

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

**Call in Number: +1 312 626 6799  
Meeting ID: 841 1007 0695  
Passcode: 308652**

**Join Zoom Meeting  
<https://us02web.zoom.us/j/84110070695?pwd=cE1NME9vSkN2YzBnQnlOcjdpbkQvQT09>**

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

**-AGENDA-**

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**March 15, 2023  
7:00 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 December 13, 2022 M-NASR Board Meeting
  - ii. Minutes of the February 22, 2023 Regular Rescheduled Board Meeting
  - iii. Treasurers Report February, 2023
  - iv. Bills Payable February 2023
6. Staff Reports
  - i. Executive Advisor
  - ii. Executive Director
7. Unfinished or Continuing Business
  - i. Approval of Security Camera Policy
  - ii. Approval of Board Meeting Change of Dates to be Held on 3<sup>rd</sup> Wednesday of the Month @ 7:00pm
  - iii. Legislative Update
8. New Business
  - i. Feldman Sky Light Roof Repair / Dee Park Roof Repair Updates
  - ii. 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. Action as a result of Closed Session

11. 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.***