

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

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**August 15, 2024  
6:00 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
  - i. Minutes of the July 18, 2024 Regular scheduled Meeting
  - ii. Treasurer's Report July 2024
  - iii. Bills Payable July 2024
6. Staff Reports
  - i. Executive Director
7. Unfinished or Continuing Business
  - i. Legislative Update
8. New Business
  - i. Approval of Employee Vacation Accrual Payout to meet Audit Threshold
  - ii. Approval of FOIA Request of Information.
  - iii. Approval of Organizational Chart.
  - iv. 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. 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.*