

NOTICE OF NILES PARK DISTRICT BOARD OF COMMISSIONERS MEETING VIRTUAL MEETING

March 16, 2021 6:00 P.M.

As the Niles Park District continues to follow social distancing requirements and Governor Pritzker's Executive Order, the Board of Commissioners meeting on Tuesday, March 16, 2021 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.

To join from a PC, Mac, IPAD, or Android device: Please click or use this URL to join: https://us02web.zoom.us/j/87961778598

The public is invited to call into the meeting as follows: 1-312-626-6799 Webinar ID 879 6177 8598

Public comments should be e-mailed to <u>info@niles-parks.org</u>. Public comments received by the end of the meeting, Tuesday March 16, 2021 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.

NILES PARK DISTRICT BOARD OF PARK COMMISSIONERS

AGENDA

Tuesday, March 16, 2021 6:00 p.m. Virtual Meeting

REGULAR BOARD MEETING

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

Minutes of the Regular Board Meeting of Tuesday, February 16, 2021 Voucher List as Presented, February 28, 2021 - summary by fund:

General Fund	\$131,775.99
Recreation	\$100,524.84
Ice Rink	\$9,303.76
Swimming Pool	\$259.31
Golf Course	\$9,904.82
IMRF	-
Debt Service Fund	-
General Liability	\$144,540.00
Paving & Lighting	\$16.14
Police Protection	\$108.00
Handicapped	\$108.11
Capital	\$9,747.95
Audit	\$2,400.00
Grand Total	\$408,688.92

- 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 a contract with UKB for time keeping software
 - B. Discussion on Oasis Pool
- 10. Old Business
- 11. Miscellaneous
- 12. Public Comments
- 13. Convene into executive session under section 2 (C)(1) to discuss personnel issues, section 2 (C)(5) to discuss real estate, section 2 (C)(11) to discuss litigation, and 2(C)(21), discussion and possible approval of release of minutes of executive session meetings and discussion and possible approval of the destruction of Executive Session audio recordings of the Illinois Open Meetings Act
- 14. Adjournment