

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

**April 29, 2026
6:00 PM**

1. Call to Order
2. Roll Call
3. Visitors/Visitor Comment
4. New Business
 - i. *Master Plan Vision Meeting
5. 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.
- 6.. 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.*





Golf Maine Park District Board Retreat
April 29, 2026
6:00 pm-7:00 pm

Agenda

Introduction Discussion – Appreciative Feedback 5 minutes

- Individual exercise - What are most appreciative of being a Park Board Commissioner?

Session 1: The Present- 25 minutes

- Strength, Weakness, Opportunities & Threats (SWOT) group exercise and discussion to single down and form consensus to one VIP (Very important piece) for each area.
- Mission, Vision, Values review.

Session 2: Defining the Future-20 minutes

- Group exercise and discussion to form a consensus on priorities for both the immediate timeframe (Year 2026-Year 2027) and longer time frame (Years 2028 - Beyond) and key steps to remove obstacles to obtain success for those agreed upon priorities.
- Major Capital Project Prioritization Discussion. Group discussion to prioritize important capital projects.

Session 3: Free styling closing discussion-5 minutes

- Cool down opportunity to just rap about the Park District and wrap up retreat.