

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

**February 16, 2017
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 January 26, 2017 Regular Board Meeting*
 - ii. Treasurer's Report January 2017*
 - iii. Bills Payable February 2017
 6. PDRMA Loss Control Award (Accreditation) Presented by Jesse Kinsland, Risk Management Consultant
 7. 2017 Dee Park Improvements 2A Playground & Fitness Station Construction, 3A Volleyball & Badminton Courts, 4A Asphalt Trail Construction Bid Results Presentation by Tod Stanton, Design Perspectives
 8. Staff Reports* (White)
 9. Directors Report* (White)
 10. Unfinished or Continuing Business (Teal)
 - iv. Legislative Update*
 - v. M-NASR Annual Liponi Foundation Dinner Dance - March 4, 2017*
 - vi. Strategic Initiative Update
 11. New Business (Lavender)
 - vii. Approval of 2017 Dee Park Improvements Bid Package 2A – Playground & Fitness Station Construction*
 - viii. Approval of 2017 Dee Park Improvements Bid Package 3A - Volleyball & Badminton Courts Construction*
 - ix. Approval of 2017 Dee Park Improvements Bid Package 4A - Asphalt Trail Construction*
 - x. 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.

I make a motion that the Board go into closed Executive Session to consider and discuss the minutes of meetings closed under the Open Meetings Act pursuant to Section 2(c)(21) of the Open Meetings Act, either to approve said meeting minutes, or to conduct a semi-annual review to determine the ongoing need for confidentiality of said minutes.
 13. Action as a result of Closed Session
 - xi. Approval of Resolution 17-01 - Authorizing the Release of Closed Session Minutes and Destruction of Closed Session Audio Recordings* (White)
 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.