
**NILES PARK DISTRICT
BOARD OF PARK COMMISSIONERS**

AGENDA

**Tuesday, July 20, 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. Swearing in of new board member
5. Changes to Agenda
6. New Business
 - A. Discussion/Approval of 2020 Audit
 - B. Discussion/Approval of Ordinance 21-O-100 an ordinance authorizing the issuance of General Obligation Refunding Bonds (Alternate Revenue Source) of the District in an aggregate principal amount not to exceed \$2,000,000 for the purpose of refunding certain outstanding alternate revenue bonds of the District and paying expenses incident thereto.
7. Consent Agenda Approval

Minutes of the Regular Board Meeting of Tuesday, June 15, 2021
Voucher List as Presented, June 30, 2021 - summary by fund:

| | |
|-------------------|--------------|
| General Fund | \$119,309.72 |
| Recreation | \$118,067.18 |
| Ice Rink | \$35,564.82 |
| Swimming Pool | \$22,971.96 |
| Golf Course | \$26,125.85 |
| IMRF | - |
| General Liability | \$4,371.00 |
| Debt Service | \$475.00 |
| Paving & Lighting | \$102.51 |
| Police Protection | \$216.00 |
| Handicapped | \$65.51 |
| Capital | - |
| Audit | - |
| Grand Total | \$372,269.55 |

8. Treasurer's Report
9. Reports of Park Officials
 - A. President's Report
 - B. Attorney's Report

10. Board Reports

11. Old Business

12. Miscellaneous

13. Public Comments

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

14. 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

15. Adjournment