

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

**January 21, 2016
7:00 PM**

1. Call to Order
2. Roll Call
3. Visitors/Visitor Comment
4. Changes or Additions to the Agenda
5. Swearing-In Of Newly Appointment Official (Commissioner Jinal Shah)
6. Approval of the Consent Agenda (Peach)
 - i. Minutes of the December 15, 2015 Regular Board Meeting*
 - ii. Treasurers Report December 2015*
 - iii. Bills Payable January 2016*
7. Staff Reports* (White)
8. Directors Report* (White)
9. 2015 Participation and Facility Revenue Report * (White)
10. Unfinished or Continuing Business (Teal)
 - i. Legislative Update*
 - ii. Bond Sale Discussion
11. New Business (Lavender)
 - i. Approval of Dee Park Recreation Center Renovation Phase 1*
 - ii. Resolution 16-01 Authorizing The Release of Closed Session Minutes & Destruction of Closed Session Audio Recordings*
 - iii. Employee Health Insurance Perk Discussion
 - iv. 2016 Legislative Breakfast – February 22, 2016 @ The Grove in Glenview (9:00am)
 - v. Liponi Foundation Annual Dinner Dance and Silent – March 5, 2016
12. 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.

13. Action as a result of Closed Session
14. Adjournment

*Indicates information attached