

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

**July 20, 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 June 16, 2016 Public Hearing*
 - ii. Minutes of the June 16, 2016 Regular Board Meeting*
 - iii. Treasurers Report June 2016*
 - iv. Bills Payable July 2016*
6. Staff Reports* (White)
7. Directors Report* (White)
8. Unfinished or Continuing Business (Teal)
 - i. Legislative Update*
 - ii. Board Self Evaluation September 1, 2016
 - iii. Strategic Initiatives Committee Update
9. New Business (Lavender)
 - i. East Maine School District 63 Intergovernmental Agreement Revision*
 - ii. Designation of Authorized Depository of Public Funds & Direction to Invest Park District Funds
 - iii. Resolution Authorizing The Release of Closed Session Minutes & Destruction of Closed Session Audio Recordings*
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