

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

**March 10, 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 February 18, 2016 Regular Board Meeting*
 - ii. Treasurer's Report February 2016
 - iii. Bills Payable March 2016
6. Staff Reports* (White)
7. Directors Report* (White)
8. Unfinished or Continuing Business (Teal)
 - i. Legislative Update*
9. New Business (Lavender)
 - i. Budget and Appropriations update*
 - ii. Start Director evaluation process (6 month review)
 - iii. Parks Day / Legislative Reception / Legislative Conference May 3rd & 4th
 - iv. PDRMA Loss Control Award – Highest Score By A New Member
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