

GOLF MAINE PARK DISTRICT

REGULAR BOARD MEETING

AGENDA

April 21, 2009

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
 - a. Minutes of the March 17, 2009 Regular Board Meeting
 - b. April 2009 Bills Payable
 - c. MNASR Board minutes February 9, 2009
6. Staff Reports
7. Unfinished or Continuing Business
 - a. Legislative Update
 - b. Construction and/or remodeling
8. New Business
 - a. Approval of Auditor for 2009-2011
 - b. Park District Website update
 - c. Election information (unofficial results)
 - d. Budget and Appropriations status
 - e. May 19 Meeting status
9. Closed Executive 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. Adjournment