

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

**Call-In Number:
Meeting ID: 854 1368 6058
Password: 657170**

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

**October 20, 2022
7:00pm**

1. Call to Order

Remote Attendance - As outlined per guidelines set to public bodies on the open meeting act during COVID-19 pandemic emergency, this meeting is being presented as a "Hybrid Meeting" using ZOOM as the host. This is within compliance of Senate Bill 2135 to allow public bodies, such as village boards, park boards and school boards, to hold meetings via audio or video conference during times when the Governor has issued a public health related disaster proclamation.

2. Roll Call

3. Visitors/Visitor Comment

4. Changes or Additions to the Agenda

5. Approval of the Consent Agenda

- i. Minutes of the April 26, 2022 M-NASR Board Meeting
- ii. Minutes of the June 28, 2022 M-NASR Board Meeting
- iii. Minutes of the May 26, 2022 Re-Scheduled Regular Board Meeting
- iv. Minutes of the July 28, 2022 Combined Annual Budget and Appropriation Re-Scheduled Meeting
- v. Minutes of the July 28 2022 Re-Scheduled Regular Board Meeting
- vi. Treasurers Report May, 2022
- vii. Treasurers Report June, 2022
- viii. Treasurers Report July, 2022
- ix. Treasurers Report August, 2022
- x. Treasurer's Report September, 2022
- xi. Bills Payable May, 2022
- xii. Bills Payable June, 2022
- xiii. Bills Payable July, 2022
- xiv. Bills Payable August, 2022
- xv. Bills Payable September, 2022

6. Staff Reports

- i. Executive Advisor
- ii. Executive Director

7. Unfinished or Continuing Business

- i. Legislative Update

8. New Business

- i. Presentation/Approval of Security Cameras and Supporting Equipment
- ii. Approval of NRPA National Conference Expenses Reimbursement (John Jekot) September 20-22, 2022, Phoenix, Arizona @ \$1,062.72 (airfare, meals, cabs)

- iii. Approval of NRPA National Conference Expenses September 20-22, 2022, Phoenix, Arizona (conference registration, hotel)
- iv. 2022 Tax Levy Timeline of Events
 - v. Call for Public Hearing to Approve Property Tax Increase (Truth in Taxation Resolution)
 - vi. IAPD/IPRA Soaring to New Heights Conference January 26-28, 2023, Hyatt Regency, Chicago
 - vii. IAPD Delegate Credentials Certificate to the Annual Business Meeting on January 28, 2023 @ 3:30pm
 - viii. 2023 Consolidated Election Tuesday, April 4, 2023
 - ix. 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

- i. Resolution Authorizing the Release of Closed Session Minutes & Destruction of Closed Session Audio Recordings

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.*