Improvement Update*
 - iii. Legislative Update*
11. New Business (Lavender)
 - i. Audit FYE April 30, 2018 Formally Received Approval
 - ii. Emergency Air Conditioning Purchase (Feldman) @ \$39,989.00
 - iii. Dee Park Outdoor Fitness Area Deposit Approval (artificial turf) @ \$2,515.00 (Forever Lawn)*
 - iv. Consolidated Election Update (April 02, 2019)
 - v. Board Member Comments
12. Closed 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.

13. Action as a result of Closed Session
14. Adjournment

*Indicates information attached

Our Mission - To enhance the quality of life for the residents of the Golf Maine Park District, and to promote a strong sense of community, by providing a broad, diverse, and challenging set of cultural and recreational programs, and clean, beautiful and safe parks.

