

**GOLF MAINE PARK DISTRICT
REGULAR SCHEDULED BOARD MEETING
8800 W. Kathy Lane, Niles, IL 60714
847.297.3000
January 16, 2020
7:00pm**

1. Call to Order
2. Roll Call
3. Approval of Remote Participation, If Requested
4. Public Hearing for the issuance of not to exceed \$900,000 General Obligation Limited Tax Bonds for park improvements
5. Visitors/Visitor Comment
6. Recognition of "Employee of the Month" Spirt Award Winner Keith Mickie*
7. Changes or Additions to the Agenda
8. Approval of the Consent Agenda (Peach)
 - i. Minutes of the December 19, 2019 Regular Board Meeting *
 - ii. Treasurers Report December 2019
 - iii. Bills Payable January 2020
9. Staff Reports (White)
 - i. Dee Park
 - ii. Feldman Recreation Center*
 - iii. Maintenance Department*
 - iv. Marketing Committee*
 - v. Recreation Department*
10. Directors Report* (White)
11. Unfinished or Continuing Business (Teal)
 - i. Legislative Update
 - ii. Presentation: 5 Year Comprehensive Master Plan Update - Laure L. Kosey, Ph.D, CPRE
 - iii. Budget Update: Capital Projects Review
 - iv. Goals Update - Marketing Presence: Social Media, Website, Emails
12. New Business (Lavender)
 - i. Approval of Professional Services (Design Perspectives) for Dee Park OSLAD Project @ \$9,525.00*
 - ii. Approval of Professional Services (Design Perspectives) for Dee Park OSLAD Project @ \$15,875.00*
 - iii. Board Member Comments
13. 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.
14. Action as a result of Closed Session (White)
 - x. Approval of Resolution 19-01 - Authorizing the Release of Closed Session Minutes and Destruction of Closed Session Audio Recordings*

15. 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.