

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

**April 25, 2019
7:00 PM**

1. Call to Order
2. Roll Call
3. Visitor(s) Comment
4. Changes or Additions to the Agenda
5. Approval of the Consent Agenda (Peach)
 - i. Minutes of the March 21, 2019 Regular Board Meeting
 - ii. Treasurer's Report March 2019*
 - iii. Bills Payable April 2019*
6. Staff Reports* (White)
 - i. Dee Park*
 - ii. Feldman Recreation Center*
 - iii. Maintenance Department*
 - iv. Marketing Committee*
 - v. Recreation Department*
8. Directors Report* (White)
8. Unfinished or Continuing Business (Teal)
 - i. Legislative Update*
 - ii. Fiscal Year 2019/2020 Budget Update
9. New Business (Lavender)
 - i. Approval of Pay Application #3 (Barton Electric, Inc.) 2018 Dee Park Improvements Sports Lighting @ \$30,961.80*
 - ii. Statement of Economic Interest Filing
 - iv. Recognition of "Employee of the Month" Spirt Award Winner Evan Nazzal*
 - v. 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. Action as a result of Closed Session

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.