

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: 845 8674 6071  
Passcode: 157059

Join Zoom Meeting  
<https://us02web.zoom.us/j/84586746071?pwd=Vi9uNm4rcFB6c1VpWGMwczIydVhBUT09>

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

-AGENDA-

February 22, 2023  
7:00 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 December 19, 2022 Regular Board Meeting
  - ii. Treasurers Report January 2023
  - iii. Treasurers Report December 2022
  - iv. Bills Payable January 2023
  - v. Bills Payable December 2022
6. Staff Reports
  - i. Executive Advisor
  - ii. Executive Director
7. Unfinished or Continuing Business
  - i. Legislative Update
8. New Business
  - i. Approval of Attendance at IAPD/IPRA Soaring to new Heights Conference
  - ii. Approval for John Deere Utility Tractor
  - iii. Review of Security Camera Policy
  - iv. FY 2024 OSLAD Grant Cycle
  - v. Review Tree Maintenance at Dee Park
  - vi. Discuss District Wide Memorial Dedication (Gary Peckler, Darcy Deacy, Ador Rolle)
  - vii. Liponi Foundation Annual Dinner Dance & Silent Auction
  - viii. Board Meeting Day of The Week (Presently 3<sup>rd</sup> Thursday of the Month @ 7:00pm)
  - ix. 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
  - i. Approval of Resolution 23-01 authorizing the Release of Closed Session Minutes and Destruction of Closed Session Audio Recordings
11. Adjournment

\*Indicates information attached

SECURITY CAMERA  
POLICY

DEDICATION Follow-up

*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.*