

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

**November 17, 2016
7:15pm**

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 October 24, 2016 Regular Board Meeting*
 - ii. Minutes of the October 3, 2016 MNASR Board Meeting*
 - iii. Treasurers Report September 2016*
 - iv. Bills Payable October 2016
6. Presentation - Matt Bickel, WOLD Architects, Update on Dee Park Recreation Center Renovation Phase 2
7. Presentation - Tod Stanton, Design Perspectives, Update on Dee Park Recreation Center Renovation Phase 1
8. Staff Reports* (White)
9. Director Report* (White)
10. Unfinished or Continuing Business (Teal)
 - v. Ordinance 16-04 Tax Levy for 2016 (refer to public hearing agenda packet)
 - vi. Resolution 16-03 Truth in Taxation (refer to public hearing agenda packet)
 - vii. Resolution 16- 04 Instructions to Cook County reducing Tax Levy (refer to public hearing agenda packet)
 - viii. Legislative Update*
 - ix. IAPD/IPRA Soaring to New Heights Conference*
6. New Business (Lavender)
 - i. Capital Project Budget Review*
 - ii. Review and approval of Dee Park Recreation Center Renovation Phase 1 Change Orders*
 - iii. Review and approval of Dee Park Court Construction Change Orders*
 - iv. Approval of Dee Park Recreation Center PARC Grant Site Work - Ballfield Area Demolition and Site Restoration*
 - v. Approval of Dee Park Recreation Center Renovation Phase 2*
 - vi. Approval of Payment Application No.006 and No.007 to Orbis Construction*
 - vii. Approval of 2017 Regular Board Meeting Schedule*
 - viii. Review of 2017/18 Timeline of Budget*
 - ix. Update on FLSA Minimum Salary Level Requirements*
7. 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.
8. Action as a result of Closed Session
9. Adjournment

*Indicates information attached

Our Mission - To enhance the quality of life for the residents of the Golf Maine Park District, and to promote a strong sense of community, by providing a broad, diverse, and challenging set of cultural and recreational programs, and clean, beautiful and safe parks.