

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

**September 14, 2017
7:00 PM**

1. Call to Order
2. Roll Call
3. Visitors/Visitor Comment
4. Changes or Additions to the Agenda
5. Audit FYE April 30, 2017 Presentation
6. Approval of the Consent Agenda (Peach)
 - i. Minutes of the June 27, 2017, Regular MNASR Board Meeting *
 - ii. Minutes of the August 17, 2017 Regular Board Meeting*
 - iii. Treasurers Report August 2017
 - iv. Bills Payable September 2017
7. Staff Reports* (White)
8. Directors Report* (White)
9. Unfinished or Continuing Business (Teal)
 - i. Legislative Update*
 - ii. Goals Update
 - iii. Strategic Initiatives Committee Update
10. New Business (Lavender)
 - i. Audit FYE April 30, 2017 Formally Received Approval
 - ii. Dee Park Recreational Center Renovation Phase 2 Change Order #26 Approval*
 - iii. Dee Park Playground & Fitness Station Project 2A Pay App #1 Approval @ \$79,937.21*
 - iv. Dee Park Volleyball & Badminton Project 3A Pay App #1 Approval @ \$4,296.60*
 - v. 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.