

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

**July 19, 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 June 21, 2011 Regular Board Meeting*
 - ii. Minutes of the June 21 Public Hearing, Ordinance 11-02*
 - iii. July 2011 Bills Payable*
6. Staff Reports*
7. Unfinished or Continuing Business
 - i. Master Plan Update Final Draft*
 - ii. Legislative Update – none to report on at this time
8. New Business
 - i. Potential Project List*
 - ii. 2010 Operating costs of WSP*
9. Closed Executive Session – yes, review minutes*

I make a motion that the Board go into closed Executive Session to consider and discuss the minutes of meetings closed under the Open Meetings Act pursuant to Section 2(c)(21) of the Open Meetings Act, either to approve said meeting minutes, or to conduct a semi-annual review to determine the ongoing need for confidentiality of said minutes.

10. Adjournment

*Indicates information attached