

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

**June 20, 2024
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 May 16, 2024 Regular scheduled Meeting
 - ii. Minutes of the May 16, 2024 Combined Annual Budget and Appropriation Meeting
 - iii. Treasurer's Report May 2024
 - iv. Bills Payable May 2024
 - v. Minutes of the April 23, 2023 M-NASR Board Meeting
6. Staff Reports
7. Unfinished or Continuing Business
 - i. Legislative Update
8. New Business
 - i. Acceptance of Resignation of John Jekot, Executive Advisor
 - ii. Approval of Kevin Hubka as FOIA Officer for the District
 - iii. Approval of Kevin Hubka as Account Administrator on Banks and Investment Accounts
 - iv. Approval of Kevin Hubka as Secretary of the Board of Commissioners
 - v. Approval of Authorized Signers on Banks and Investment Accounts
 1. Kevin Hubka (Account Administrator/ Signer)
 2. Jamal Liddell (Signer)
 3. Zain Durrani (Signer)
 4. Jay Shah (Signer)
 - vi. Approval of Capital Asset Policy
 - vii. Approval of additional services of Patriot Pavement Maintenance to Feldman parking lot
 - viii. Approval of additional services of Patriot Pavement Maintenance to Dee Park pathway and parking lot
 - ix. Niles Chamber of Commerce Annual Golf Outing
 - x. 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. Action as a result of Closed Session

- i. Approval of Resolution 24-02 authorizing the release of Closed Session Minutes and Destruction of Closed Session Audio Recordings

11. Adjournment

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.