

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

**December 15, 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 November 17, 2016 Public Hearing*
 - ii. Minutes of the November 17, 2016 Regular Board Meeting*
 - iii. Minutes of the November 7, 2016 MNASR Board Meetings*
 - iv. Treasurers Report November 2016*
 - v. Bills Payable December 2016*
6. M -NASR Presentation - Sue Bear
7. Staff Reports* (White)
8. Director Report* (White)
9. Unfinished or Continuing Business (Teal)
 - vi. Legislative Update*
 - vii. IPRA Conference Attendance*
10. New Business (Lavender)
 - viii. Ordinance 16-05 - Travel Expense Reimbursement Policies & Procedures*
 - ix. M-NASR Member District Contributions for 2017 and Budget*
 - x. Board Member Comments
11. 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.
12. Action as a result of Closed Session
13. 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.