

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

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November 15, 2018  
7:00pm

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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
  - i. Minutes of the October 18, 2018 Regular Board Meeting \*
  - ii. Minutes of the August 28, 2018 MNASR Board Meeting \*
  - iii. Treasurers Report September 2018\*
  - iv. Bills Payable October 2018
7. Staff Reports
  - i. Dee Park\*
  - ii. Feldman Recreation Center\*
  - iii. Maintenance Department\*
  - iv. Marketing Committee\*
  - v. Recreation Department\*
8. Director Report\*
9. Unfinished or Continuing Business
  - i. Ordinance 18- 03 Tax Levy for 2018\*
  - ii. Resolution 18-06 Instructions to Cook County reducing Tax Levy\*
  - iii. Resolution 18-07 Truth in Taxation\*
  - iv. Legislative Update\*
  - v. IAPD/IPRA Soaring to New Heights Conference\*
10. New Business
  - vi. Approval of Dee Park Outdoor Fitness Station Safety Surface Site Work Services - Hacienda Landscaping @ \$4,670.00\*
  - vii. Approval of Dee Park Outdoor Fitness Station Safety Surface Artificial Turf - ForeverLawn Chicago @ \$2,515.00\*
  - viii. Approval of 2019 Regular Board Meeting Schedule\*
  - ix. Review of 2019/20 Timeline of Budget\*
  - x. Board Member Comments
11. Update on Goals and Accomplishments\*
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.