

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

**June 21, 2018
7:00 PM**

1. Call to Order
2. Roll Call
3. Visitors/Visitor Comment
4. Changes or Additions to the Agenda
5. Presentation - A Representative from Air Comfort will present a history of our HVAC System
6. Approval of Resolution No. 18-03 Authorizing Emergency Air Conditioning Purchase
7. Approval of the Consent Agenda (Peach)
 - i. Minutes of the May 17, 2018 Regular Meeting*
 - ii. Treasurer's Report May 2018*
 - iii. Bills Payable June 2017
8. Staff Reports* (White)
 - i. Dee Park*
 - ii. Feldman Recreation Center*
 - iii. Maintenance Department
 - iv. Marketing Committee*
 - v. Recreation Department*
9. Directors Report* (White)
10. Unfinished or Continuing Business (Teal)
 - i. Legislative Update*
 - ii. Skokie Valley Rotary Club Grant @ \$700
 - iii. OSLAD & PARC Grant Reimbursement Status*
 - iv. Commissioner Vacancy Application Process Status*
 - v. Approval of Amended Resolution 18-01
11. New Business (Lavender)
 - i. Ordinance No. 18-01 2018-2019 Budget and Appropriations*
 - ii. Ordinance No. 18-02 Prevailing Wage Rates*
 - iii. Feldman Roof Repair Bid Approval - L. Marshall @ \$184,350 (pending scope review results)*
 - iv. Authorization of a Resolution to Name the Ball Field at Dee Park to Gary Peckler Field
 - v. NRPA Annual Conference September 25-27, Indianapolis, IN
12. 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.
13. Action as a result of Closed Session
14. 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.