

GOLF MAINE PARK DISTRICT  
**REGULAR BOARD MEETING**  
**AGENDA**

November 10, 2009  
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
  - a. Minutes of the October 20, 2009 Board Meeting
  - b. November 2009 Bills Payable
  - c. MNASR Meeting Minutes of October 5, 2009
6. Staff Reports
7. Unfinished or Continuing Business
  - a. Reminder: The annual Holiday Event is scheduled for Saturday, December 5
  - b. Reminder: 2009 IPRA/IAPD Professional Conference, Jan 28-30, 2010
  - c. Legislative Update
  - d. Construction
8. New Business
  - a. Charlene Holtz and district legal counsel
  - b. Audit Report for FYE 4/30/09
  - c. Resolution No. 09-02, Truth in Taxation
  - d. Ordinance No. 09-6, Tax Levy for 2009
  - e. Call for Public Hearing to Approve Property Tax Increase
  - f. MNASR Member District Contributions for 2010 and budget
  - g. Niles Chamber Annual Holiday Party
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

Statement of Receipts/Disbursements for FYE 4/30/07