

GOLF MAINE PARK DISTRICT

REGULAR BOARD MEETING

AGENDA

February 17, 2009

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 January 20, 2009 Regular Board Meeting
 - b. February 2009 Bills Payable
 - c. MNASR Board update
 - d. Minutes of the December 8, 2008 MNASR board meeting
 - e. Minutes of the December 8, 2008 MNASR Annual Meeting
6. Staff Reports
7. Unfinished or Continuing Business
 - a. Legislative Update
 1. American Recover and Reinvestment Act and project list
 2. Letter to Gov. Quinn
 - b. Construction and/or remodeling
 1. Dee Park Enhancement DNR Grant
8. New Business
 - a. 18th Annual Liponi Foundation Dinner Dance
 - b. FY 07/08 Audit
 - c. Ordinance 09-1 An ordinance fixing the length of time a park commissioner may fail to attend meetings of the park board in order for such commissioner's office to be declared vacant and providing a procedure for declaring such a vacancy.
 - d. Ordinance 09-2 Abatement of Tax
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.

I make a motion to go into the Closed Session for the purpose of reviewing Closed Session minutes pursuant to section 2(c)(21) of the Open Meetings Act.

10. Adjournment

