

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

**January 13, 2015
7:00 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 (Peach)
 - i. Minutes of the December 16, 2014 Regular Board Meeting*
 - ii. Treasurers Report December 2014*
 - iii. Bills Payable January 2015*
6. Staff Reports* (White)
7. Directors Report*
8. Unfinished or Continuing Business (Teal)
 - i. Legislative Update*
9. New Business (Lavender)
 - i. M-NASR / Liponi Dinner Dance Gala*
 - ii. IAPD Annual Report*
 - iii. IAPD 2015 Legislative Breakfast*
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.

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.

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

*Indicates information attached