

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

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**February 21, 2019  
7:00 PM**

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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 (Peach)
  - i. Minutes of the January 17, 2019 Regular Board Meeting\*
  - ii. Treasurer's Report January 2019\*
  - iii. Bills Payable February 2019
6. Staff Reports\* (White)
  - iv. Dee Park\*
  - v. Feldman Recreation Center\*
  - vi. Maintenance Department\*
  - vii. Marketing Committee\*
  - viii. Recreation Department\*
7. Directors Report\* (White)
8. Unfinished or Continuing Business (Teal)
  - ix. Legislative Update\*
9. New Business (Lavender)
  - x. Approval of Pay Application #1 (Barton Electric, Inc.) 2018 Dee Park Improvements Sports Lighting @ \$360,350.00\*
  - xi. Approval of Invoice (National Roofing Corporation) Feldman Roof @ \$170,715.00\*
  - xii. Approval of Invoice (Design Perspectives) Dee Park OSLAD Exhibit @ \$1,055.17\*
  - xiii. Approval of IAPD/IPRA Soaring to New Heights Conference Expenses (John Jekot) @ \$672.16\*
  - xiv. Approval of IAPD/IPRA Soaring to New Heights Conference Expenses (Darcy & Ed Deacy @
  - xv. Approval of Employee of the Month Recognition Program\*
  - xvi. Board Member Comments

10. 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.

11. 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.