

**GOLF MAINE PARK DISTRICT
VIRTUAL REGULAR RESCHEDULED BOARD MEETING**

**Call in Number: +1 312 626 6799
Meeting ID: 758 555 7854
Passcode: 8800**

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

-AGENDA-

**April 22, 2022
2:00pm**

1. Call to Order

Remote Attendance - As outlined per guidelines set to public bodies on the open meeting act during the COVID-19 pandemic emergency, this meeting is being presented as a "virtual 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. President Shah has determined that an in-person meeting or a meeting conducted under the Open Meetings Act would not be practical or prudent because of a disaster.

2. Roll Call

3. Visitors / Visitor Comment

4. Changes or Additions to the Agenda

5. Approval of the Consent Agenda

- i. Minutes of the January 20, 2022 Regular Board Meeting
- ii. Minutes of the December 14, 2021 MNASR Board Meeting
- iii. Treasurers Report January, 2022
- iv. Treasurers Report February, 2022
- v. Treasurers Report March, 2022
- vi. Bills Payable January, 2022
- vii. Bills Payable February, 2022
- viii. Bills Payable March, 2022

6. Staff Reports

- i. Executive Advisor
- ii. Executive Director

7. Unfinished or Continuing Business

- i. Legislative Update
- ii. Fiscal Year 2022/2023 Budget Update

8. New Business

- i. Statement of Economic Interest Filing
- ii. Approval of Capital Asset Policy
- iii. Discussion of Pending Ordinance Authorizing the Sale of Personal Property Owned By The Golf Maine Park District

9. Board Member Comments

10. 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.

11. Action as a Result of Closed Session

12. 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.