# NILES PARK DISTRICT BOARD OF PARK COMMISSIONERS AGENDA

Tuesday, November 16, 2021 6:00 p.m. Howard Leisure Center 6676 W. Howard

### **BUDGET PUBLIC HEARING**

- 1. Call to Order
- 2. Roll Call
- 3. President's Opening Comments
- 4. Citizens to be heard
- 5. Adjourn Public Hearing

## REGULAR BOARD MEETING

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Changes to the Agenda
- 5. Harvest Hustle Donation to Family Services
- 6. Consent Agenda Approval

Minutes of the Regular Board Meeting of Tuesday, October 19, 2021 Voucher List as Presented, October 31, 2021 - summary by fund:

General Fund	\$112,090.55
Recreation	\$155,106.59
Ice Rink	\$35,020.41
Swimming Pool	\$11,435.32
Golf Course	\$27,705.98
IMRF	-
General Liability	\$4,371.00
Debt Service	-
Paving & Lighting	\$11,219.49
Police Protection	\$108.00
Handicapped	\$41,955.75
Capital	-
Audit	-
Grand Total	\$399,013.09

## 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 Ordinance 21-O-104 an Ordinance providing for the annual budget and appropriation for taxes and revenue from other sources for the Niles Park District, Cook County, Illinois, for general corporate purposes, for recreation fund, for ice rink fund, for swimming pool fund, for golf course fund, for capital project fund, for debt service fund, for IMRF fund, for FICA fund, for general liability fund, for audit fund, for paving and lighting fund, for police protection fund, for handicapped fund, for the fiscal year beginning January 1, 2022 and ending December 31, 2022.
- B. Discussion/Approval of Ordinance 21-O-105 an Ordinance providing for the annual levy of taxes for general corporate purposes and providing recreational programs as per article 5 of the general Park District Code and for the payment of the share of the Illinois Municipal Retirement Fund; Social Security; for the payment of liability insurance premiums; annual audit; police fund; paving and lighting fund; special handicapped fund; for the fiscal year beginning January 1, 2021 and ending December 31, 2021 in the Niles Park District, Cook County, Illinois.
- C. Discussion/Approval of Resolution 21-R-101 a resolution directing the Count Clerk to reduce the general liability levy in the event of the application of the tax cap.
- D. Discussion/Approval of Ordinance 21-O-106 an ordinance abating the tax heretofore levied for the year 2021 to pay principal and interest on \$8,610,000 general obligation park bonds (alternative revenue source) series 2013 of the Niles Park District, Cook County, Illinois.
- E. Discussion/Approval of Ordinance 21-O-107 an ordinance abating the tax heretofore levied for the year 2021 to pay principal and interest on \$4,540,000 general obligation park bonds (alternative revenue source) series 2015A of the Niles Park District, Cook County, Illinois.
- F. Discussion/Approval of Ordinance 21-O-108 an ordinance abating the tax heretofore levied for the year 2021 to pay principal and interest on \$8,460,000 general obligation park bonds (alternative revenue source) series 2016A of the Niles Park District, Cook County, Illinois.
- G. Discussion/Approval of Ordinance 21-O-109 an ordinance abating the tax heretofore levied for the year 2021 to pay principal of and interest on \$1,790,000 general obligation park bonds (alternative revenue source) series 2019A of the Niles Park District, Cook County, Illinois.
- H. Discussion/Approval of Ordinance 21-O-110 an ordinance abating the tax heretofore levied for the year 2021 to pay principal of and interest on \$2,415,000 general obligation park bonds (alternative revenue source) series 2021A of the Niles Park District, Cook County, Illinois.
- I. Discussion/Approval of Ordinance 21-O-111 abating the tax heretofore levied for the year 2021 to pay principal of and interest on \$805,000 general obligation park bonds (alternative revenue source), series 2021B, of the Niles Park District, Cook County, Illinois
- J. Discussion/Approval of a contract with Crystal Maintenance
- K. Discussion / Approval of 2022 Park Board Meeting Dates

- 10. Old Business
- 11. Miscellaneous
- 12. Public Comments
- 13. Convene into executive session under section 2 (C)(21) discussion and possible approval of release of minutes of executive session meetings and possible approval of destruction of executive session audio recordings
- 14. Action Taken from Executive Session
- 15. Adjournment