

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

**March 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 February 15, 2018 Regular Board Meeting*
 - ii. Minutes of the December 18, 2017 MNASR Board Meeting*
 - iii. Minutes of the December 18, 2017 MNASR Annual Meeting*
 - iv. Treasurer's Report February 2018*
 - v. Bills Payable March 2018
 6. Presentation by C.E. Crowley & Associates (CECA) and Approval for Project Services for Feldman Recreation Center Roof Replacements*
 7. Staff Reports* (White)
 - i. Dee Park
 - ii. Feldman Recreation Center*
 - iii. Maintenance Department*
 - iv. Marketing Committee*
 - v. Recreation Department*
 8. Directors Report* (White)
 6. Unfinished or Continuing Business (Teal)
 - i. Legislative Update*
 - ii. Eliminate Current Assistant Secretary
 - iii. Director's Goals
 7. New Business (Lavender)
 - i. Fiscal Year 2018/19 Budget First Draft Review
 - ii. Board Member Comments
 8. 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.
9. Action as a result of Closed Session
 10. Adjournment

*Indicates information attached