

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

Call in Number +1 312 626 6799

Meeting ID: 867 3488 5122

Passcode: 703821

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

-AGENDA-

December 16, 2021

7:00 PM

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. Presentation - Fiscal Year Ending April 30, 2021, Audit

5. Presentation – Gies College of Business Students at the University of Illinois

6. Changes or Additions to the Agenda

7. Approval of the Consent Agenda

- i. Minutes of the November 18, 2021, Regular Board Meeting
- ii. Minutes of the October 26, 2021, MNASR Board Meeting
- iii. Minutes of the October 26, 2021, MNASR Special Board Meeting-Budget Workshop
- iv. Treasurers Report November 2021
- v. Bills Payable November 2021

8. Executive Director Report

9. Unfinished or Continuing Business

- i. Approval of Fiscal Year Ending April 30, 2021, Audit Formally Received
- ii. Approval of Ordinance 21-XX Tax Levy for 2021
- iii. Approval of Resolution 21-04 Instructions to Cook County Reducing Tax Levy
- iv. Legislative Update
- v. IAPD/IPRA Soaring to New Heights Conference Registration
- vi. Commissioner Vacancy

10. New Business

- i. Designation of Depositories and Authorized Signatures (Wintrust Bank, Fifth Third Bank, IPDLAF+Class)
- ii. Board Member Comments

11. 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.

12. 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.