

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

**January 26, 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 December 15, 2016 Regular Board Meeting*
 - ii. Treasurers Report December 2016*
 - iii. Bills Payable January 2017
6. Staff Reports* (White)
7. Directors Report* (White)
8. Unfinished or Continuing Business (Teal)
 - i. Legislative Update*
 - ii. Strategic Initiative Update - Goals and Public Forums*
 - iii.
9. New Business (Lavender)
 - i. Approval of Additional Professional Services - Dee Park Redevelopment Phase 2*
 - ii. Approval of Payment - Dee Park DCEO Energy Efficiency Project*
 - iii. Approval of Pay Application #1 - Dee Park Improvements Tennis & Basketball Courts*
 - iv. Approval of Pay Application #1 - Dee Park Renovation Phase 2*
 - v. Approval of Payment - Copier/Printer/Scanner System at Feldman & Dee Park*
 - vi. Approval of Dee Park Indoor Camera System*
 - vii. Resolution 17-01 Authorizing Approval to Leave PDRMA Health Program*
 - viii. 2017 Legislative Breakfast – February 3, 2017 @ Prospect Park in Park Ridge (9:00am)*
 - ix. Liponi Foundation Annual Dinner Dance and Silent – March 4, 2017*
 - x. Improvement Ideas Discussion*
 - xi. 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.