

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

**November 21, 2024
6:00 PM**

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 August 27, 2024 MNASR Board Meeting
 - ii. Minutes of the October 17, 2024 Regular scheduled Meeting
 - iii. Treasurer's Report October 2024
 - iv. Bills Payable October 2024
6. Staff Reports
 - i. Executive Director
7. Unfinished or Continuing Business
 - i. Legislative Update
 - ii. IAPD/IPRA Soaring to New Heights Conference (January 23-25, 2025) @ Hyatt Regency Chicago
8. New Business
 - i. Approval of Resolution 24-02 Truth in Taxation
 - ii. IAPD Delegate Credentials Certificate to the Annual Business Meeting **on January 25, 2024 @ 3:30pm.**
 - iii. Approval of M-NASR Articles of Agreement
 - iv. Approval of Picnic Shelter @ Dee Park (OSLAD)
 - v. 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. 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.