

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

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**July 17, 2023  
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. Approval of the Consent Agenda
  - i. Minutes of the June 26, 2023 Combined Budget and Appropriation Meeting **(Page 1)**
  - ii. Minutes of the June 26, 2023 Regular Rescheduled Meeting **(Page 2-3)**
  - iii. Treasurer's Report June 2023 **(Page 4)**
  - iv. Bills Payable June 2023 **(Page 5-6)**
6. Staff Reports
  - i. Interim Executive Director **(Page 7)**
  - ii. Executive Advisor **(Page 8)**
7. Unfinished or Continuing Business
  - i. Legislative Update **(Page 9-14)**
  - ii. Approval of Revised 2023 Board Meeting Schedule **(Page 15)**
8. New Business
  - i. Approval of Gazebo Demolition @ Dee Park
  - ii. Approval of Resolution 23-02 A Resolution Authorizing Submission of an OSLAD Grant Application **16-17**
  - iii. Approval of those interested in attending the NRPA Annual Conference October 10-12 in Dallas, TX
  - 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. Resolution Authorizing The Release of Closed Session Minutes & Destruction of Closed Session Audio Recordings **(Page 18-19)**

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.