

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

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**January 16, 2025  
6:00pm**

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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 12, 2024 Regular Scheduled Meeting
  - ii. Treasurer's Report      December, 2024
  - iii. Bills Payable              December, 2024
6. Staff Reports
  - i. Executive Director
7. Unfinished or Continuing Business
  - i. Legislative Update
  - ii. IAPD/IPRA Soaring to New Heights Conference (January 23-25, 2024) @ Hyatt Regency, Chicago
8. New Business
  - i. Resolution 25-01 (IMRF Authorized Agent)
  - ii. Approval of Part-Time Personnel Manual (Revised - January 2025)
  - iii. Approval of Full-Time Personnel Manual (Revised - January 2025)
  - 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.***

