
NILES PARK DISTRICT
BOARD OF PARK COMMISSIONERS

A G E N D A

Tuesday, August 21, 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, July 24, 2018.
 - B. Voucher List as Presented August 21, 2018. Approval of Disbursements:
VOUCHER LIST OF BILLS PRESENTED FOR APPROVAL ON
AUGUST 21, 2018 – SUMMARY BY FUND:

General Fund	104,177.56
Recreation	132,191.75
Ice Rink	25,189.66
Swimming Pool	38,905.98
Golf Course	32,195.81
Debt Service Fund	2,000.00
Paving & Lighting	100.22
Police Protection	108.00
Handicapped	49,046.71
Grand Total:	<u>\$383,915.69</u>
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/APPROVAL OF CHICAGOLAND PAVERS IN THE AMOUNT OF \$52,800.00 FOR THE PAVING AND COLOR COATING OF COURTLAND PARK TENNIS COURTS.**
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.**