

**GOLF MAINE PARK DISTRICT  
REGULAR SCHEDULED BOARD MEETING  
8800 W. Kathy Lane, Niles, IL 60714  
847.297.3000  
January 25, 2018  
8:00pm**

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
    - i. Minutes of the December 21, 2017 Regular Board Meeting \*
    - ii. Treasurers Report December 2017\*
    - iii. Bills Payable January 2018
  6. Staff Reports
    - i. Dee Park\*
    - ii. Feldman Recreation Center\*
    - iii. Maintenance Department\*
    - iv. Marketing Committee\*
    - v. Recreation Department\*
  7. Directors Report\*
  8. Unfinished or Continuing Business
    - i. Legislative Update\*
    - ii. 2018/19 Tentative Capital Improvement Budget Discussion
  9. New Business
    - i. Approval of an Ordinance providing for the issue of not to exceed \$1,065,000 General Obligation Limited Tax Park Bonds, Series 2018, for park purposes and for the payment of expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.\*
    - ii. Approval of Pay Application #3 (E. Hoffman) Dee Park Project 2A Playground & Fitness Stations @ \$100,128.99\*
    - iii. Approval of Pay Application #3 (E. Hoffman) Dee Park Project 3A Volleyball & Badminton @ \$112,611.40\*
    - iv. Approval of Pay Application #2 (Allstar Asphalt) Dee Park Project 4A Asphalt Trail Construction @ \$40,374.59\*
    - v. Approval of Additional Electrical Work for Projects 2A & 3A (New Light Electric) @ \$19,900.00\*
    - vi. Approval of Dee Park Athletic Field Lighting Project Preliminary Estimate \$582,000.00\*
    - vii. Approval of Professional Services for Construction Documents for Dee Park Athletic Field Lighting Project @ \$37,000.00\*
    - viii. 2018 Legislative Breakfast – Friday, February 16<sup>th</sup>, 8:00am @ Wagner Farms (1510 Wagner Rd) - Glenview\*
    - ix. Liponi Foundation Annual Dinner Dance and Silent Auction – Saturday, March 3, 2018, 6:00pm @ Chateau Ritz (9100 Milwaukee Ave) - Niles\*
    - x. 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
    - x. Approval of Resolution 18-01 - Authorizing the Release of Closed Session Minutes and Destruction of Closed Session Audio Recordings\*
  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.