

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

**November 22, 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 (Peach)
 - i. Minutes of the October 18, 2011 Regular Board Meeting*
 - ii. November 2011 Bills Payable*
 - iii. MNASR Regular Meeting Minutes of September 12, 2011*
6. Staff Reports* (White)
7. Unfinished or Continuing Business (Teal)
 - i. Legislative Update*
8. New Business (Lavender)
 - i. Michael Bailey – 15 Years service Award
 - ii. Ordinance No. 11-06, Tax Levy for 2011*
 - iii. Resolution No. 11-02, Truth in Taxation*
 - iv. Resolution No.11-03, Instructions to Cook County I reducing Tax Levy*
 - v. Review of the Park District Code of Conduct Policy Manual #4*
 - vi. Snow Removal and Salting Services*
 - vii. 2011 Water Spray Park Final Report*
 - viii. 2011 Summer Camp Final Report*
 - ix. Upcoming Events for January – March 2012*
 - x. Illinois Public Risk Fund Agreement*
 - xi. ADA transition Plan request*
 - xii. Liability / Comprehensive Insurance update
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