

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

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**July 18, 2019  
7:00 PM**

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1. Call to Order
2. Roll Call
3. Visitors/Visitor Comment
4. Changes or Additions to the Agenda
5. Approval of the Consent Agenda (Peach)
  - i. Minutes of the June 20, 2019 Public Hearing\*
  - ii. Minutes of the June 20, 2019 Regular Board Meeting\*
  - iii. Minutes of the June 25, 2019 MNASR Board Meeting\*
  - iv. Treasurers Report June 2019\*
  - v. Bills Payable July 2019\*
6. Staff Reports (White)
  - i. Dee Park\*
  - ii. Feldman Recreation Center\*
  - iii. Maintenance Department\*
  - iv. Marketing Committee\*
  - v. Recreation Department\*
7. Directors Report\* (White)
8. Unfinished or Continuing Business (Teal)
  - i. Legislative Update\*
  - ii. Approval of Final Payment (Air Comfort) Balance due on Resolution N0. 19-03 Emergency Air Conditioning Purchase @ \$28,651.43\*
  - iii. Park Commissioner Vacancy Update
9. New Business (Lavender)
  - i. Approval of Resolution No. 19-05 Authorizing Emergency Water Spray Park Mechanical Pit Wall Repair\*
  - ii. Approval to approve those interested in attending the National Recreation and Park Association (NRPA) Annual Conference - September 24-26, 2019, Baltimore, MA\*
  - iii. Resolution Authorizing The Release of Closed Session Minutes & Destruction of Closed Session Audio Recordings\*
  - iv. Board Member Comments
10. Closed Session

I make a motion that the Board go into closed Executive Session to discuss minutes of Executive Session for purposes of approval of the minutes, and to review and approval to release minutes identified and to destroy audio tape recordings identified and 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.