

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

**July 27, 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 June 15, 2017 Public Hearing*
 - ii. Minutes of the June 15, 2017 Regular Board Meeting*
 - iii. Minutes of the April 25, 2017 MNASR Board Meeting*
 - iv. Treasurers Report June 2017*
 - v. Bills Payable July 2017*
6. Staff Reports* (White)
7. Directors Report* (White)
8. Unfinished or Continuing Business (Teal)
 - i. Legislative Update*
 - ii. Directors Goals Update (Goal 2e. Volunteer Recognition)*
 - iii. Committee of the Whole Meeting Date Discussion (Policy Manuals Review)
 - iv. Strategic Initiatives Committee Update
9. New Business (Lavender)
 - i. Resolution Authorizing The Release of Closed Session Minutes & Destruction of Closed Session Audio Recordings*
 - ii. Revise Conduct Ordinance 12-01 (Section 4.01) Establish Park Closing Hours*
 - iii. Approval of Pay Application #3 Court Construction @ \$101,881.76*
 - iv. Approval of Pay Application #5 Dee Park Renovation Phase 2 @ \$69,859.26*
 - v. Approval of Payment for Management of OSLAD Grant @ \$1,217.00*
 - vi. Approval of Payment for Management of PARC Grant @ \$775.00*
 - vii. Board Member Comments
10. Closed Session

I make a motion that the Board go into closed Executive Session to discuss minutes of Executive Session for purposes of approval of the minutes, and to review and approval to release minutes identified and to destroy audio tape recordings identified and 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.