

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

**April 18, 2024
6:00pm**

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 March 18, 2023 Regular Rescheduled Meeting **(Page 1-3)**
 - ii. Treasurer's Report March, 2023 – **(Page 4)**
 - iii. Bills Payable March, 2023 – **(Page 5)**
6. Staff Reports
 - i. Executive Director – **(Page 6-7)**
 - ii. Executive Advisor – **(Page 8)**
7. Unfinished or Continuing Business
 - i. Legislative Update – **(Page 9-10)**
 - ii. Statement of Economic Interest Filing
 - iii. Budget Update – Combined Budget and Appropriation Ordinance Review – **(Page 11-14)**
8. New Business
 - i. Board 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

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.*