
NILES PARK DISTRICT
BOARD OF PARK COMMISSIONERS

A G E N D A

Tuesday, March 21, 2017
6:00 p.m.
Howard Leisure Center

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 Regular Board Meeting of February 21, 2017.

B. Voucher List as March 21, 2017. Approval of Disbursements:
VOUCHER LIST OF BILLS PRESENTED FOR APPROVAL ON
MARCH 21, 2017 -SUMMARY BY FUND:

General Fund	63,823.33
Recreation	127,914.00
Ice Rink	47,509.00
Swimming Pool	1,769.75
Golf Course	26,284.61
General Liability	11,074.00
Paving and Lighting	1,025.40
Police Protection	20,352.71
Handicapped	43,811.84
Capital	2,626.02

Grand Total: \$346,190.75

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 DRESS CODE.**
 - B. **DISCUSSION/APPROVAL OF CLOSING GOFVIEW CONCESSION AND REPLACING WITH NEW VENDING COMPANY.**

- 10. **OLD BUSINESS.**
 - A. **UPDATE ON CALDWELL PROPERTY**

- 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.**