

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

**October 24, 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 September 12, 2016 Committee of the Whole Meeting*
 - ii. Minutes of the September 15, 2016 Regular Board Meeting*
 - iii. Minutes of the September 12 and September 20, 2016 MNASR Board Meeting*
 - iv. Treasurers Report September 2016*
 - v. Bills Payable October 2016*
6. Staff Reports* (White)
7. Directors Report* (White)
8. Unfinished or Continuing Business (Teal)
 - vi. Approval of Dee Park Shelter (not to exceed \$30,000)*
 - vii. Approval of \$79,214.13 (Orbis Construction) Dee Park Renovation Phase 1 *
 - viii. Legislative Update*
9. New Business (Lavender)
 - ix. 2015 Tax Levy Timeline of Events*
 - x. Ordinance 16-04 DRAFT Tax Levy for 2016*
 - xi. Resolution 16-03 Truth in Taxation*
 - xii. Resolution 16-04 DRAFT Instructions to Cook County Reducing Tax Levy*
 - xiii. Call for Public Hearing to Approve Property Tax Increase*
 - xiv. IAPD Credentials Certificate*
 - xv. IAPD/IPRA Soaring to New Heights Conference*
 - xvi. 2015-16 Snow Removal Contract*
 - xvii. Board Member Comments
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

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.