

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

**March 18, 2024
6:00pm**

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 December 12, 2023 MNASR Board Meeting (**Page.1-8**)
 - ii. Minutes of the January 18, 2024 Regular Rescheduled Meeting (**Page 9-10**)
 - iii. Treasurer's Report January, 2024 (**Page 11**)
 - iv. Treasurer's Report February, 2024 (**Page 12**)
 - v. Bills Payable January, 2024 (**Page 13**)
 - vi. Bill's Payable February, 2024 (**Page 14**)
6. Staff Reports
 - i. Executive Director (**Page 15-16**)
 - ii. Executive Advisor (**Page 17**)
7. Unfinished or Continuing Business
 - i. Legislative Update
 - ii. Budget Review (**Page 18**)
 - iii. Budget & Appropriation Meeting Announcement
 - iv. Approval of Professional Design Services (Design Perspectives) for Dee Park Playground OSLAD Implementation @ \$92,000.00 (**Page 19-25**)
8. New Business
 - i. Approval of Repair and Acrylic Resurfacing Services (U.S. Tennis Court) for Dee Park Tennis and Basketball Court Repairs @ \$36,798.08 (**Page 26-30**)
 - ii. Approval of Placement Agent Engagement Letter (Piper/Sandler) for General Obligation Limited Tax Bonds, Series 2024 (**Page 31-39**)
 - iii. Approval of Audit Firm (Lauterbach & Amen, LLP) to Provide Annual Financial Report (Audit) for Fiscal Years Ending April 30, 2024 (\$8,700), April 30, 2025 (\$9,100), and April 30, 2026 (\$9,500) (**Page 40-45**)
 - iv. Approval of Lauterbach & Amen, LLP to provide Level 2 Capital Asset Software and Capital Asset Maintenance Services for the Years ended April 30, 2024, April 30, 2025, and April 30, 2026 at a Cost of \$2,125 Each Year (**Page 46**)
 - v. Approval of Parking Lot Resurfacing (Patriot Pavement Maintenance) for Feldman and Dee Park Parking Lots not to Exceed \$XXX,XXX.XX
 - vi. Approval of DeSign Group Signage Corporation to Fabricate and Install Exterior Sign for Feldman Recreation Center at a Cost of \$65,956.40 (**Page 47-49**)
Approval of DeSign Group Signage Corporation to Fabricate and Install Exterior Sign for Dee Park at a Cost of \$XX,XXX.00
 - vii. Approval of Splashpad Repairs (Vortex and/or Aquatic Design) for Emergency Repairs not to Exceed \$XX,XXX.XX
 - viii. Statement of Economic Interest Filing
 - ix. 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.

- i. Action as a Result of Closed Session

10. 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.