

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

**September 15, 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 August 18, 2016 Regular Board Meeting*
 - ii. Minutes of the August 8, 201, Regular MNASR Board Meeting *
 - iii. Treasurers Report August 2016*
 - iv. Bills Payable September 2016
6. Staff Reports* (White)
7. Directors Report* (White)
8. Unfinished or Continuing Business (Teal)
 - i. Legislative Update*
 - ii. Dee Park Recreational Center Renovation Phase I Change Orders*
9. New Business (Lavender)
 - i. Audit FYE April 30, 2016 (Formally Receive)*
 - ii. Approval For Add Services - PARC Grant (Design Perspectives) \$26,500*
 - iii. Approval For New Dee Park Baseball Field \$105,000*
 - iv. Approval For Professional Services - Dee Park Baseball Field Design (Design Perspectives) \$9,000*
 - v. Approval For Professional Services - OSLAD Closeout (Design Perspectives) \$4,500*
 - vi. Dee Park Field Demolition*
 - vii. Background Check Policy Change*
 - viii. Board Policy Manual Change*
 - ix. Health Insurance Update
 - x. IAPD "Best of the Best" Awards Gala Friday, October 21, 2016 (Chevy Chase Country Club) - 50th Anniversary of the Park District*
 - xi. Splash Pad Review
 - xii. 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.