

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

**April 26, 2011
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
 - i. Minutes of the March 22, 2011 Regular Board Meeting
 - ii. April 2011 Bills Payable
 - iii. MNASR Meeting Minutes, February 7, 2011
6. Staff Reports
7. Unfinished or Continuing Business
 - i. Legislative Update
8. New Business
 - i. Election of Officials
 - ii. IAPD Member in Good Standing
 - iii. Letter from the Liponi Foundation
 - iv. FY 2011-2012 Budget Draft
 - v. Call for a Public Hearing for 2011-2012 Budget and Appropriations Ordinance
 - vi. Director Evaluation
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