

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

February 20, 2020

7:00 PM

1. Call to Order
2. Roll Call
3. Approval of Remote Participation, If Requested
4. Visitors/Visitor Comment
5. Changes or Additions to the Agenda
6. Approval of the Consent Agenda (Peach)
 - i. Minutes of the January 16, 2020 Regular Board Meeting*
 - ii. Treasurer's Report January 2020*
 - iii. Bills Payable February 2020*
6. Staff Reports* (White)
 - i. Dee Park*
 - ii. Feldman Recreation Center*
 - iii. Maintenance Department*
 - iv. Marketing Committee*
 - v. Recreation Department*
7. Directors Report* (White)
8. Unfinished or Continuing Business (Teal)
 - i. Legislative Update*
 - ii. Approval of IAPD/IPRA Soaring to New Heights Conference Expense - Stacey Greenfield @ \$223.77 and John Jekot @ \$827.01*
9. New Business (Lavender)
 - i. Approval of Invoice #19-1733-4 (Design Perspectives) for Dee Park OSLAD Project @ \$1,625.00*
 - ii. Approval of 5 Year Comprehensive Master Plan Update- Campfire Concepts (Laure Kosey) @ \$6,200.00 and Design Perspectives, Inc. (Tod Stanton) @ \$21,000.00
 - iii. Approval of Ordinance 20-01 AN ORDINANCE providing for the issue of not to exceed \$900,000 General Obligation Limited Tax Park Bonds, Series 2020, for park purposes and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof
 - iv. Review of Executive Directors Accomplishments (For period May 12019 through January 31, 2020) and Goals*
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.