NILES PARK DISTRICT BOARD OF PARK COMMISSIONERS

AGENDA

Tuesday, June 15, 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, May 18, 2021 Voucher List as Presented, May 31, 2021 - summary by fund:

General Fund	\$49,682.59
Recreation	\$70,686.33
Ice Rink	\$20,916.94
Swimming Pool	\$13,651.40
Golf Course	\$14,547.19
IMRF	-
General Liability	\$4,371.00
Debt Service	-
Paving & Lighting	\$31.14
Police Protection	-
Handicapped	-
Capital	\$3,045.00
Audit	\$15,875.00
Grand Total	\$192,806.59

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

9. New Business

- A. Appointment of Shapiro & Associates as Park District Attorney
- B. Discussion/Approval of apparel award to Custom Print Graphics
- C. Discussion/Approval of Maria SS Lauretana Society Festival at Golf Mill Park September 1-September 7
- 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. Return to Open Session:

Consideration, Discussion, and Approval and Release of Executive Session minutes and Approval of the destruction of Executive Session audio recordings.

15. Adjournment