

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

**April 16, 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 March 19, 2026 Regular Scheduled Meeting
 - ii. *Treasurer's Report March 2026
 - iii. *Bills Payable March 2026
6. Staff Reports
 - i. *Executive Director
7. Unfinished or Continuing Business
 - i. *Legislative Update
 - ii. *IMRF - Employer Compliance Report
 - iii. *Dee Park OSLAD Playground update
 - iv. Statement of Economic Interest Filing (Deadline May 1, 2026)
 - v. *2026/27 Budget (Second Draft)
8. New Business
 - i. Approval of Alarm System for Dee/ Feldman Park not to exceed \$10,000.00
 - ii. Board Member Comments
9. Closed Session
 - i. 2(c)(3) for the purposes of discussing the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.
10. Action as a result of Closed Session
 - i. Potential action to remove Commissioner Zahirovic from office for violation of Park District Ordinance No. 25-03, Commissioner Meeting Attendance Ordinance.
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.

