

**GOLF MAINE PARK DISTRICT
RE-SCHEDULED VIRTUAL REGULAR BOARD MEETING**

Call-In Number: +1 312 626 6799

Meeting ID: 549 866 805

Password: 483186

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

April 9, 2020

7:00 PM

1. Call to Order
2. Approval of Remote Participation
3. Visitors/Visitor Comment
4. Changes or Additions to the Agenda
5. Approval of the Consent Agenda - **(Page 1-24)**
 - i. Minutes of the February 20, 2020 Regular Board Meeting - **(Page 1-5)**
 - ii. Minutes of the December 17, 2019 MNASR Board Meeting - **(Page 6-15)**
 - iii. Minutes of the January 13, 2020 MNASR Special Meeting - **(Page 16)**
 - iv. Treasurer's Report February 2020 - **(Page 17-24)**
 - v. Bills Payable March 2020
7. Staff Reports - **(Page 25-34)**
 - i. Dee Park - **(Page 25)**
 - ii. Feldman Recreation Center - **(Page 26-30)**
 - iii. Maintenance Department - **(Page 31)**
 - iv. Marketing Committee - **(Page 32)**
 - v. Recreation Department - **(Page 33-34)**
8. Directors Report
9. Unfinished or Continuing Business - **(Page 35)**
 - vi. 5 Year Comprehensive Master Plan Update - Approval of Demographic Profile Using ESRI Database Within the GIS Boundaries of the Golf Maine Park District (Design Perspectives) @ \$1,100.00
 - vii. Approval of Invoice #19-1733-5 (Design Perspectives) for Dee Park OSLAD Project @ \$2,712.50 - **(Page 35)**
10. New Business
 - viii. Fiscal Year 2020/21 Budget Draft Review
 - ix. Board Member Comments

11. 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.

12. Action as a result of Closed Session

13. 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.