

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

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**January 21, 2014  
7:00 PM**

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1. Call to Order
2. Roll Call
3. Visitors/Visitor Comment
4. Changes or Additions to the Agenda
5. Approval of the Consent Agenda (Peach)
  - i. Minutes of the December 17, 2013 Regular Board Meeting\*
  - ii. Treasurers Report December 2013\*
  - iii. Bills Payable January 2014\*
6. Staff Reports\* (White)
7. Unfinished or Continuing Business (Teal)
  - i. Legislative Update\*
8. New Business (Lavender)
  - i. Conceal and Carry legislation\*
  - ii. Dee Park OSLAD Project status\*
  - iii. GMPD Summer Program Participation Report\*
  - iv. M-NASR / Liponi Dinner Dance Gala\*
  - v. IAPD Annual Report\*
  - vi. Niles Public Library Dedication Ceremony
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.

I make a motion that the Board go into closed Executive Session to consider and discuss the minutes of meetings closed under the Open Meetings Act pursuant to Section 2(c)(21) of the Open Meetings Act, either to approve said meeting minutes, or to conduct a semi-annual review to determine the ongoing need for confidentiality of said minutes.

10. Action as a result of Closed Session
11. Adjournment

\*Indicates information attached