

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

**March 19, 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 February 19, 2026 Regular Scheduled Meeting
 - ii. *Minutes of the December 16, 2025 MNASR Board of Directors Meeting
 - iii. *Treasurer's Report February 2026
 - iv. *Bills Payable February 2026
6. Staff Reports
 - i. *Executive Director
7. Unfinished or Continuing Business
 - i. *Legislative Update
 - ii. *Dee Park OSLAD Playground update
 - iii. Statement of Economic Interest Filing (Deadline May 1, 2025)
8. New Business
 - i. *2026/27 Budget and Appropriation (First Draft)
 - ii. Approval of Capital Item #30 (New exercise equipment for Feld. Track Area), not to exceed \$22,000.00
 - iii. Approval of Capital Item #31 (Chairs for Feldman Multi), not to exceed \$9,000.00
 - iv. Approval of Capital Item #41 (Staff Computer Replacements Phase 1), not to exceed \$5,000.00
 - v. Approval of Capital Item #44 (Gaming Equipment/Furniture Phase 1), not to exceed \$3,000.00
 - vi. Approval of Capital Item #50 (Backstop motor replacement/electricity), not to exceed \$38,000.00
 - vii. Approval of Capital Item #52 (Gym Divider replacement), not to exceed \$17,000.00
 - viii. Approval of Capital Item #51 (HVAC Boiler Repair + AHU Valve Repair), not to exceed \$20,000.00
 - ix. Approval of Capital Item #65 (Park District Passenger Bus/Van), not to exceed \$110,000.00
 - x. Approval of Capital Item #73 (Indoor/Outdoor Garbage Cans @ both Facilities), not to exceed \$6,000.00
 - xi. 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.

