

**GOLF MAINE PARK DISTRICT  
VIRTUAL REGULAR SCHEDULED BOARD MEETING**

Call in Number +1 312 626 6799  
Meeting ID: 758 555 7854  
Passcode: 8800

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

-AGENDA-

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January 20, 2022  
7:00 PM

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1. Call to Order

Remote Attendance - As outlined per guidelines set to public bodies on the open meeting act during the COVID-19 pandemic emergency, this meeting is being presented as a "virtual meeting" using ZOOM as the host. This is within compliance of Senate Bill 2135 to allow public bodies, such as village boards, park boards and school boards, to hold meetings via audio or video conference during times when the Governor has issued a public health related disaster proclamation. President Shah has determined that an in-person meeting or a meeting conducted under the Open Meetings Act would not be practical or prudent because of a disaster.

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 16, 2021 Regular Board Meeting
- ii. Treasurers Report December 2021
- iii. Bills Payable December 2021

6. Staff Reports

- i. Executive Advisor
- ii. Executive Director

7. Unfinished or Continuing Business

- i. Approval of Fiscal Year Ending April 30, 2021 Audit Formally Received
- ii. Legislative Update
- iii. IAPD/IPRA Soaring to New Heights Conference Registration
- iv. Commissioner Vacancy

8. New Business

- i. Approval of Ordinance 22-01 providing for the issue of not to exceed \$1,300,000 General Obligation Limited Tax Park Bonds, Series 2022, of the District for the building, maintaining, improving and protecting of the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof."
- ii. Approval of Attendance (John Jekot) at IAPD/IPRA Soaring to new Heights Conference
- iii. Approval of Attendance to Attend The Liponi Foundation For Special Recreation 30<sup>th</sup> Annual Dinner Dance and Silent Auction
- 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. Action as a result of Closed Session

- i. Approval of Resolution 22-01 authorizing the Release of Closed Session Minutes and Destruction of Closed Session Audio Recordings

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.