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**NILES PARK DISTRICT**  
**BOARD OF PARK COMMISSIONERS**

**A G E N D A**

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**Tuesday, October 17, 2017**  
**6:00 P.M.**  
**Howard Leisure Center**

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1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG.**
3. **ROLL CALL.**
4. **CHANGES TO AGENDA.**
5. **CONSENT AGENDA APPROVAL.**
  - A. Minutes of the Regular Board Meeting of September 20, 2017 and the Executive Session.
  - B. Voucher List as Presented October 17, 2017. Approval of Disbursements:  
**VOUCHER LIST OF BILLS PRESENTED FOR APPROVAL ON**  
**OCTOBER 17, 2017 – SUMMARY BY FUND:**

General Fund	113,495.97
Recreation	109,080.21
Ice Rink	29,749.34
Swimming Pool	16,488.83
Golf Course	24,143.46
Debt Service Fund	950.00
Paving and Lighting	17.97
Police Protection	108.00
Handicapped	12,999.99
Capital	464,303.57
<b>Grand Total:</b>	<b><u>\$771,337.34</u></b>
6. **TREASURER'S REPORT.**
7. **REPORTS OF PARK OFFICIALS.**

- A. President's Report.
  - B. Attorney's Report.
8. **BOARD REPORTS.**
9. **NEW BUSINESS.**
- A. **PUBLIC HEARING FOR THE ISSUANCE OF NOT TO EXCEED \$3,500,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS FOR PARK IMPROVEMENTS AND FOR THE PAYMENT OF CERTAIN OUTSTANDING OBLIGATIONS OF THE DISTRICT.**
10. **OLD BUSINESS.**
- B. **UPDATE ON CALDWELL PROPERTY.**
  - C. **UPDATE ON GOLF COURSE PROJECT.**
11. **MISCELLANEOUS**
12. **CITIZENS WISHING TO ADDRESS THE BOARD.**
13. **CONVENE INTO EXECUTIVE SESSION UNDER SECTION 2 (C)(1) TO DISCUSS PERSONNEL ISSUES, SECTION 2 (C)(5) TO DISCUSS REAL ESTATE AND SECTION 2 (C)(11) TO DISCUSS LITIGATION OF THE OPEN MEETINGS ACT. (IF NECESSARY)**
14. **ADJOURNMENT.**