

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

**October 16, 2025
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 September 18, 2025 Regular Scheduled Meeting
 - ii. *Treasurer's Report September 2025
 - iii. *Bills Payable September 2025
6. Staff Reports
 - i. *Executive Director
7. Unfinished or Continuing Business
 - i. Legislative Update
 - ii. *Dee Park OSLAD Playground update
8. New Business
 - i. *Draft of 2026 Regular Board Meeting Schedule
 - ii. *2025 Tax Levy (Timeline of Events)
 - iii. *PMA Contract (2026 Bond Series)
 - iv. IAPD/IPRA 2026 Soaring to New Heights Conference (January 29-31, 2026 @ Hyatt Chicago)
 - v. Staff/Volunteer Recognition Holiday Party @ Club Casa Cafe @ Golf Center (December 13, 2025)
 - vi. 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 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.

