

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

**November 20, 2025
6:00 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 October 16, 2025 Regular Scheduled Meeting
 - ii. *Treasurer's Report October 2025
 - iii. *Bills Payable October 2025
6. Staff Reports
 - i. *Executive Director
 1. *2026 Bond Series Schedule
7. Unfinished or Continuing Business
 - i. Legislative Update
 1. FIOA (All electronic requests must be sent in the body of the email, no hyperlinks because of malware)
 - 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 Resolution 25-03 (Truth in Taxation)
 - ii. Truth in Taxation Hearing - December 11, 2025 @ 5:55pm
 - iii. *IAPD Delegate Credentials Certificate to the Annual Business Meeting **on Jan. 31, 2026 @ 3:30pm.**
 - 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.

