

NOTICE OF NILES PARK DISTRICT BOARD OF COMMISSIONERS MEETING VIRTUAL MEETING APRIL 21, 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, April 21, 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 883 8696 5280

Public comments should be e-mailed to info@niles-parks.org. Public comments received by the end of the meeting, Tuesday April 21, 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, April 21, 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, February 18, 2020 Voucher List as Presented, February 29, 2020 - summary by fund:

General Fund	\$168,500.07
Recreation	\$165,669.86
Ice Rink	\$46,739.84
Swimming Pool	\$2,053.38
Golf Course	\$16,245.33
IMRF	-
Debt Service Fund	-
General Liability	\$21,756.98
Paving & Lighting	\$831.54
Police Protection	\$193.00
Handicapped	\$294.04
Capital	\$50,384.59
Audit	\$3,750.00
Grand Total	\$476,418.63

Voucher List as Presented, March 31, 2020 - summary by fund:

General Fund	\$178,486.02
Recreation	\$148,139.58
Ice Rink	\$23,911.06
Swimming Pool	\$1,378.57
Golf Course	\$18,433.16
IMRF	-
Debt Service Fund	\$950.00
General Liability	-
Paving & Lighting	-
Police Protection	\$108.00
Handicapped	\$47,129.97
Capital	\$85,039.13
Audit	\$3,750.00
Grand Total	\$503,575.49

6. Treasurer's Report: February 29, 2020 March 31, 2020

7. Reports of Park Officials

- A. President's Report
- B. Attorney's Report
- 8. New Business
 - A. Discussion/Approval of Maria SS Lauretana Society Festival at Golf Mill Park September 1- September 8.
 - B. Discussion/Approval of outdoor tennis court rules.
 - C. Discussion/Approval of Festival Polonaise at Golf Mill Park August 21-23.
 - D. Discussion/Approval of a contract with Vans Enterprises for Pioneer Park
 - E. Discussion/Approval of a contract with Monarch Electric for Audio/Visual equipment for the banquet room
 - F. Discussion/Approval of Niles Police National Night Out at Oak Park on October 6th.
- 9. Old Business
- 10. Miscellaneous
 - A. Update on Howard Renovation
- 11. Public Comments
- 12. Adjournment