

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

**February 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 January 21, 2016 Regular Board Meeting*
 - ii. Minutes of the December 7, 2015 MNASR Board Meeting*
 - iii. Minutes of the February 10, 2016 Special Meeting*
 - iv. Treasurer's Report January 2016*
 - v. Bills Payable February 2016*
6. Staff Reports* (White)
7. Directors Report* (White)
8. Unfinished or Continuing Business (Teal)
 - i. Legislative Update*
 - ii. M-NASR 25th Annual Liponi Foundation Dinner Dance - March 5, 2016*
 - iii.
9. New Business (Lavender)
 - i. An Ordinance #16-01 providing for the issue of not to exceed \$750,000 General Obligation Limited Tax Park Bonds, Series 2016, for the building, maintaining, improving and protecting of the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof*
 - ii. Approval of The Dee Park Improvements Bid Package 1A – Court Construction*
 - iii.
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