

GOLF MAINE PARK DISTRICT
REGULAR BOARD MEETING
AGENDA

October 20, 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 September 15, 2009 Board Meeting
 - b. October 2009 Bills Payable
 - c. MNASR Meeting Minutes of September 14, 2009
 6. Staff Reports
 7. Unfinished or Continuing Business
 - a. Legislative Update: None
 - b. Insurance
 - c. Construction and/or remodeling
 1. Feldman Park interior
 8. New Business
 - a. Annual Letter to the Auditor (For FYE 4/30/08)
 - b. Audit Report (For FYE 4/30/08)
 - c. Water Spray Park final report
 - d. 2009 IPRA/IAPD Professional Conference, Jan 28-30, 2010 @ Hilton
 - e. The annual Holiday Event is scheduled for Saturday, December 5
 - f. District 63 (TLC) Education Foundation "Carry the Ball for Kids" event on November 12, 2009
 - g. 2009 Legislative Symposium, November 5, 2009 @ McDonald's University
 9. Closed Executive Session
- I make a motion that the Board go into closed Executive Session to consider and **discuss the minutes of meetings closed** under the Open Meetings Act pursuant to Section 2(c)(21) of the Open Meetings Act, either to approve said meeting minutes, or to conduct a semi-annual review to determine the ongoing need for confidentiality of said minutes.
10. Adjournment

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