

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

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

1. Call to Order
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 June 21, 2018 Public Hearing*
 - ii. Minutes of the June 21, 2018 Regular Board Meeting*
 - iii. Minutes of the May 1, 2018 MNASR Board Meeting*
 - iv. Treasurers Report June 2018*
 - v. Bills Payable July 2018
6. Staff Reports* (White)
 - i. Dee Park*
 - ii. Feldman Recreation Center*
 - iii. Maintenance Department*
 - iv. Marketing Committee*
 - v. Recreation Department*
7. Directors Report* (White)
8. Unfinished or Continuing Business (Teal)
 - i. Legislative Update*
 - ii. Feldman Roof Repair Rescind and Reject Low Bid From L. Marshall Roofing (non-compliant)*
 - iii. Feldman Roof Repair Bid Approval - National Roofing @ \$200,990.00*
 - iv. Capital Improvement Update*
 - v. Park Commissioner Vacancy Update
9. New Business (Lavender)
 - i. Resolution Authorizing The Release of Closed Session Minutes & Destruction of Closed Session Audio Recordings*
 - ii. Board Member Comments
10. Closed Session

I make a motion that the Board go into closed Executive Session to discuss minutes of Executive Session for purposes of approval of the minutes, and to review and approval to release minutes identified and to destroy audio tape recordings identified and 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.