

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

**October 17, 2024
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 September 19, 2024 Regular scheduled Meeting
 - ii. Treasurer's Report September, 2024
 - iii. Bills Payable September, 2024
6. Staff Reports
 - i. Executive Director
7. Unfinished or Continuing Business
 - i. Legislative Update
 - ii. Approval of NUTOYS (Playground Equipment) not to exceed \$280,000.00. (OSLAD)
 - iii. Approval of NUTOYS (Rubber Surface) not to exceed \$220,000.00. (OSLAD)
8. New Business
 - i. 2024 Tax Levy Discussion (Timeline of Events)
 - ii. Approval of 2025 Regular Board Meeting Schedule
 - iii. IAPD/IPRA 2025 Soaring to New Heights Conference (January 23-25, 2024 @ Hyatt Regency Chicago)
 - iv. Staff/Volunteer Recognition Holiday Party @ Club Casa Cafe @ Golf Center (Des Plaines Park District)
 - v. 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.*