NILES PARK DISTRICT BOARD OF PARK COMMISSIONERS

AGENDA

Tuesday, May 18, 2021 6:00 p.m. Howard Leisure Center 6676 W. Howard

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, April 20, 2021 Voucher List as Presented, April 30, 2021 - summary by fund:

General Fund	\$158,191.27
Recreation	\$123,685.66
Ice Rink	\$51,773.84
Swimming Pool	\$7,880.68
Golf Course	\$51,462.14
IMRF	-
General Liability	\$5305.00
Debt Service	-
Paving & Lighting	\$157.16
Police Protection	\$108.00
Handicapped	\$41,644.00
Capital	\$13,867.85
Audit	-
Grand Total	\$454,075.60

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

9. New Business

A. A. Official Certificate of results of April 6th Election

Cmsnr., Niles Park District, 4yr.			
Registered Voters: 19,774	Vote For 3		
Ballots Cast: 1,869	19 of 19 Precincts Reported		8
Turnout: 9.45%	9		otes
Dennis O'Donovan (Nonpartisan)	33.	36%	1,267
Julie Genualdi (Nonpartisan)	33.	41%	1,269
Scott O'Brien (Nonpartisan)	33.	23%	1,262
View results for this race by township			

B. Commissioners Oath of Office

- C. Election of Board President
- D. Election of Board Vice President
- E. Election of Board Treasurer
- F. Election of Board Secretary
- G. Discussion/Approval of a three year contract for banking services with Fifth Third Bank
- H. Discussion/Approval of a contract with Landscape Structures for Kirk Lane Park playground
- I. Discussion/Approval of a contract with Sprint as part of their lease termination with the Niles Park District
- J. Discussion of July 4th festivities
- 10. Old Business
- 11. Miscellaneous
- 12. Public Comments

Public Comments can be made in person or via e-mail at info@niles-parks.org

- 13. Convene into executive session under section 2 (C)(1) to discuss personnel issues, section 2 (C)(3) to discuss candidates to fill a vacancy of public office, 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