

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

November 16, 2023

6:00 PM

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 August 22, 2023 MNASR Board Meeting – **(Page 1-5)**
 - ii. Minutes of the October 19, 2023 Regular Rescheduled Meeting – **(Page 6-7)**
 - iii. Treasurer's Report October 2023 – **(Page 8)**
 - iv. Bills Payable October 2023 – **(Page 9-10)**
6. Staff Reports
 - i. Executive Director – **(Page 11-12)**
 - ii. Executive Advisor – **(Page 13)**
7. Unfinished or Continuing Business
 - i. Legislative Update – **(Page 14)**
 - ii. The Issuance of Series 2024 Limited Park Bonds Update
 - iii. IAPD/IPRA Soaring to New Heights Conference (January 25-27, 2024) @ Hyatt Regency Chicago **(P. 15-16)**
8. New Business
 - i. Approval of Resolution 23-04 Truth in Taxation – **(Page 17-19)**
 - ii. Approval of 2024 Regular Board Meeting Schedule – **(Page 20)**
 - iii. Emergency Concrete Repairs (Feldman)
 - iv. Approval of Tree Pruning (D Arbor Professionals) for Dee Park @ \$12,250.00 – **(Page 21-23)**
 - v. 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.*