

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

**September 18, 2025
6:00 PM**

1. Call to Order
2. Roll Call
3. Visitors/Visitor Comment
4. Changes or Additions to the Agenda
5. PLG Donation Presentation (Shray Patel)
6. Audit FYE April 30, 2025 Presentation (Lauterbach & Amen, LLP)
7. Approval of the Consent Agenda
 - i. *Minutes of the August 21, 2025 Regular Scheduled Meeting
 - ii. *Minutes of the June 24, 2025 MNASR Board of Directors Meeting
 - iii. *Treasurer's Report August 2025
 - iv. *Bills Payable August 2025
8. Staff Reports
 - i. Business/HR Department
 - ii. *Executive Director
9. Unfinished or Continuing Business
 - i. *Legislative Update
 - ii. *Dee Park OSLAD Playground update
10. New Business
 - i. Audit FYE April 30, 2025 Approval
 - ii. *Ordinance 25-02 (Amending section 3.02 of Conduct Ordinance)
 - iii. *Ordinance 25-03 (Commissioner Meeting Attendance Policy)
 - iv. *Ordinance 25-04 (Remote Attendance Policy)
 - v. *Ordinance 25-05 (Travel Expense Act for Local Government)
 - vi. *Ordinance 25-06 (Board Policy Manual)
 - vii. *Master Plan Approval (Design Perspectives)
 - viii. 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. 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.

