

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

**May 19, 2015
7:00pm**

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 2, 2016 Re-Scheduled Regular Board Meeting*
 - ii. Treasurer's Report April 2016*
 - iii. Bills Payable May 2016*
6. Staff Reports* (White)
7. Directors Report* (White)
7. Unfinished or Continuing Business (Teal)
 - i. Legislative Update*
 - ii. Draft Budget and Appropriations Revisions
8. New Business (Lavender)
 - i. Update on Annual Intergovernmental Agreement with School District 63*
 - ii. Board Self Evaluation*
 - iii. NRPA Annual Conference; October 5-8 (St. Louis, Missouri)*
 - iv. Presentation; Strategic (Catalyst) Committee Proposal
9. 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.

10. Action as a result of Closed Session
11. Adjournment

*Indicates information attached