

**GOLF MAINE PARK DISTRICT
COMBINED ANNUAL BUDGET AND APPROPRIATION MEETING
8800 W. Kathy Lane, Niles, IL 60714
847.297.3000**

-AGENDA-

June 26, 2023

5:55pm

1. Call to Order
2. Roll Call
3. Visitors/Visitor Comments
4. Ordinance No. 23-01; Combined Budget and Appropriation Ordinance 2023/24
5. Adjournment

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

**June 26, 2023
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 May 25, 2023 Regular Rescheduled Meeting (1-3)
 - ii. Treasurer's Report May 2023 (4)
 - iii. Bills Payable May 2023 (5-6)
 - iv. Minutes of the April 25, 2023 M-NASR Board Meeting (7-11)
6. Staff Reports
 - i. Interim Executive Director (12-13)
 - ii. Executive Advisor (14-35)
7. Unfinished or Continuing Business
 - i. Legislative Update (36-49)
 - ii. Approval of Ordinance 23-01; Combined Budget and Appropriation Ordinance (50-78)
 - iii. Approval of Revised 2023 Board Meeting Schedule (79)
8. New Business
 - i. Approval of Professional Services for OSLAD Grant Assistance (Design Perspectives) @ \$13,200.00 (80-84)
 - ii. Approval of HVAC Repairs at Feldman (Air Comfort) Not to Exceed \$15,500.00 (85)
 - iii. Approval of Feldman Park Improvement Projects Not to Exceed \$29,000.00
 - iv. Approval of an Ordinance 23-02 Authorizing the Sale of Personal Property Owned (86-87)
 - v. Niles Chamber Golf Outing & Dinner (July 19, 2023 @ Chevy Chaser Country Club) (88-94)
 - vi. NRPA Annual Conference October 10-12 in Dallas, TX (95)
 - vii. 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

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.