

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

**July 14, 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 June 25, 2026 Regular Scheduled Meeting
 - ii. *Minutes of the April 28, 2026 MNASR Board of Directors Meeting
 - iii. *Treasurer's Report June 2026
 - iv. *Bills Payable June 2026
- 6. Staff Reports**
 - i. *Executive Director
- 7. Unfinished or Continuing Business**
 - i. *Legislative Update
- 8. New Business**
 - i. *Kone Elevator Repair @ Feldman, not to exceed \$16,000.00
 - ii. *Kone Elevator Repair @ Dee, not to exceed \$1,400.00
 - iii. *Approval of IDOT grant application submission
 - iv. Board Member Comments
- 9. Closed Session**
 - i. 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 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.

