

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

November 16, 2017
7:00pm

1. Call to Order
 2. Roll Call
 3. Visitors/Visitor Comment
 4. Changes or Additions to the Agenda
 5. Approval of the Consent Agenda
 - i. Minutes of the October 19, 2017 Regular Board Meeting *
 - ii. Minutes of the August 22, 2017 MNASR Board Meeting *
 - iii. Treasurers Report September 2017*
 - iv. Bills Payable October 2017
 8. Staff Reports*
 9. Director Report*
 10. Unfinished or Continuing Business
 - v. Ordinance 17- 04 Tax Levy for 2017*
 - vi. Resolution 17-03 Truth in Taxation*
 - vii. Resolution 17-04 Instructions to Cook County reducing Tax Levy*
 - viii. Legislative Update*
 - ix. IAPD/IPRA Soaring to New Heights Conference*
 6. New Business
 - i. Approval of Additional Smoke Detector to Existing Attic at Dee Park (Orbis Construction) @ \$950.00*
 - ii. Approval of Pay Application #2 (E. Hoffman) Dee Park Project 2A Playground & Fitness Station @ \$83,904.30*
 - iii. Approval of Pay Application #2 (E. Hoffman) Dee Park Project 3A Volleyball & Badminton @ \$52,272.00*
 - iv. Approval of Additional Architect Services - Design Perspectives @ \$5,000.00 - Gewalt Hamilton @ \$2,600.00*
 - v. Approval of 2018 Regular Board Meeting Schedule*
 - vi. Review of 2018/19 Timeline of Budget*
 - vii. Board Member Comments
 7. 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.
 8. Action as a result of Closed Session
 9. 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.