

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

**June 16, 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 May 19, 2016 Regular Meeting*
 - ii. Minutes of the March 28, 2016 MNASR Board Meeting*
 - iii. Treasurer's Report May 2016*
 - iv. Bills Payable June 2016
6. Staff Reports* (White)
7. Directors Report* (White)
8. Unfinished or Continuing Business
 - i. Legislative Update* (Teal)
 - ii. Board Self Evaluation September 1, 2016* (White)
 - iii. Strategic Initiatives Committee Update
9. New Business (Lavender)
 - i. Ordinance No. 16-02 2014-2015 Budget and Appropriations*
 - ii. Ordinance No. 16-03; Prevailing Wage Rates*
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.

11. Action as a result of Closed Session

12. Adjournment

*Indicates information attached