

GOLF MAINE PARK DISTRICT
REGULAR BOARD MEETING
AGENDA

December 15, 2009
7:05 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 November 10, 2009 Board Meeting
 - b. December 2009 Bills Payable
 - c. MNASR Meeting Minutes of November 2, 2009
6. Staff Reports
7. Unfinished or Continuing Business
 - a. Audit Report for FYE 4/30/09
 - b. Legislative Update
 - c. Construction
8. New Business
 - a. Ordinance No. 09-6, Tax Levy for 2009
 - b. Resolution No. 09-3, Instructions to Cook County Clerk in Reducing Tax Levy
 - c. Statement of Receipts/Disbursements for FYE 4/30/09
 - d. Special Recreation Accessibility Study
 - e. Pre-printed checks with signature

I make a motion that the board approve that the checks prepared for Accounts Payable be Pre-printed with the signature of the board president.

- f. 2010 Board Calendar
- g. Liponi Dinner Dance Sat, March 6, 2010
- h. Upcoming Events

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