

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

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**October 18, 2011  
7:00 PM**

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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 September 20, 2011 Regular Board Meeting\*
  - ii. Minutes of the October 4, 2011 Special Board Meeting\*
  - iii. October 2011 Bills Payable\*
  - iv. 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. Audit Report (FYE 4/30/2011)\*
  - ii. Statement of Receipts/Disbursements for FYE 4/30/11\*
  - iii. PDRMA Liability Insurance Coverage Memo\*
  - iv. Review of the Park District Code of Conduct Policy Manual #3\*
  - v. Rescheduling the November Meeting\*
  - vi. IAPD Credentials resolution\*
  - vii. Ordinance No. 11-06, Tax Levy for 2011\*
  - viii. Resolution No.11-01, Truth in Taxation\*
  - ix. Call for Public Hearing to Approve Property Tax Increase\*
  - x. Snow Removal and Salting Services
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