
**NILES PARK DISTRICT
BOARD OF PARK COMMISSIONERS**

AGENDA

**Tuesday, November 15, 2022
6:00 p.m.
Howard Leisure Center**

BUDGET PUBLIC HEARING

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

REGULAR BOARD MEETING

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

Minutes of the Regular Board Meeting of Tuesday, October 18, 2022
Voucher List as Presented, October 31, 2022 - summary by fund:

General Fund	\$118,689.43
Recreation	\$124,708.41
Ice Rink	\$34,414.65
Swimming Pool	\$7,644.73
Golf Course	\$44,923.77
IMRF	-
Debt Service Fund	\$1,048.95
General Liability	\$8,071.00
Paving & Lighting	\$741.02
Police Protection	\$108.00
Handicapped	-
Capital	-
Audit	-
Grand Total	\$340,349.96

6. 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 22-O-100 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, 2023 and ending December 31, 2023.
 - B. Discussion/Approval of Ordinance 22-O-101 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, 2022 and ending December 31, 2022 in the Niles Park District, Cook County, Illinois.
 - C. Discussion/Approval of Resolution 22-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 22-O-102 an ordinance abating the tax heretofore levied for the year 2022 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 22-O-103 an ordinance abating the tax heretofore levied for the year 2022 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 22-O-104 an ordinance abating the tax heretofore levied for the year 2022 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 22-O-105 an ordinance abating the tax heretofore levied for the year 2022 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 22-O-106 an ordinance abating the tax heretofore levied for the year 2022 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 22-O-107 abating the tax heretofore levied for the year 2022 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 Ordinance 22-O-108 providing for the issue of approximately \$1,200,000 General Obligation Limited Park Bonds, Series 2022, of the District for the payment of certain outstanding obligations of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- K. Discussion of 2023 Park Board Meeting Dates.

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