

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

**October 18, 2018
Time 7:00pm**

1. Call to Order
2. Roll Call
3. Approval of Remote Participation, If Requested
4. Visitors/Visitor Comment
5. Changes or Additions to the Agenda
6. Approval of the Consent Agenda (Peach)
 - i. Minutes of the September 20, 2018 Regular Board Meeting*
 - ii. Treasurers Report September 2018 *
 - iii. Bills Payable October 2018*
7. 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. Legislative Update*
11. New Business (Lavender)
 - i. 2018 Tax Levy Timeline of Events*
 - ii. Ordinance 18-03 DRAFT Tax Levy for 2018*
 - iii. Resolution 18-06 DRAFT Truth in Taxation*
 - iv. Call for Public Hearing to Approve Property Tax Increase*
 - v. Approval of Professional Services (Design Perspectives) for 2018 OSLAD Grant Application \$4,945.37*
 - vi. Approval of Miscellaneous Capital Project (Village Plumbing) Dee Park Drinking Fountain \$3,200.00*
 - vii. Approval of Project Manual and Professional Services (C.E.Crowley & Associates) for Feldman Roof Repairs 23,880.00*
 - viii. Resolution 18-05 Naming the Dee Park Ballfield to Gary Peckler Field*
 - ix. Proclamation Honoring the Service of Commissioner Gary Peckler*
 - x. IAPD Credentials Certificate
 - xi. IAPD/IPRA Soaring to New Heights Conference January 24-26, 2019*
 - xii. 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

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.