

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

**February 25, 2025
6:00pm**

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 January 16, 2025 Regular Scheduled Meeting
 - ii. Minutes of the December 17, 2024 MNASR Board Meeting
 - iii. Treasurer's Report January, 2025
 - iv. Bills Payable January, 2025
6. Staff Reports
 - i. Executive Director
7. Unfinished or Continuing Business
 - i. Legislative Update
8. New Business
 - i. 2025 Bid Tabulation Sheet for Dee Park OSLAD Inclusive Play Area Development
 - ii. Design Perspectives Recommendation for 2025 Dee Park OSLAD Inclusive Play Area Development
 - iii. Approval of 2025 Dee Park OSLAD Inclusive Play Area Contract (D&J Landscape, Inc) not to exceed \$735,000.00
 - iv. Village of Niles - Ordinance 2025-01 (Paid Leave Ordinance)
 - v. 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 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.

