

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

**Call-In Number: +1 312 626 6799
Meeting ID: 858 3367 1983:
Password: 412765**

**To call into the meeting, please dial the call-in number above. When prompted,
please enter the meeting ID.**

-AGENDA-

**November 17, 2022
7:00 PM**

1. Call to Order
2. Roll Call
3. Visitors/Visitor Comment
4. Changes or Additions to the Agenda
5. Audit FYE April 30, 2022 Presentation
6. Approval of the Consent Agenda
 - i. Minutes of the August 23, 2022 M-NASR Board Meeting
 - ii. Minutes of the October 20, 2022 Regular Board Meeting
 - iii. Treasurers Report, October 2022
 - iv. Bills Payable, October 2022
7. Staff Reports
 - i. Executive Advisor
 - ii. Executive Director
8. Unfinished or Continuing Business
 - i. Legislative Update
 - ii. Review/Approval of Capital Asset Policy
 - iii. IAPD/IPRA Soaring to New Heights Conference
 - iv. 2022 Tax Levy Update
9. New Business
 - i. Approval of Resolution 22-XX Truth In Taxation
 - ii. Audit FYE April 30, 2021 Formally Received Approval
 - iii. Approval of An Ordinance Authorizing the Sale Of Personal Property Owned
 - iv. Approval of 2023 Regular Board Meeting Schedule
 - v. 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. Action as a result of Closed Session
12. 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.