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**NILES PARK DISTRICT  
BOARD OF PARK COMMISSIONERS**

**AGENDA**

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**Tuesday, January 17, 2023  
6:00 p.m.  
Howard Leisure Center**

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**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, November 15, 2022  
Voucher List as Presented, November 30, 2022 - summary by fund:

General Fund	\$50,413.29
Recreation	\$161,519.74
Ice Rink	\$18,835.10
Swimming Pool	\$2,145.73
Golf Course	\$17,990.30
IMRF	-
Debt Service Fund	\$475.00
General Liability	\$10,867.00
Paving & Lighting	\$236.54
Police Protection	\$108.00
Handicapped	\$46,950.00
Capital	\$607.69
Audit	-
Grand Total	\$310,148.39

Voucher List as Presented, December 31, 2022 - summary by fund:

General Fund	\$130,033.70
Recreation	\$192,183.85
Ice Rink	\$101,736.59
Swimming Pool	\$6,993.30
Golf Course	\$229,584.88
IMRF	-
Debt Service Fund	\$573.95

General Liability	-
Paving & Lighting	\$562.92
Police Protection	\$116.09
Handicapped	-
Capital	\$40,000.00
Audit	-
Grand Total	\$701,785.28

6. Treasurer's Reports:
  - November 2022
  - December 2022
7. Reports of Park Officials
  - A. President's Report
  - B. Attorney's Report
8. Board Reports
9. New Business
  - A. Discussion/Approval of Park District investment policy
  - B. Discussion/Approval of Post Issuance Tax Compliance Report
  - C. Discussion/Action of contract with Fairway Banquets
  - D. Update on Pioneer Park project
  - E. Update on Howard Street Bathrooms
10. Old Business
11. Miscellaneous
12. Public Comments
13. Executive Session
14. Adjournment