

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

Call in Number +1 312 626 6799
Meeting ID: 859 5900 2092
Passcode: 559255

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

-AGENDA-

**January 27, 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. Swearing-In of Newly Appointment Commissioner

4. Changes or Additions to the Agenda

5. Approval of the Consent Agenda

- i. Minutes of the December 21, 2020 Regular Rescheduled Board Meeting
- ii. Treasurers Report September 2020
- iii. Treasurers Report October 2020
- iv. Treasurers Report November 2020
- v. Treasurers Report December 2020
- vi. Bills Payable January 2021

6. Staff Reports

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

7. Unfinished or Continuing Business

- i. Legislative Update

8. New Business

- i. Approval of Professional Services (Design Perspectives) for Dee Park OSLAD Project @ \$4,090.25
- ii. Approval of Invoice #2261 (New Light Electric LLC) for Dee Park OSLAD Project @ \$27,850.00
- iii. Approval of Invoice #2262 (New Light Electric LLC) for Dee Park OSLAD Project @ 900.00
- 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. Action as a result of Closed Session

- i. Approval of Resolution 21-01 - Authorizing the Release of Closed Session Minutes and Destruction of Closed Session Audio Recordings

11. 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.