

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

**September 19, 2024
6:00 PM**

1. Call to Order
2. Roll Call
3. Visitors/Visitor Comment
4. Changes or Additions to the Agenda
5. Audit FYE April 30, 2024 Presentation (Lauterbach & Amen, LLP)
6. Approval of the Consent Agenda
 - i. Minutes of the June 25, 2024 MNASR Board Meeting
 - ii. Minutes of the August 15, 2024 Regular scheduled Meeting
 - iii. Treasurer's Report August 2024
 - iv. Bills Payable August 2024
7. Staff Reports
 - i. Executive Director
8. Unfinished or Continuing Business
 - i. Legislative Update
9. New Business
 - i. Audit FYE April 30,2024 Formally Received Approval
 - ii. Approval of Hartman Electrical Company, Inc. Services not to exceed \$4,000.00
 - iii. Board Member Comments
10. 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.

11. 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.