

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

**August 15, 2019
7:00 PM**

1. Call to Order
 - 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.
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 July 18, 2019 Regular Board Meeting*
 - ii. Minutes of the July 18, 2019 Special Board Meeting*
 - iii. Treasurers Report July 2019*
 - iv. Bills Payable August 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*
9. New Business (Lavender)
 - i. Approval of Pay Application #4 (Barton Electric, Inc.) 2018 Dee Park Improvements Sports Lighting @ \$39,580.00*
 - ii. 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.