

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

**May 18, 2017
7:00 PM**

1. Call to Order
 2. Roll Call
 3. Visitors/Visitors Comment
 4. Approval of Minutes (Peach)
 - i. Minutes of the April 20, 2017 Regular Board Meeting*
 - ii. Minutes of the May 12, 2017 Special Board Meeting*
 5. Approval of Treasurer's Report April 2017* (Peach)
 6. Approval of Bill's Payable May 2017
 7. Unfinished Business
 8. New Business
 - i. Results of April 4, 2017 Consolidated General Election / Canvassing of Votes and Proclamation* (White)
 8. Adjournment sine die
- *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.

**GOLF MAINE PARK DISTRICT
2017 Annual Meeting
Board of Park Commissioners
8800 W. Kathy Lane, Niles, IL 60714
847.297.3000**

**May 18, 2017
7:00 PM**

1. Call to Order
 2. Roll Call
 3. Administration of the Oath of Office
 - i. Jinal Shah*
 - ii. Deep Patel*
 4. Appointment of Temporary Chairperson (Secretary)
 5. Election of Officers
 - i. President
 - ii. Vice-President
 6. Appointment of Officers and Director
 - i. Executive Director
 - ii. Secretary
 - iii. Assistant Secretary
 - iv. Treasurer
 - v. Assistant Treasurer
 7. Appointment of Freedom of Information Act Officers
 8. Appointment of Open Meeting Act Designees
 9. Appointment of Park District Legal Counsel
 10. Adjournment
- *Indicates information attached

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

**May 18, 2017
7:00pm**

1. Call to Order
 2. Roll Call
 3. Visitors/Visitor Comment
 4. Changes or Additions to the Agenda
 5. Staff Reports* (White)
 6. Directors Report* (White)
 7. Unfinished or Continuing Business (Teal)
 - i.Legislative Update*
 - ii.Draft Budget and Appropriations Revisions*
 8. New Business (Lavender)
 - i.Approval of Pay Application #3 Dee Park Renovation Phase 2*
 - ii.Discussion New GMPD Policy and/or Changes
 - iii.Board Member Comments
 9. 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.
 10. Action as a result of Closed Session
 11. Adjournment
- *Indicates information attached

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