

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

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**March 24, 2025  
6:00pm**

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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 February 25, 2025 Rescheduled Meeting
  - ii. \*Treasurer's Report February, 2025
  - iii. \*Bills Payable February, 2025
6. Staff Reports
  - i. \*Executive Director
7. Unfinished or Continuing Business
  - i. Legislative Update
  - ii. Commissioner Emails
  - iii. Statement of Economic Interest Filing (Deadline May 1, 2025)
8. New Business
  - i. \*IAPD Boot Camp
  - ii. \*Concrete Stairs Repair @ Dee Park (Polmax Construction Inc - Not to exceed \$5720.00)
  - iii. \*Concrete Entrance Repair @ Feldman (Polmax Construction Inc - Not to exceed \$3960.00)
  - iv. \*GMPD Master Plan Quotes (Hitchcock Design Group & Design Perspectives)
  - v. \*Resolution 25-02 (Approval of Principal Authority of The Illinois Funds)
  - vi. \*Budget and Appropriation Announcement (First Draft)
  - vii. 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.***

