
NILES PARK DISTRICT
BOARD OF PARK COMMISSIONERS

A G E N D A

Tuesday, April 17, 2018
6:00 P.M.
Howard Leisure Center

1. CALL TO ORDER.

2. PLEDGE OF ALLEGIANCE TO THE FLAG.

3. ROLL CALL.

4. CHANGES TO AGENDA.

5. CONSENT AGENDA APPROVAL.

A. Minutes of the Regular Board Meeting of Tuesday, March 20, 2018.

B. Voucher List as Presented April 17, 2018. Approval of Disbursements:
VOUCHER LIST OF BILLS PRESENTED FOR APPROVAL ON APRIL 17, 2018 -SUMMARY BY FUND:

General Fund	169,110.24
Recreation	184,610.79
Ice Rink	41,541.95
Swimming Pool	9,209.24
Golf Course	16,936.82
Debt Service Fund	950.00
General Liability	125,909.00
Paving and Lighting	508.94
Police Protection	108.00
Handicapped	1,501.18
Capital	222,354.92

Grand Total: **\$772,741.08**

6. TREASURER'S REPORT.

7. REPORTS OF PARK OFFICIALS.

- A. President's Report.
 - B. Attorney's Report.
8. **BOARD REPORTS.**
9. **NEW BUSINESS.**
- A. **DISCUSSION OF FESTIVAL POLONAISE ON AUGUST 10-12, 2018.**
 - B. **APPROVAL OF PROMOTION OF JEFF HALSEMA TO SUPERINTENDENT OF ATHLETICS.**
 - C. **APPROVE THE PURCHASE OF A RIDING GREENS MOWER FOR THE AMOUNT OF \$30,226.68.**
10. **OLD BUSINESS.**
11. **MISCELLANEOUS.**
12. **CITIZENS WISHING TO ADDRESS THE BOARD.**
13. **CONVENE INTO EXECUTIVE SESSION UNDER SECTION 2 (C)(1) TO DISCUSS PERSONNEL ISSUES, SECTION 2 (C)(5) TO DISCUSS REAL ESTATE AND SECTION 2 (C)(11) TO DISCUSS LITIGATION OF THE OPEN MEETINGS ACT. (IF NECESSARY).**
14. **ADJOURNMENT.**