

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

**May 17, 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 April 26, 2011 Regular Board Meeting
 - ii. May 2011 Bills Payable
6. Staff Reports
7. Unfinished or Continuing Business
 - i. Legislative Update
 - ii. Master Plan Update
8. New Business
 - i. Oath of Office
 - ii. Official 2011 election results
 - iii. FY 2011-2012 Budget Draft update
 - iv. Art Exhibit
 - v. PDRMA Annual Report
 - vi. Mission Statement
 - vii. Identity Protection Policy
 - viii. Ordinance No. 11-03; Approving an Identity-Protection Policy
 - ix. Upcoming events
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