

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

**May 16, 2019
7:00 PM**

1. Call to Order
 2. Roll Call
 3. Visitors/Visitors Comment
 4. Recognition of “Employee of the Month” Spirit Award Winner Dina Weymouth*
 5. Approval of Minutes (Peach)
 - i. Minutes of the March 21, 2019 Regular Board Meeting*
 - ii. Minutes of the April 25, 2019*Regular Board Meeting*
 - iii. Minutes of the February 26, 2019 MNASR Board Meeting*
 - iv. Minutes of the April 1, 2019 & April 11, 2019 MNASR Special Board Meetings*
 6. Approval of Treasurer’s Report April 2018
 7. Approval of Bill’s Payable May 2019
 8. Unfinished Business
 9. New Business
 - i. Results of April 2, 2019 Consolidated General Election / Canvassing of Votes and Proclamation* (White)
 10. Adjournment sine die
- *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.

**GOLF MAINE PARK DISTRICT
2019 Annual Meeting
Board of Park Commissioners
8800 W. Kathy Lane, Niles, IL 60714
847.297.3000**

**May 16, 2019
7:00 PM**

1. Call to Order
 2. Roll Call
 3. Proclamation Honoring Commissioner Ricardo Vaughan*
 3. Administration of the Oath of Office
 - i. Paula D. Kurland*
 - ii. Mark Resnick*
 4. Appointment of Temporary Chairperson (Secretary)
 5. Election of Officers
 - i. President
 - ii. Vice-President
 6. Appointment of Officers and Director
 - i. Executive Director
 - ii. Secretary
 - iii. Assistant Secretary
 - iv. Treasurer
 - v. Assistant Treasurer
 7. Appointment of Freedom of Information Act Officers
 8. Appointment of Open Meeting Act Designees
 5. Appointment of Park District Legal Counsel
 6. Adjournment
- *Indicates information attached

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May 16, 2019

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1. Call to Order
 2. Roll Call
 3. Visitors/Visitor Comment
 4. Changes or Additions to the Agenda
 5. Staff Reports (White)
 - i. Dee Park
 - ii. Feldman Recreation Center*
 - iii. Maintenance Department*
 - iv. Marketing Committee*
 - v. Recreation Department*
 6. Directors Report* (White)
 7. Unfinished or Continuing Business (Teal)
 - i. Legislative Update*
 - ii. Final Budget Review / Budget & Appropriation Legal Notice*
 - iii. Approval of Resolution 19-02 Ratifying & Approving OSLAD Grant Program*
 8. New Business (Lavender)
 - i. Approval to Attend IAPD Boot Camp*
 - ii. Approval of Legislative Conference Expense (John Jekot) @ \$332.42*
 - iii. Status Regarding District Wide Landscaping
 - iv. Resignation of Commissioner Deep Patel*
 - v. Proclamation Honoring Commissioner Deep Patel*
 - vi. Commissioner Vacancy Process
 - vii. Board Member Comments
 9. 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.
 10. Action as a result of Closed Session
 11. Adjournment
- *Indicates information attached

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