

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

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

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 November 15, 2018 Public Hearing*
 - ii. Minutes of the November 15, 2018 Regular Board Meeting*
 - iii. Minutes of the October 23, 2018 MNASR Board Meetings*
 - iv. Treasurers Report November 2018*
 - v. Bills Payable December 2018
7. Staff Reports* (White)
 - i. Dee Park*
 - ii. Feldman Recreation Center*
 - iii. Maintenance Department*
 - iv. Marketing Committee*
 - v. Recreation Department*
8. Director Report* (White)
9. Unfinished or Continuing Business (Teal)
 - vi. Legislative Update*
10. New Business (Lavender)
 - vii. Approval of Attendance at IAPD/IPRA Soaring to new Heights Conference
 - viii. Resolution 18-08 To Include Cash Payments Related to Health Insurance as IMRF Earnings*
 - ix. Approval of Professional Service (Design Perspectives) OSLAD Graphic Assistance @ \$983.40*
 - x. Ordinance 18-04 Ordinance Approving Open Space Standard
 - xi. Discussion to Reestablish Resident Advisory / Marketing Committee
 - xii. Board Member Comments
11. 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.

12. 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.