

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

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**March 22, 2011  
7:00 PM**

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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 February 15, 2011 Regular Board Meeting
  - ii. March 2011 Bills Payable
6. Staff Reports
7. Unfinished or Continuing Business
  - i. Legislative Update
    1. SB 1386
    2. OSLAD Grant money
    3. Legislative Updates
  - ii. Master Plan Update
8. New Business
  - i. Upcoming Election April 5, 2011
  - ii. Ordinance 11-01 Abatement of Tax
  - iii. Budget FY 2011-2012 Timeline
  - iv. Call for a Public Hearing for B&A Ordinance
  - v. Director Evaluation and Timeline
  - vi. Marketing Vehicles
    1. Media Sponsorship with Journal & Topics
    2. Niles 2011 community Guide
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