

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

**September 20, 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 September 2, 2011 Rescheduled Board Meeting*
 - ii. September 2011 Bills Payable*
 - iii. MNASR Regular Meeting Minutes of August 1, 2011*
6. Presentation of the Golf Maine Park District Master Plan
7. Staff Reports*
8. Unfinished or Continuing Business
 - i. Legislative Update*
 - ii. Review of Park Policy 2.04 Animals and Pets*
9. New Business
 - i. Review of the Park District Code of Conduct Policy Manual #2*
 - ii. Bond Schedule
 - iii. Call for a Special Meeting*
10. 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.

11. Adjournment

*Indicates information attached