

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

**April 20, 2017
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 16, 2017 Regular Board Meeting*
 - ii. Treasurer's Report March 2017*
 - iii. Bills Payable April 2017
6. Staff Reports* (White)
7. Directors Report* (White)
8. Unfinished or Continuing Business (Teal)
 - i. Legislative Update*
9. New Business (Lavender)
 - i. Approval of Pay Application #2 Dee Park Renovation Phase 2*
 - ii. Approval of Payment - Feldman DCEO Energy Efficiency Project*
 - iii. Approval of Change Order #4 - 2016 Dee Park Improvements / Court Construction*
 - iv. Review and Revise Remaining 2017 Board Meeting Schedule*
 - v. Draft Appropriations and Budget Review*
 - vi. Statement of Economic Interest Filing
 - vii. Director Evaluation Process / Goals
 - viii. 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.