

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

**August 17, 2010
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 July 20 Public Hearing; Ordinance 10-03
 - b. Minutes of the July 20, 2010 Regular Board Meeting
 - c. August 2010 Bills Payable
 - d. MNASR Meeting Minutes of June 1, 2010
6. Staff Reports
7. Unfinished or Continuing Business
 - a. Legislative Update
 - b. Construction and/or Remodeling
 1. Feldman Park Windows

I make a motion to ratify the staff recommendation to award the contract for the Golf Maine Park District mold remediation project to TEM Environmental

 - c. Master Plan update
8. New Business
 - a. IPARKS 2009 Annual Report
 - b. NRPA Minneapolis, October 25-29
 - c. 2011 IPRA State Conference, January 2011
 - d. Sponsoring Larry DeGraaf, GMPD past director, for IPARKS Board
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