

NOTICE OF NILES PARK DISTRICT BOARD OF COMMISSIONERS MEETING VIRTUAL MEETING June 16, 2020 6:00 P.M.

As the Niles Park District continues to follow social distancing requirements and Governor Pritzker's stay at home order, the Board of Commissioners meeting on Tuesday, June 16, 2020 will be held virtually beginning at 6:00 p.m. The agenda to the meeting is below and can also be found on the Niles Park District website.

The public is invited to call into the meeting as follows: 1-312-626-6799 Webinar ID 815 6229 7670

Public comments should be e-mailed to <u>info@niles-parks.org</u>. Public comments received by the end of the meeting, Tuesday, June 16, 2020 will be read during the public comment portion of the agenda. Public comment is limited to 200 words or less. Public comments should be e-mailed with the following information:

- In the subject line, identify, "Board of Commissioners Meeting Public Comment"
- Name
- Address (optional)
- City
- Phone (optional)

All e-mails received will be acknowledged. Individuals with no access to e-mail may leave a message at 847-583-2722.

Tuesday, June 16, 2020 Virtual Meeting AGENDA

REGULAR BOARD MEETING

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Changes to the Agenda
- 5. Consent Agenda Approval

Minutes of the Regular Board Meeting of Tuesday, May 19, 2020 Voucher List as Presented, May 31, 2020 - summary by fund:

General Fund	\$223,023.82
Recreation	\$82,802.06
Ice Rink	\$31,409.62
Swimming Pool	\$6,738.54
Golf Course	\$31,717.73
IMRF	-
Debt Service Fund	-
General Liability	\$128,556.00
Paving & Lighting	\$583.89
Police Protection	\$108.00
Handicapped	-
Capital	\$105,409.52
Audit	\$14,000.00
Grand Total	\$624,349.18

- 6. Treasurer's Report
- 7. Reports of Park Officials
 - A. President's Report
 - B. Attorney's Report

8. New Business

- A. Discussion of Private Tennis Lessons
- B. Discussion/Approval of a contract with Sphere Communication

- C. Discussion/Approval of a contract with Tyler Technologies for time keeping software
- 9. Old Business
 - A. Update on Howard Street renovation
- 10. Miscellaneous
- 11. Public Comments
- 12. Convene into executive session under section 2(C)(6) to discuss the setting of a price for sale or lease of property owned by the public body, under section 2(C)(8) to discuss security procedures and under 2 (C) (21) discussion and possible approval of release of minutes of executive session meetings and discussion and possible approval of destruction of Executive Session audio recordings of the Illinois Open Meetings Act.
- 13. Adjournment