

**GOLF MAINE PARK DISTRICT
VIRTUAL RE-SCHEDULED REGULAR BOARD MEETING**

**Call-In Number: +1 312 626 6799
Meeting ID: 811 1299 2471
Password: 648111**

**To call into the meeting, please dial the call-in number above. When prompted,
please enter the meeting ID.**

**May 25, 2022
7:00pm**

1. Call to Order

Remote Attendance - As outlined per guidelines set to public bodies on the open meeting act during COVID-19 pandemic emergency, this meeting is being presented as a “virtual Meeting” using ZOOM as the host. This is within compliance of Senate Bill 2135 to allow public bodies, such as village boards, park boards and school boards, to hold meetings via audio or video conference during times when the Governor has issued a public health related disaster proclamation. President Shah has determined that in-person meeting or a meeting conducted under the Open Meeting Act would not be practical or prudent because of a disaster.

2. Roll Call

3. Visitors/Visitor Comment

4. Adjournment sine die

5. Appointment of Temporary Chairperson (John Jekot, Secretary)

6. Election of President

7. Election of Vice President

8. Election of Treasurer

9. Election of Assistant Treasurer

10. Election of Assistant Secretary

11. Adjournment

12. Call to Order

13. Changes or Additions to the Agenda

14. Approval of the Consent Agenda
 - i. Minutes of the February 22, 2022 MNASR Board Meeting
 - ii. Minutes of the April 22, 2022 Re-Scheduled Regular Board Meeting
 - iii. Treasurers Report April, 2022
 - iv. Bills Payable April, 2022

15. Staff Reports
 - i. Executive Advisor
 - ii. Executive Director

16. Unfinished or Continuing Business
 - i. Legislative Update
 - ii. Capital Asset Policy Update
 - iii. Fiscal Year 2022/2023 Budget Update

17. New Business
 - i.

18. Board Member Comments

19. 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.

20. Action as a Result of Closed Session

21. Adjournment

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.