

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

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**December 11, 2025  
6:00 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
  - i. \*Minutes of the November 20, 2025 Regular Scheduled Meeting
  - ii. \*Minutes of the November 20, 2025 Special Meeting (BINA Hearing)
  - iii. \*Minutes of the October 28, 2025 MNASR Board of Directors Meeting
  - iv. \*Minutes of the December 1, 2025 MNASR Special Meeting of Board of Directors
  - v. \*Treasurer's Report           November 2025
  - vi. \*Bills Payable                   November 2025
6. Staff Reports
  - i. \*Executive Director
7. Unfinished or Continuing Business
  - i. \*Legislative Update
  - ii. \*Dee Park OSLAD Playground update
  - iii. IAPD/IPRA 2026 Soaring to New Heights Conference (January 29-31, 2026 @ Hyatt Chicago)
  - iv. Staff/Volunteer Recognition Holiday Party @ Club Casa Cafe @ Golf Center (December 13, 2025)
8. New Business
  - i. \*Approval of Ordinance 25-07 (Tax Levy)
  - ii. \*Approval of Resolution 25-04 (PTEL)
  - iii. \*2026 Board Meeting Schedule (Revised)
  - iv. Board Member Comments
9. 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.
10. Adjournment

**\* - INDICATES 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.***

