

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

**April 19, 2018
7:00 PM**

1. Call to Order
2. Roll Call
3. Visitor(s) Comment
4. Changes or Additions to the Agenda
5. Approval of the Consent Agenda (Peach)
 - i. Minutes of the March 15, 2018 Regular Board Meeting*
 - ii. Treasurer's Report March 2018*
 - iii. Bills Payable April 2018
6. Presentation by C.E. Crowley & Associates (CECA) and Option Approval for Feldman Recreation Center Roof
7. Staff Reports* (White)
 - i. Dee Park*
 - ii. Feldman Recreation Center*
 - iii. Maintenance Department*
 - iv. Marketing Committee*
 - v. Recreation Department*
8. Directors Report* (White)
8. Unfinished or Continuing Business (Teal)
 - i. Legislative Update*
 - ii. Approval of Assistant Secretary (Paula Kurland)
 - iii. Director's Goals
 - iv. Fiscal Year 2018/19 Budget Second Draft Review
9. New Business (Lavender)
 - i. Approval of Resolution 18-02 - A Resolution Transferring Between Certain Budgets Accounts In Order To Maintain Percent Funded at 50%
 - ii. Approval of Dee Park Improvement –Sports Lighting Bid
 - iii Statement of Economic Interest Filing
 - iv. Niles Night of Roses*
 - v. Board Member Comments
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

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.