
NILES PARK DISTRICT
BOARD OF PARK COMMISSIONERS

A G E N D A

Tuesday, November 14, 2017
5:45 P.M.
Howard Leisure Center

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **ROLL CALL**
4. **CHANGES TO AGENDA**
5. **2018 BUDGET HEARING**
6. **2017 APPROPRIATION AMENDMENT HEARING**
7. **CONSENT AGENDA APPROVAL**
 - A. Minutes of the Regular Board Meeting of October 17, 2017
 - B. Voucher List as Presented November 14, 2017 Disbursements. Approval of Disbursements: **VOUCHER LIST OF BILLS PRESENTED FOR APPROVAL ON NOVEMBER 14, 2017 -SUMMARY BY FUND:**

General Fund	96,904.33
Recreation	124,615.33
Ice Rink	34,504.66
Swimming Pool	1,687.36
Golf Course	102,971.58
Paving and Lighting	54.60
Handicapped	108.00
Capital	596,979.01
Grand Total:	<u>\$958,251.94</u>
8. **TREASURER'S REPORT.**

9. **REPORTS OF PARK OFFICIALS**

- A. **President's Report.**
- B. **Attorney's Report.**

10. **BOARD REPORTS**

NO BOARD REPORTS THIS MONTH.

11. **NEW BUSINESS**

A. **NILES FAMILY SERVICES (HARVEST HUSTLE)**

B. **DISCUSSION/APPROVAL ORDINANCE #17-O-108- 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; 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, 2018 AND ENDING DECEMBER 31, 2018.**

C. **DISCUSSION/APPROVAL ORDINANCE #17-O-109 – 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 PREMIYUMS; AND ANNUAL AUDIT; POLICE FUND; PAVING AND LIGHTING FUND; SPECIAL HANDICAPPED FUND; FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017 IN THE NILES PARK DISTRICT, COOK COUNTY, ILLINOIS.**

D. **DISCUSSION/APPROVAL ORDINANCE #17-O-110 – AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2017 TO PAY PRINCIPAL OF AND INTEREST ON \$8,610,000 GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2013, OF THE NILES PARK DISTRICT, COOK COUNTY, ILLINOIS.**

E. **DISCUSSION/APPROVAL ORDINANCE #17-O-111 – AN ORDINANCE**

ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2017 TO PAY PRINCIPAL OF AND INTEREST ON \$2,200,000 GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2014, OF THE NILES PARK DISTRICT, COOK COUNTY, ILLINOIS.

- F. **DISCUSSION/APPROVAL ORDINANCE #17-O-112 – AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2017 TO PAY PRINCIPAL OF AND INTEREST ON \$4,540,000 GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2015A, OF THE NILES PARK DISTRICT, COOK COUNTY, ILLINOIS.**
- G. **DISCUSSION/APPROVAL ORDINANCE #17-O-113 – AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2017 TO PAY PRINCIPAL OF AND INTEREST ON \$8,460,000 GENERAL OBLIGATION PARK BONDS (ALTERNATE REVENUE SOURCE), SERIES 2016A, OF THE NILES PARK DISTRICT, COOK COUNTY, ILLINOIS.**
- H. **DISCUSSION/APPROVAL RESOLUTION #17-R-101 – RESOLUTION DIRECTING THE COUNTY CLERK TO REDUCE THE GENERAL LIABILITY LEVY IN THE EVENT OF APPLICATION OF THE TAX CAP.**
- I. **DISCUSSION/APPROVAL ORDINANCE #17-O-114- AN ORDINANCE AMENDING 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; 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, 2017 AND ENDING DECEMBER 31, 2017.**
- J. **AN ORDINANCE PROVIDING FOR THE ISSUE OF APPROXIMATELY \$1,030,000 GENERAL OBLIGATION LIMITED PARK BONDS, SERIES 2017, FOR THE PAYMENT OF CERTAIN OUTSTANDING OBLIGATIONS OF THE PARK 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/APPROVAL ORDINANCE 17-O-116 APPROVING THE**

**PURCHASE OF INDOOR PLAYGROUND EQUIPMENT IN THE
AMOUNT OF \$99,942.00 FROM IPLAYCO IN RESPONSE TO AN RFP
DATED OCTOBER 25, 2017.**

- L. **APPROVAL OF IT CONSULTANT CONTRACT.**

- 12. **OLD BUSINESS**
 - A. **UPDATE ON GOLF COURSE PROJECT**

- 13. **MISCELLANEOUS**

- 14. **CITIZENS WISHING TO ADDRESS THE BOARD**

- 15. **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)**

- 16. **ADJOURNMENT.**