

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

**August 18, 2016
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 July 20, 2016 Regular Board Meeting*
 - ii. Minutes of the August 8, 2016 M-NASR Regular Board Meeting*
 - iii. Treasurers Report July 2016*
 - iv. Bills Payable August 2016*
6. Staff Reports* (White)
7. Directors Report* (White)
8. Unfinished or Continuing Business (Teal)
 - i. Legislative Update*
 - ii. Dee Park Recreational Center Renovation Phase 1 Change Orders*
 - iii. Strategic Initiatives Committee Update
9. New Business (Lavender)
 - i. Dee Park Front Entrance Masonry Repairs*
10. Closed Session

I make a motion that the Board go into closed Executive Session to discuss minutes of Executive Session for purposes of approval of the minutes, and to review and approval to release minutes identified and to destroy audio tape recordings identified and 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.
11. Action as a result of Closed Session
12. Adjournment

*Indicates information attached