

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

**August 17, 2023
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 July 17, 2023 Regular Rescheduled Meeting
 - ii. Treasurer's Report July 2023
 - iii. Bills Payable July 2023
6. Staff Reports
 - i. Interim Executive Director
 - ii. Executive Advisor
7. Unfinished or Continuing Business
 - i. Legislative Update
 - ii. OSLAD Grant Application Update
 - iii. Dee Park Inclusive Play Area Development Project Update (OSLAD Grant)
8. New Business
 - i. Approval of Professional Services (Design Perspectives) for Dee Park OSLAD Project @ \$6,335.15
 - ii. Review of Approved Final Revised 2023 Board Meeting Schedule
 - iii. 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.

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 - i. Minutes of the July 17, 2023 Regular Rescheduled Meeting – **(Page 1-2)**
 - ii. Treasurer’s Report July 2023 – **(Page 3)**
 - iii. Bills Payable July 2023 – **(Page 4-5)**
6. Staff Reports
 - i. Interim Executive Director – **(Page 6-8)**
 - ii. Executive Advisor – **(Page 9-10)**
7. Unfinished or Continuing Business
 - i. Legislative Update – **(Page 11-23)**
 - ii. OSLAD Grant Application Update – **(Page 24-29)**
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