

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

**July 18, 2024
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 June 20, 2024 Regular scheduled Meeting
 - ii. *Treasurer's Report June 2024
 - iii. *Bills Payable June 2024
6. Staff Reports
 - i. *Executive Director
 - ii. Superintendent of Recreation
 - iii. Business Manager/HR
7. Unfinished or Continuing Business
 - i. *Legislative Update
 - ii. OSLAD Project update: PlayGround Layout (Slide Show presentation)
8. New Business
 - i. *Approval of Ordinance 24-03: Authorizing the Disposal of Certain Surplus Property
 - ii. *Approval of Kubota V Series Equipment, not to exceed \$28,000.00.(includes trade-in of current vehicle)
 - iii. *2024 NRPA Annual Conference - October 10-12 in Atlanta, GA
 - 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.