

**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: 853 4996 2975
Passcode: 399823**

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

-AGENDA-

**December 19, 2022
7:00 PM**

1. Call to Order

Remote Attendance - As outlined per guidelines set to public bodies on the open meeting act during the 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.

2. Roll Call

3. Visitors/Visitor Comment

4. Changes or Additions to the Agenda

5. Approval of the Consent Agenda

- i. Minutes of the October 25, 2022 MNASR Board Meetings / Budget Workshop
- ii. Board Minutes of the November 17, 2022 Regular Meeting
- iii. Treasurers Report November, 2022
- iv. Bills Payable November, 2022

6. Staff Reports

- i. Executive Advisor
- ii. Executive Director

7. Unfinished or Continuing Business

- i. Approval of Ordinance 22-04 Tax Levy for 2022 (2023 Tax Bill)
- ii. Approval of Resolution 22-04 Instructions to Cook County Reducing Tax Levy
- iii. IAPD/IPRA Soaring to New Heights Conference Registration

8. New Business

- i. Remote Attendance Update
- 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. 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.