

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

**August 17, 2017
7:00 PM**

1. Call to Order
2. Roll Call
3. Visitors/Visitor Comment
4. Presentation - Recognition of Park District Volunteers
5. Proclamation - Honoring The Service of Commissioner Mike Yesner*
6. Changes or Additions to the Agenda
7. Approval of the Consent Agenda (Peach)
 - i. Minutes of the July 20, 2016 Regular Board Meeting*
 - ii. Treasurers Report July 2017*
 - iii. Bills Payable August 2017*
8. Staff Reports* (White)
9. Directors Report* (White)
10. Unfinished or Continuing Business (Teal)
 - i. Legislative Update*
 - ii. Dee Park Recreational Center Renovation Phase 2 Change Orders*
 - iii. Amendment to Conduct Ordinance 12-01, Chapter 4, Section 4.01(a) - District Property Open and Close Hours
 - iv. Strategic Initiatives Committee Update
11. New Business (Lavender)
 - i. Approval of Pay Application #6 Dee Park Renovation @ \$78,420.82*
 - ii. Approval of Payment for Management of PARC Grant @ \$1,275.00*
 - iii. Board Member Comments
12. 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.
13. Action as a result of Closed Session
14. 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.

