

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

**October 19, 2023
6:00 PM**

1. Call to Order
2. Roll Call
3. Visitors/Visitor Comment
4. Changes or Additions to the Agenda
5. Audit FYE April 30, 2023 Presentation (Lauterbach & Amen, LLP) – **(Page 1-11)**
6. Approval of the Consent Agenda
 - i. Treasurer’s Report September, 2023 – **(Page 12)**
 - ii. Bills Payable September, 2023 – **(Page 13-14)**
7. Staff Reports
 - i. Executive Director – **(Page 15-16)**
 - ii. Executive Advisor – **(Page 17)**
8. Unfinished or Continuing Business
 - i. Legislative Update – **(Page 18)**
 - ii.
9. New Business
 - i. Audit FYE April 30, 2023 Formally Received Approval
 - ii. Approval of the Amended September 21, 2023 Regular Rescheduled Meeting Minutes – **(Page 19-20)**
 - iii. Energy Providers Renewal (Electric and Gas)
 - iv. 2023 Tax Levy Discussion (Timeline of Events) – **(Page 21)**
 - v. Consideration to Sell General Obligation Bond Discussion
 - vi. IAPD/IPRA Soaring to New Heights Conference (January 25-27, 2024 @ Hyatt Regency Chicago – **(Page 22-23)**)
 - vii. IAPD Delegate Credentials Certificate to the Annual Business Meeting on January 27, 2024@3:30pm – **(Page 24-27)**
 - viii. Approval of Staff/Volunteer Recognition Holiday Party @ White Eagle Banquets not to Exceed \$8,500.00 – **(Page 28)**
 - ix. Approval of Money Pool Not to Exceed \$6,800.00 for Staff Bonuses
 - x. Approval of Money Pool Not to Exceed \$1,700.00 for Volunteer Coaching Gifts
 - xi. Approval of Feldman Outdoor Signage (DeSign Group) Not to Exceed \$70,500.00 – **(Page 29-38)**
 - xii. Board Member Comments
10. 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.

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.

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