

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

**Call in Number: +1 312 626 6799  
Meeting ID: 838 2827 2540  
Passcode: 723860**

**Join Zoom Meeting  
<https://us02web.zoom.us/j/83828272540?pwd=TDdaS1ZFT0NxLzBNSFZPVFYyVHNHdz09>**

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

**-AGENDA-**

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**April 27, 2023  
6:00 PM**

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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 15, 2023 Regular Rescheduled Hybrid Board Meeting (Page 1-2)
  - ii. Minutes of the March 23, 2023 Special Hybrid Board Meeting (Page 3-4)
  - iii. Treasurers Report March, 2023 (Page 5)
  - iv. Bills Payable March, 2023 (Page 6)
6. Staff Reports
  - i. Interim Executive Director
  - ii. Executive Advisor (Page 7-8)
7. Unfinished or Continuing Business
  - i. Discussion on Revising the Revised 03/13/2023 Board Meeting Schedule (Page 9)
  - ii. Legislative Update (Page 10-30)
8. New Business
  - i. FY 2023/24 Budget Update (Page 31-50)
  - ii. Statement of Economic Interest Filing (Page 51)
  - iii. April 4, 2023 Consolidated Election Unofficial Results Update (Page 52)
  - iv. 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

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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