

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

**December 20, 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 (Peach)
 - i. Minutes of the November 22, 2011 Public Meeting*
 - ii. Minutes of the November 22, 2011 Rescheduled Regular Board Meeting*
 - iii. November 2011 Bills Payable*
 - iv. MNASR Regular Meeting Minutes of October 3, 2011*
6. Staff Reports* (White)
7. Unfinished or Continuing Business (Teal)
 - i. Legislative Update*
8. New Business (Lavender)
 - i. MNASR Member District Contributions for 2011 and Budget*
 - ii. 2012 IAPD/IPRA State Conference Schedule, January 26-28, 2012*
 - iii. Revisions to Robert's Rules of Order*
 - iv. Review of the Park District Code of Conduct Policy Manual #4*
 - v. IPARKS Liability Insurance Coverage Memo*
 - vi. 2012 Proposed Board Meeting Calendar*
 - vii. ADA Transition Plan Audit*
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

*Indicates information attached