

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

**June 15, 2017
7:00 PM**

1. Call to Order
2. Roll Call
3. Visitors/Visitor Comment
4. Acknowledgement of the Oath of Office - Deep Patel*
5. Changes or Additions to the Agenda
6. Approval of the Consent Agenda (Peach)
 - i. Minutes of the May 18, 2017 Regular Meeting*
 - ii. Minutes of the February 28, 2017 MNASR Board Meeting*
 - iii. Treasurer's Report May 2017*
 - iv. Bills Payable June 2017
7. Staff Reports* (White)
8. Directors Report* (White)
9. Unfinished or Continuing Business
 - i. Legislative Update*
 - ii. Goals Update (Teal)
 - iii. Strategic Initiatives Committee Update
10. New Business (Lavender)
 - i. Ordinance No. 17-01 2017-2018 Budget and Appropriations*
 - ii. Ordinance No. 17-02; Prevailing Wage Rates*
 - iii. Approval of Pay Application #2 Dee Park Site Work @ \$31,707.50*
 - iv. Approval of Pay Application #1 Asphalt Trail Construction @ \$6,835.50*
 - v. Approval of Pay Application #2 Court Construction @ \$93,839.40*
 - vi. Approval of Pay Application #4 Dee Park Renovation Phase 2 @ \$190,059.84*
 - vii. Approval of Partial Payment-Additional Professional Services / Dee Park Phase 2 @ \$13,591.33*
 - viii. Approval of Payment for Management of OSLAD Grant @ \$2,508.90*
 - 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. Action as a result of Closed Session

13. 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.