

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

**August 16, 2018
7:00 PM**

1. Call to Order
2. Roll Call
3. 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.
4. Action as a result of Closed Session
5. Visitors/Visitor Comment
6. Presentation - Recognition of Park District Volunteers
7. Changes or Additions to the Agenda
8. Approval of the Consent Agenda (Peach)
 - i. Minutes of the July 19, 2018 Regular Board Meeting*
 - ii. Treasurers Report July 2018*
 - iii. Bills Payable August 2018
9. Staff Reports* (White)
 - i. Dee Park*
 - ii. Feldman Recreation Center*
 - iii. Maintenance Department*
 - iv. Marketing Committee*
 - v. Recreation Department*
10. Directors Report* (White)
11. Unfinished or Continuing Business (Teal)
 - i. Goals
 - ii. Capital Improvement Update
 - iii. Legislative Update*
12. New Business (Lavender)
 - i. Approval of Professional Services (Design Perspectives) for 2018 OSLAD Grant Application @ not to exceed \$6,000.00*
 - ii. Approval of Financial Software (BS&A Software) @ \$39,550.00*
 - iii. Approval of Building Permit (Cook County Collector) for Dee Park Athletic Field Lightening @ \$1,863.58*
 - iv. Approval of Security Camera's (AZBS Technology) for Feldman and additional camera's at Dee Park @ \$15,786.29*
 - v. Board Member Comments
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.