

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

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

1. Call to Order
2. Roll Call
 - i. Remote Attendance - The Board may authorize by a voice vote of the physically present board members, any Commissioner wishing to attend remotely, pursuant to the Golf Maine Park District Resolution No. 09-01.
3. Visitors/Visitor Comment
4. Recognition of “Employee of the Month” Spirit Award Winner Dhruv Patel*
5. Changes or Additions to the Agenda
6. Approval of the Consent Agenda (Peach)
 - i. Minutes of the February 21, 2019 Regular Board Meeting*
 - ii. Minutes of the December 18, 2018 MNASR Board Meeting*
 - iii. Minutes of the December 18, 2018 MNASR Annual Meeting*
 - iv. Treasurer’s Report February 2019*
 - v. Bills Payable March 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 (Teal)
 - vi. Legislative Update*
 - vii. Approval of IAPD/IPRA Soaring to New Heights Conference Expenses (Darcy & Ed Deacy @ \$178.89*
10. New Business (Lavender)
 - viii. Approval of Pay Application #2 (Barton Electric, Inc.) 2018 Dee Park Improvements Sports Lighting @ \$59,326.20*
 - ix. Approval of Project Additions (Barton Electric, Inc.) Dee Park Improvements Sports Lighting @ \$11,945.00 (Change Order @ \$6,500.00 and Receptacle Installation @ \$5,445.00)*
 - x. Fiscal Year 2019/20 Budget First Draft Review
 - xi. 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

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.