

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

**March 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 February 23, 2017 Regular Board Meeting*
 - ii. Minutes of the December 5, 2016 MNASR Board Meeting*
 - iii. Minutes of the December 5, 2016 MNASR Annual Meeting*
 - iv. Treasurer's Report February 2017*
 - v. Bills Payable March 2017
6. PDRMA Loss Control Award Accreditation Presented by Jesse Kinsland, Risk Management Consultant*
7. Presentation - Facility Discount Guidelines* (White)
6. Staff Reports* (White)
7. Directors Report* (White)
8. Unfinished or Continuing Business (Teal)
 - i. Legislative Update*
 - ii. Approval of Golf Maine Park District Improvement Ideas*
9. New Business (Lavender)
 - i. Dee Park Recreation Center Redevelopment Phase 2 Change Order #1 Approval*
 - ii. Dee Park Recreation Center PARC Grant Site Work Change Order #1 Approval*
 - iii. Dee Park Recreation Center PARC Grant Site Work Pay Application #1 Approval*
 - iv. Start Director evaluation process
 - v. Parks Day / Legislative Reception / Legislative Conference May 2nd & 3rd *
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