

**GOLF MAINE PARK DISTRICT
REGULAR SCHEDULED BOARD MEETING
8800 W. Kathy Lane, Niles, IL 60714
847.297.3000
January 17, 2019
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 December 20, 2018 Regular Board Meeting *
 - ii. Treasurers Report December 2018
 - iii. Bills Payable January 2019
7. Staff Reports (White)
 - i. Dee Park*
 - ii. Feldman Recreation Center*
 - iii. Maintenance Department*
 - iv. Marketing Committee*
 - v. Recreation Department*
8. Directors Report* (White)
9. Unfinished or Continuing Business
 - i. Legislative Update
10. New Business (Lavender)
 - i. Reestablish Resident Advisory / Marketing Committee*
 - ii. Discussion to Establish "Employee of the Month" Recognition Program*
 - iii. 2019/20 Budget - Capital Project & Goal Setting Review
 - iv. 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. Action as a result of Closed Session (White)
 - x. Approval of Resolution 19-01 - Authorizing the Release of Closed Session Minutes and Destruction of Closed Session Audio Recordings*

13. 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.