

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

**February 15, 2018
7:00 PM**

1. Call to Order
 - i. Remote Attendance - The Board may authorize, by a voice vote of the physically present board members, any Commissioner wishing to attend remotely, pursuant to the Golf Maine Park District Resolution NO. 09-01.
2. Roll Call
3. Visitors/Visitor Comment
4. Changes or Additions to the Agenda
5. Approval of the Consent Agenda (Peach)
 - i. Minutes of the January 25, 2018 Regular Board Meeting*
 - ii. Treasurer's Report January 2018*
 - iii. Bills Payable February 2018
6. Staff Reports* (White)
 - iv. Dee Park*
 - v. Feldman Recreation Center*
 - vi. Maintenance Department*
 - vii. Marketing Committee*
 - viii. Recreation Department*
7. Directors Report* (White)
8. Unfinished or Continuing Business (Teal)
 - ix. Legislative Update*
9. New Business (Lavender)
 - x. Goal's Presentation
 - xi. 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.

 - xii. Strategic Vision and its Challenges

11. 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.