

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

**January 22, 2026
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 December 11, 2025 Regular Scheduled Meeting
 - ii. *Minutes of the December 11, 2025 Special Meeting (Truth in Taxation)
 - iii. *Treasurer's Report December 2025
 - iv. *Bills Payable December 2025
6. Staff Reports
 - i. Recreation Department
 - ii. Facility Manager
 - iii. *Executive Director
7. Unfinished or Continuing Business
 - i. Legislative Update
 - ii. *Dee Park OSLAD Playground update
 - iii. IAPD/IPRA 2026 Soaring to New Heights Conference (January 29-31, 2026 @ Hyatt Chicago)
8. New Business
 - i. *Ordinance providing for the issue of not to exceed \$2,000,000 General Obligation Limited Tax Park Bonds, Series 2026, for the building, maintaining, improving, and protecting of the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
 - ii. *Approval of Resolution 26-01 (Closed Session Minutes and Audio Recordings)
 - iii. *PDRMA 2025 Risk Management Review
 - 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
 - i. Approval of Resolution 26-01 Authorizing the release of Closed Session Minutes and the Destruction of Closed Session Audio Recordings.
11. 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.

