

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

**June 21, 2011
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
 - i. Minutes of the May 17, 2011 Regular Board Meeting*
 - ii. June 2011 Bills Payable*
 - iii. MNASR Regular Meeting Minutes of March 28, 2011*
6. Staff Reports*
7. Unfinished or Continuing Business
 - i. Legislative Update*
 1. DCEO Update
 - ii. Master Plan Update
8. New Business
 - i. Annual Intergovernmental Agreement with School District 63*
 - ii. Ordinance No. 11-02; 2011-2012 Budget and Appropriations*
 - iii. Ordinance No. 11-04; Prevailing Wage Rates*
 1. Legal Notice*
 - iv. 2010 Census Information GMPD voting tracts*
 - v. Mission Statements*
 1. To enhance the quality of life for the residents of the Golf Maine Park District and to promote a strong sense of community by providing a broad, diverse and challenging set of cultural and recreational programs and clean, beautiful and safe parks.
 - vi. Mainely News – National Night Out, August 2, 2011*
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