

## Public Notice

Notice is hereby given that a special meeting of the Golf Maine Park District Board of Park Commissioners is scheduled for Tuesday, May 26<sup>th</sup> at 7:00 p.m. at the Feldman Recreation Center, 8800 Kathy Lane, Niles, IL.

/s/ Bret Fahnstrom  
Secretary  
Board of Park Commissioners  
Golf Maine Park District,  
Cook County, IL

### GOLF MAINE PARK DISTRICT **RESCHEDULED BOARD MEETING** **AGENDA**

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 April 21, 2009 Regular Board Meeting
  - b. May 2009 Bills Payable
  - c. MNASR Board update
6. Staff Reports
7. Unfinished or Continuing Business
  - a. Legislative Update
  - b. Construction and/or remodeling
8. New Business
  - a. Board to receive Official Results of the Consolidated Election of April 07, 2009
  - b. Call for Public Hearing Date/Time for 2009/2010 Budget/Appropriation
  - c. Review of summer month board meeting schedule
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