

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

**June 19, 2025
6:30 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 May 15, 2025 Regular Scheduled Meeting
 - ii. Minutes of the May 15, 2025 Combined Annual Budget and Appropriation Meeting
 - iii. Treasurer's Report May 2025
 - iv. Bills Payable May 2025
6. Staff Reports
 - i. Executive Director
7. Unfinished or Continuing Business
 - i. Legislative Update
 - ii. Dee Park Field Proposal
 - iii. Dee Park OSLAD Playground Schedule
8. New Business
 - i. COMED Efficiency Program for Feldman Park Gym and Dee Park Gym.
 - ii. 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

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.

