

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

Call-In Number +1 312 626 6799

Meeting ID: 823 8407 9060

Passcode: 934700

-AGENDA-

October 21, 2021

7:00 PM

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. Approval of the Consent Agenda

- i. Minutes of the August 24,2021 Regular MNASR Board Meeting
- ii. Minutes of the April 30, 2021 Special Meeting
- iii. Minutes of the July 15,2021 Regular Board Meeting
- iv. Minutes of the July 15, 2021, Combined Annual Budget, and Appropriation Meeting
- v. Treasurers Report, June 2021
- vi. Treasurers Report, July 2021
- vii. Treasurers Report, August 2021
- viii. Bills Payable, July 2021
- ix. Bills Payable, August 2021
- x. Bills Payable, September 2021

6. Executive Director Report

7. Unfinished or Continuing Business

- i. Legislative Update
- ii. Commissioner Vacancy

8. New Business

- i. Approval of Alternate Board Member (John Jekot) to Represent the Golf Maine Park District on the M-NASR Board of Directors
- ii. 2021 Tax Levy Timeline
- iii. IAPD/IPRA Soaring to New Heights Conference
- iv. IAPD Credentials Certificate
- v. 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. Action as a result of Closed Session

11. 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.