

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

**February 15, 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
 - i. Minutes of the January 18, 2011 Regular Board Meeting
 - ii. February 2011 Bills Payable
 - iii. MNASR Regular Meeting Minutes of December 6, 2010
 - iv. MNASR Annual Meeting Minutes of December 6, 2010
6. Staff Reports
7. Unfinished or Continuing Business
 - i. Legislative Update
 1. IAPD Legislative Update
 - a. Resolution 11-01
 2. House and Senate Bills
 - ii. Liponi Dinner Dance. Saturday, March 5, 2011
 - iii. Master Plan
8. New Business
 - i. Youth Sports League Participation Comparison
 - ii. Annual Program Participation Comparison Report
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