

**GOLF MAINE PARK DISTRICT
VIRTUAL REGULAR BOARD MEETING**

**Call In Number +1 312 626 6799
Meeting ID: 816 1743 4379
Passcode: 873786**

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

AGENDA

**September 17, 2020
7:00 PM**

1. Call to Order

Remote Attendance - Remote Attendance - As outlined per guidelines set to public bodies on the open meeting act during the COVID-19 pandemic emergency, this meeting is being presented as a "virtual meeting" using ZOOM as the host. This is within compliance of Senate Bill 2135 to allow public bodies, such as village boards, park boards and school boards, to hold meetings via audio or video conference during times when the Governor has issued a public health related disaster proclamation. President Shah has determined that an in-person meeting or a meeting conducted under the Open Meetings Act would not be practical or prudent because of a disaster.

2. Roll Call

3. Visitors/Visitor Comment

4. Changes or Additions to the Agenda

5. Approval of the Consent Agenda

- i. Minutes of the June 23, 2020 MNASR Board Meeting
- ii. Minutes of the August 20, 2020 Regular Board Meeting
- iii. Treasurers Report August 2020
- iv. Bills Payable September 2020

6. Reports

- i. Director of Special Projects & Administration
- ii. Maintenance
- iii. Executive Director

7. Unfinished or Continuing Business

- i. Legislative Update
- ii. Discussion/Approval to Reestablish Resident Advisory / Marketing Committee, Corporate Contact Committee, Buildings and Grounds Committee, and/or Establish Other Standing Committee(s)

8. New Business

- i. Approval of Professional Services (Design Perspectives) for Dee Park OSLAD Project @ \$2,251.13
- ii. Approval of Pay Application #1 (Ken Nelson Construction) for Dee Park OSLAD Project @ \$98,550.00
- iii. IAPD/IPRA Soaring to New Heights Conference
- 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. Action as a result of Closed Session

11. 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.

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

Call In Number +1 312 626 6799

Meeting ID: 810 1661 4209

Passcode: 388469

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

AGENDA

September 21, 2020

7:00 PM

1. Call to Order

Remote Attendance - Remote Attendance - As outlined per guidelines set to public bodies on the open meeting act during the COVID-19 pandemic emergency, this meeting is being presented as a "virtual meeting" using ZOOM as the host. This is within compliance of Senate Bill 2135 to allow public bodies, such as village boards, park boards and school boards, to hold meetings via audio or video conference during times when the Governor has issued a public health related disaster proclamation. President Shah has determined that an in-person meeting or a meeting conducted under the Open Meetings Act would not be practical or prudent because of a disaster.

2. Roll Call

3. Visitors/Visitor Comment

4. Changes or Additions to the Agenda

5. Approval of the Consent Agenda

- i. Minutes of the June 23, 2020 MNASR Board Meeting
- ii. Minutes of the August 20, 2020 Regular Board Meeting
- iii. Treasurers Report August 2020
- iv. Bills Payable -- September 2020

6. Reports

- i. Director of Special Projects & Administration
- ii. Maintenance
- iii. Executive Director

7. Unfinished or Continuing Business

- i. Legislative Update
- ii. Discussion/Approval to Reestablish Resident Advisory / Marketing Committee, Corporate Contact Committee, Buildings and Grounds Committee, and/or Establish Other Standing Committee(s)

8. New Business

- i. Approval of Professional Services (Design Perspectives) for Dee Park OSLAD Project @ \$2,251.13
- ii. Approval of Pay Application #1 (Ken Nelson Construction) for Dee Park OSLAD Project @ \$98,550.00
- iii. IAPD/IPRA Soaring to New Heights Conference
- 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. Action as a result of Closed Session

11. 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.