

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

**April 25, 2016
7:00 PM**

1. Call to Order
2. Roll Call
3. Visitor(s) Comment
4. Changes or Additions to the Agenda
5. Approval of the Consent Agenda (Peach)
 - i. Minutes of the March 10, 2016 Regular Board Meeting*
 - ii. Minutes of the February 1, 2016 M-NASR Board Meeting*
 - iii. Treasurer's Report March 2016*
 - iv. Bills Payable April 2016*
6. Staff Reports* (White)
7. Directors Report* (White)
8. Unfinished or Continuing Business (Teal)
 - i. Legislative Update*
 - ii. 02/18/2016 Meeting Minutes Correction
9. New Business (Lavender)
 - i. Draft Budget and Appropriations
 - ii. Statement of Economic Interest Filing
 - iii. Director evaluation
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