

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

**-AGENDA-**

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**November 18, 2021  
7:00 PM**

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1. Call to Order
2. Roll Call
3. Approval of Remote Participation, If Requested
4. Visitors/Visitor Comment
5. Changes or Additions to the Agenda
6. Series 2022 Limited Park Bonds Overview – **(Page 1-6)**
7. Public Hearing for The Issuance of \$1,300,000 General Obligation Limited Tax Bonds for Park Purposes – **(Page 7-8)**
8. Approval of the Consent Agenda
  - i. Minutes of the October 21, 2021 Regular Board Meeting – **(Page 9-10)**
  - ii. Treasurers Report, October 2021
  - iii. Bills Payable, October 2021
9. Executive Director Report
10. Unfinished or Continuing Business
  - i. Legislative Update – **(Page 11-21)**
  - ii. IAPD/IPRA Soaring to New Heights Conference – **(Page 22-23)**
  - iii. Commissioner Vacancy
11. New Business
  - i. Approval of Truth in Taxation Resolution – **(Page 24-26)**
  - ii. Approval of 2022 Regular Board Meeting Schedule – **(Page 27)**
  - iii. Board Member Comments
12. 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.
13. Action as a result of Closed Session
14. 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.***