

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

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May 15, 2025  
6:00 PM

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1. Call to Order
2. Roll Call
3. Visitors / Visitor Comment
4. Changes or Additions to the Agenda
5. Official Election Results for April 1, 2025 Consolidated Election
6. Oath of Office (Jamal Liddell)
7. Election of Board Officers
  - i. President
  - ii. Vice-President
  - iii. Treasurer
  - iv. Assistant Treasurer
  - v. Secretary
8. Approval of the Consent Agenda
  - i. Minutes of the February 25, 2025 MNASR Board Meeting
  - ii. Minutes of the April 17, 2025 Regular Scheduled Board Meeting
  - iii. Treasurers Report April, 2025
  - iv. Bills Payable April, 2025
9. Staff Reports
  - i. Executive Director
10. Unfinished or Continuing Business
  - i. Legislative Update (None)
  - ii. Dee Park Field Proposal
11. New Business
  - i. Approval of Ordinance 25-01; Combined Budget and Appropriation Ordinance
  - ii. Board Member Comments
12. 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.
13. 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.***

