

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

**May 17, 2018
7:00pm**

1. Call to Order
2. Roll Call
3. Election of Board Officers*
4. Visitors/Visitor Comment
5. Changes or Additions to the Agenda
6. Approval of the Consent Agenda (Peach)
 - i. Minutes of the April 19, 2018 Regular Board Meeting*
 - ii. Minutes of the February 27, 2018 MNASR Board Meeting*
 - iii. Treasurer's Report April 2018
 - iv. Bills Payable May 2018
7. Staff Reports (White)
 - i. Dee Park*
 - ii. Feldman Recreation Center*
 - iii. Maintenance Department*
 - iv. Marketing Committee*
 - v. Recreation Department*
6. Directors Report* (White)
7. Unfinished or Continuing Business (Teal)
 - i. Legislative Update*
 - ii. Approval of Payment Management Services (Design Perspectives) for Dee Park Sports Lighting Project @ \$3,950.00*
 - iii. Approval of Payment Geotechnical Services (ECS Midwest) for Dee Park Sports Lighting Project @ \$5,100.00*
 - iv. Approval of Payment Management Services (Design Perspectives) for Dee Park Sports Lighting Project @ \$4,050.00*
 - v. Director's Goals
 - vi. Draft Budget and Appropriations Revisions
8. New Business (Lavender)
 - i. PARC Development Project Billing Form Audit Formally Received Approval*
 - ii. OSLAD Development Project Billing Form Audit Formally Received Approval*
 - iii. Resolution 18-02 A Resolution Naming The Dee Park Gymnasium to Mike Yesner Gymnasium*

- iv. Resolution 18-03 A Resolution Approving Certain Budget and Appropriation Ordinance Intra-Fund Line Item Transfers Pursuant to 4-4 of The Park District Code
- v. Approval of Audit Firm Lauterbach & Associates, LLP to Conduct Annual Audits for 2018, 2019 and 2020*

9. 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.

10. Action as a result of Closed Session

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.