

**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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**May 16, 2024  
5:45pm**

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1. Call to Order
2. Roll Call
3. Visitors/Visitor Comments
4. Ordinance No. 24-01; Combined Budget and Appropriation Ordinance 2024/25 – **(Page 4-9)**
5. 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.

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

**-AGENDA-**

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**May 16, 2024  
6:00 PM**

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1. Call to Order
2. Roll Call
3. Visitors / Visitor Comment
4. Changes or Additions to the Agenda
5. Election of Board Officers
  - i. President
  - ii. Vice-President
  - iii. Treasurer
  - iv. Assistant Treasurer
  - v. Secretary
  - vi. Assistant Secretary
6. Approval of the Consent Agenda
  - i. Minutes of the February 27, 2024 MNASR Board Meeting
  - ii. Minutes of the April 18, 2024 Regular Scheduled Board Meeting
  - iii. Treasurers Report April, 2024
  - iv. Bills Payable April, 2024
7. Staff Reports
  - i. Executive Director
  - ii. Executive Advisor
8. Unfinished or Continuing Business
  - i. Legislative Update
9. New Business
  - i. Approval of Ordinance 24-01; Combined Budget and Appropriation Ordinance
  - ii. Approval of Ordinance 24-02, Authorizing the Disposal of Certain Surplus Property
  - iii. Approval of Amendment to Fiscal Policy Manual
  - iv. Approval of Splash Pad Repairs (George's Landscaping) not to Exceed \$10,000.00
  - v. Approval of Professional Services for OSLAD Grant Assistance for Dee Park Inclusive Play Area Development (Design Perspectives) @ \$4,994.22
  - vi. Approval of Feldman Copy Machine (Cost Copy Consultants) not to Exceed \$10,385.00 (includes trade-in of current machine)
  - vii. Approval of Feldman Server not to Exceed \$3,045.00
  - viii. Approval of Feldman Gymnasium Additional Scoreboard not to Exceed \$6,825.00
  - ix. Approval of Gym Décor at Feldman & Dee Park Gymnasiums not to Exceed \$5,250.00
  - x. Approval of Office/Board Room Chairs not to Exceed \$5,250.00
  - xi. Approval of Pressure Washer W/Attachments not to Exceed \$1,575.00
  - xii. Approval of Super Raker not to Exceed \$31,500.00
  - xiii. Approval of Staff Computers (2) not to Exceed \$2,310.00
  - xiv. Approval of Tablets for Student Center nor to Exceed \$2,520.00
  - xv. Approval of Air Hockey Table not to Exceed \$1,575.00
  - xvi. Approval of Foos Ball Table not to Exceed \$630.00
  - xvii. Board Member Comments

10. 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.

11. Action as a result of Closed Session

12. Adjournment

\*Indicates information attached

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    - ii. Vice-President
    - iii. Treasurer
    - iv. Assistant Treasurer
    - v. Secretary
    - vi. Assistant Secretary
  6. Approval of the Consent Agenda
    - i. Minutes of the February 27, 2024 MNASR Board Meeting – (Page 11-15)
    - ii. Minutes of the April 18, 2024 Regular Scheduled Board Meeting – (Page 16-17)
    - iii. Treasurers Report April, 2024 – (Page 18)
    - iv. Bills Payable April, 2024 – (Page 19-20)
  7. Staff Reports
    - i. Executive Director – (Page 21-23)
    - ii. Executive Advisor – (Page 24)
  8. Unfinished or Continuing Business
    - i. Legislative Update – (Page 25-36)
  9. New Business
    - i. Approval of Ordinance 24-01; Combined Budget and Appropriation Ordinance – (Page 37-42)
    - ii. Approval of Amendment to Fiscal Policy Manual – (Page 43-50)
    - iii. Approval of Professional Services for OSLAD Grant Assistance for Dee Park Inclusive Play Area Development (Design Perspectives) @ \$4,994.22 – (Page 51)
    - iv. Approval of Feldman Copy Machine (Cost Copy Consultants) not to Exceed \$10,385.00 (includes trade-in of current machine)
    - v. Approval of Feldman Server not to Exceed \$3,045.00 – (Page 52)
    - vi. Approval of Feldman Gymnasium Additional Scoreboard not to Exceed \$6,825.00
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