

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

**December 19, 2023
6:00 PM**

1. Call to Order
2. Roll Call
3. Visitors/Visitor Comment
4. Changes or Additions to the Agenda
5. Audit FYE April 30, 2023 REVISED Presentation (Jasleen Kaur, Lauterbach & Amen, LLP)
6. Approval of the Consent Agenda
 - i. Minutes of the November 16, 2023 Regular Rescheduled Meeting
 - ii. Treasurer's Report November 2023
 - iii. Bills Payable November 2023
7. Staff Reports
 - i. Executive Director
 - ii. Executive Advisor
8. Unfinished or Continuing Business
 - i. REVISED Audit April 30, 2023 Formally Received Approval
 - ii. Legislative Update
 - iii. IAPD/IPRA Soaring to New Heights Conference (January 25-27, 2024) @ Hyatt Regency Chicago
9. New Business
 - i. Approval of Ordinance 23-03 Tax Levy for 2023 (2024 Tax Bill)
 - ii. Approval of Resolution 23-05 Instructions to Cook County Reducing Tax Levy
 - iii. 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. 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.

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

**December 14, 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 November 16, 2023 Regular Rescheduled Meeting – **(Page 1-2)**
 - ii. Treasurer’s Report November 2023 – **(Page 3)**
 - iii. Bills Payable November 2023 – **(Page 4)**
6. Staff Reports
 - i. Executive Director – **(Page 5-6)**
 - ii. Executive Advisor – **(Page 7)**
7. Unfinished or Continuing Business
 - i. Legislative Update – **(Page 8-13)**
 - ii. IAPD/IPRA Soaring to New Heights Conference (January 25-27, 2024) @ Hyatt Regency Chicago – **(P. 14-15)**
8. New Business
 - i. Approval of Ordinance 23-03 Tax Levy for 2023 (2024 Tax Bill) – **(Page 16-20)**
 - ii. Approval of Resolution 23-05 Instructions to Cook County Reducing Tax Levy – **(Page 21-22)**
 - 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

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