

**GOLF MAINE PARK DISTRICT
VIRTUAL REGULAR RESCHEDULED BOARD MEETING**

**Call in Number +1 312 626 6799
Meeting ID: 862 3898 1890
Passcode: 465705**

To call into meeting, please dial the call-in number above. When prompted, please enter the meeting ID

-AGENDA-

**December 21, 2020
7:00 PM**

1. Call to Order

Remote Attendance - As outlined per guidelines set to public bodies on the open meeting act during the COVID-19 pandemic emergency, this meeting is being presented as a "virtual meeting" using ZOOM as the host. This is within compliance of Senate Bill 2135 to allow public bodies, such as village boards, park boards and school boards, to hold meetings via audio or video conference during times when the Governor has issued a public health related disaster proclamation. President Shah has determined that an in-person meeting or a meeting conducted under the Open Meetings Act would not be practical or prudent because of a disaster.

2. Roll Call

3. Visitors/Visitor Comment

4. Changes or Additions to the Agenda

5. Approval of the Consent Agenda

- i. Minutes of the November 19, 2020 Virtual Public Hearing
- ii. Minutes of the November 19, 2020 Virtual Regular Board Meeting
- iii. Minutes of the November 10, 2020 MNASR Board Meeting
- iv. Minutes of the November 10, 2020 MNASR Special Board Meeting
- v. Treasurers Report September 2020
- vi. Treasurers Report October 2020
- vii. Treasurers Report November 2020
- viii. Bills Payable December 2020
- ix. Resolution 20-05 A Resolution Authorizing the Park District Board President to Execute an Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds With Cook County, Illinois
- x. Approval of Change Order #2 (Barton Electric, Inc.) Deletion of Spoil Removal and Site Restoration @ \$4,248.00
- xi. Approval of Change Order #1 (Ken Nelson Construction) Total Additions @ \$44,885.20 Total Deletions @ \$78,490.00 Total Change Order @ (\$33,604.80)
- xii. Approval of Pay Application #6 (Barton Electric, Inc.) For Dee Park Improvements - Sports Lighting @ \$10,629.00
- xiii. Approval of Pay Application #3 (Ken Nelson Construction) For Dee Park OSLAD Project @ \$207,130.98
- xvi. Approval of Professional Services (Design Perspectives) for Dee Park OSLAD Project @ \$940.25
- xv. Approval of Contractual Services (James Majewski) for Time and Material Work @ \$581.55

6. New Business

- i. Approval of Appointed Commissioner
- ii.

7. Closed 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.

8. Adjournment

*Indicates information attached

Our Mission - To enhance the quality of life for the residents of the Golf Maine Park District, and to promote a strong sense of community, by providing a broad, diverse, and challenging set of cultural and recreational programs, and clean, beautiful and safe parks.