

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

**January 18, 2024
6:00pm**

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 November 7, 2023 MNASR Board Meeting (Page1-4)
 - ii. Minutes of the December 19, 2023 Regular Rescheduled Meeting (Page 5-6)
 - iii. Treasurer's Report December, 2023 (Page 7)
 - iv. Bills Payable December, 2023 (Page 8)
6. Staff Reports
 - i. Executive Director (Page 9-11)
 - ii. Executive Advisor (Page 12)
7. Unfinished or Continuing Business
 - i. Legislative Update (Page 13-18)
 - ii. Appointment Approval of two (2) Residents to the Local Government Efficiency Committee (Page 19-20)
 - iii. Attendance Approval to IAPD/IPRA Soaring to New Heights Conference (January 25-27, 2024) @ Hyatt Regency, Chicago (Page21-26)
8. New Business
 - i. 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 24-01 authorizing the release of Closed Session Minutes and Destruction of Closed Session Audio Recordings (Page 27-28)
11. 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.