

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

**Call in Number +1 312 626 6799  
Meeting ID: 894 6223 1995  
Passcode: 778582**

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

**-AGENDA-**

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**April 27, 2021  
7:00 PM**

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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. Acceptance of Commissioner Nicole Nembhard Resignation

6. Approval of the Consent Agenda

- i. Minutes of the March 18, 2021 Virtual Regular Rescheduled Board Meeting
- ii. Treasurers Report September 2020
- iii. Treasurers Report October 2020
- iv. Treasurers Report November 2020
- v. Treasurers Report February 2021
- vi. Treasurers Report March 2021
- vii. Bills Payable March 2021

7. Staff Reports

- i. Director of Special Projects & Administration
- ii. Executive Director

8. Unfinished or Continuing Business

- i. Legislative Update
- ii. April 6, 2021 Consolidated Election Update Results - Commissioner Hold Over's

9. New Business

- i. Statement of Economic Interest Filing
- ii. Approval of Professional Services (Lauterbach & Amen, LLP) For Dee Park OSLAD Project Audit @ \$1,500.00
- iii. Approval of 3-Year Term Annual Audit Agreement With Lauterbach & Amen, LLP For April 30, 2021 @ \$7,630, April 30, 2022 @ \$7,860 and April 30, 2023 @ \$8,090
- iv. 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

\*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.