

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

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**December 21, 2017  
7:00 PM**

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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 November 16, 2017 Public Hearing\*
  - ii. Minutes of the November 16, 2017 Regular Board Meeting\*
  - iii. Minutes of the October 24, 2017 MNASR Board Meetings\*
  - iv. Treasurers Report November 2017\*
  - v. Bills Payable December 2017
6. Public Hearing For the Issuance of \$1,065.000 General Obligation Limited Tax Bonds for Park Purposes\*
7. Staff Reports\* (White)
8. Director Report\* (White)
9. Unfinished or Continuing Business (Teal)
  - vi. Legislative Update\*
10. New Business (Lavender)
  - vii. Ordinance 17-05 - Adopting A Non-Discrimination And Anti-Harassment Policy\*
  - viii. M-NASR Member District Contributions for 2018 and Budget\*
  - ix. Board Member Comments
11. 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. .

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.***