

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

**September 21, 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 June 27, 2023 MNASR Board Meeting
 - ii. Minutes of the August 17, 2023 Regular Rescheduled Meeting
 - iii. Treasurer's Report August 2023
 - iv. Bills Payable August 2023
6. Staff Reports
 - i. Interim Executive Director
 - ii. Executive Advisor
7. Unfinished or Continuing Business
 - i. Legislative Update
 - ii. Designation of Depositories and Authorized Signers
 - iii. NRPA Annual Conference October 10-12 in Dallas, TX
8. New Business
 - i. Approval of Professional Services (Design Perspectives) for Dee Park OSLAD Project @ \$3,450.00
 - ii. Approval of Dee Park Front Entrance Door Repair
 - iii. 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.

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

**September 21, 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 June 27, 2023 MNASR Board Meeting – **(Page 1-5)**
 - ii. Minutes of the August 17, 2023 Regular Rescheduled Meeting – **(Page 6-7)**
 - iii. Treasurer’s Report August 2023 – **(Page 8)**
 - iv. Bills Payable August 2023 – **(Page 9-10)**
6. Staff Reports
 - i. Interim Executive Director – **(Page 11-12)**
 - ii. Executive Advisor – **(Page 13)**
7. Unfinished or Continuing Business
 - i. Legislative Update – **(Page 14-17)**
 - ii. Designation of Depositories and Authorized Signers
 - iii. NRPA Annual Conference October 10-12 in Dallas, TX
8. New Business
 - i. Approval of Professional Services (Design Perspectives) for Dee Park OSLAD Project @ \$3,450.00-**(P.18)**
 - ii. Approval of Dee Park Front Entrance Door Repair – **(Page 19)**
 - iii. 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.

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

**September 21, 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 June 27, 2023 MNASR Board Meeting
 - ii. Minutes of the August 17, 2023 Regular Rescheduled Meeting
 - ~~iii. Treasurer's Report - August 2023~~
 - iv. Bills Payable - August 2023
6. Staff Reports
 - i. Interim Executive Director
 - ii. Executive Advisor
7. Unfinished or Continuing Business
 - i. Legislative Update
 - ii. Designation of Depositories and Authorized Signers
 - iii. NRPA Annual Conference October 10-12 in Dallas, TX
8. New Business
 - i. Approval of Professional Services (Design Perspectives) for Dee Park OSLAD Project @ \$3,450.00
 - ii. Approval of Dee Park Front Entrance Door Repair
 - iii. 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.