

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

October 19, 2017
Time 5:00pm

1. Call to Order
2. Roll Call
3. Visitors/Visitor Comment
4. Changes or Additions to the Agenda
5. Presentation-Fiscal Year Ending April 30, 2017 Audit Review Presented by Dave Robb, CPA Knutee & Associates
6. Approval of the Consent Agenda
 - i. Minutes of the September 14, 2017 Regular Board Meeting
 - ii. Treasurers Report September 2017
 - iii. Bills Payable October 2017
7. Staff Reports
8. Recreation Program Participation - Summer 2017 & 2016
9. Directors Report
10. Unfinished or Continuing Business
 - iv. Legislative Update
11. New Business
 - v. Audit Fiscal Year April 30, 2017 Formally Received Approval
 - vi. 2017 Tax Levy Timeline of Events
 - vii. Ordinance 17-03 DRAFT Tax Levy for 2017
 - viii. Resolution 17-03 DRAFT Truth in Taxation
 - ix. Call for Public Hearing to Approve Property Tax Increase
 - x. Approval of Pay Application #7 Dee Park Renovation Phase 2 @ \$116, 869.28
 - xi. Approval of Pay Application #8 Dee Park Renovation Phase 2 @ \$70,090.60
 - xii. Approval of Payment for Management of OSLAD Grant @ \$1,291.90
 - xiii.** Approval of Payment for Management of PARC Grant @ \$500.00
 - xiv. Approval of Payment for Management of OSLAD Grant @ \$2,434.00
 - xv. IAPD Credentials Certificate
 - xvi. IAPD/IPRA Soaring to New Heights Conference
 - xvii. Board Member Comments
12. 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.
13. Action as a result of Closed Session
14. Adjournment

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.

