

**GOLF MAINE PARK DISTRICT  
RESCHEDULED BOARD MEETING AGENDA  
FRIDAY, SEPTEMBER 2, 2011  
3:00 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 July 19, 2011 Regular Board Meeting\*
  - ii. August 2011 Bills Payable\*
  - iii. MNASR Regular Meeting Minutes of May 31, 2011\*
6. Staff Reports\*
7. Unfinished or Continuing Business
  - i. Legislative Update
  - ii. Master Plan update
  - iii. Committee representation by Board Members
  - iv. Parking Agreement Policy update
  - v. Census update
8. New Business
  - i. Review of Park Policy 2.04 Animals and Pets\*
  - ii. Review of the Park District Code of Conduct Policy Manual\*
  - iii. Soccer Goal Safety and Education Policy\*
  - iv. IPARKS 2010 Annual Report\*
  - v. 2012 IAPD/IPRA State Conference January 26-28, 2012
  - vi. Call for a Special Meeting
  - vii. FY 2010-2011 Audit
9. Closed Executive Session
10. Adjournment

\*Indicates information attached