

**GOLF MAINE PARK DISTRICT  
COMBINED ANNUAL BUDGET AND APPROPRIATION MEETING  
8800 W. Kathy Lane, Niles, IL 60714  
847.297.3000**

**-AGENDA-**

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**July 15, 2021**

**6:55pm**

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1. Call to Order
2. Roll Call
3. Visitors/Visitor Comments
4. Ordinance No. 21-01; Combined Budget and Appropriation Ordinance 2021-2022
5. Adjournment

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

**-AGENDA-**

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**July 15, 2021  
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 May 27, 2021 Virtual Regular Rescheduled Board Meeting
  - ii. Minutes of the April 27, 2021 Virtual MNASR Board Meeting
  - iii. Treasurers Report, April 2021
  - iv. Treasurers Report, May 2021
  - v. Bills Payable, May 2021
  - vi. Bills Payable, June 2021
6. Staff Reports
  - i. Director of Special Projects & Administration
  - ii. Executive Director
7. Unfinished or Continuing Business
  - i. Legislative Update
  - ii. Commissioner Vacancy
8. New Business
  - i. Approval of Ordinance 21-01 Combined Budget and Appropriation 2021-2022
  - 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 Section 2(c) (2) of the Open Meetings Act.
10. Action as a result of Closed Session
  - i. Resolution Authorizing the Release of Closed Session Minutes & Destruction of Closed Session Audio Recordings
11. 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.*