

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

**December 12, 2024
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 21, 2024 Regular Scheduled Meeting
 - ii. *Minutes of the October 22, 2024 MNASR Board Meeting
 - iii. *Treasurer's Report November 2024
 - iv. *Bills Payable November 2024
6. Staff Reports
 - i. *Executive Director
7. Unfinished or Continuing Business
 - i. Legislative Update
 - ii. IAPD/IPRA Soaring to New Heights Conference (January 23-25, 2025) @ Hyatt Regency Chicago
8. New Business
 - i. *Approval of Ordinance 24-04 Tax Levy for 2024 (2025 Tax Bill).
 - ii. *Approval of Resolution 24-03 Instructions to Cook County Reducing Tax Levy.
 - iii. Discussion on bank accounts @ 5/3 Bank and Wintrust Bank.
 - iv. 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.*

