



**NOTICE OF NILES PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
VIRTUAL MEETING
October 20, 2020
6:00 P.M.**

As the Niles Park District continues to follow social distancing requirements and Governor Pritzker's stay at home order, the Board of Commissioners meeting on Tuesday, October 20, 2020 will be held virtually beginning at 6:00 p.m. The agenda to the meeting is below and can also be found on the Niles Park District website.

**The public is invited to call into the meeting as follows: 1-312-626-6799
Webinar ID 848 3813 9216**

Public comments should be e-mailed to info@niles-parks.org. Public comments received by the end of the meeting, Tuesday, October 20, 2020 will be read during the public comment portion of the agenda. Public comment is limited to 200 words or less. Public comments should be e-mailed with the following information:

- In the subject line, identify, "Board of Commissioners Meeting Public Comment"
- Name
- Address (optional)
- City
- Phone (optional)

All e-mails received will be acknowledged. Individuals with no access to e-mail may leave a message at 847-583-2722.

**Tuesday October 20, 2020
Virtual Meeting
AGENDA**

REGULAR BOARD MEETING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Changes to the Agenda
5. Consent Agenda Approval

Minutes of the Regular Board Meeting of Tuesday, September 15, 2020
Voucher List as Presented, September 30, 2020 - summary by fund:

General Fund	\$354,614.20
Recreation	\$87,480.08
Ice Rink	\$23,943.96
Swimming Pool	\$4,535.77
Golf Course	\$14,778.44
IMRF	-
Debt Service Fund	\$950.00
General Liability	-
Paving & Lighting	\$16,995.93
Police Protection	\$662.29
Handicapped	-
Capital	\$254,420.00
Audit	-
Grand Total	\$758,380.67

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 \$3,600,000 General Obligation Limited Tax Park Bonds for park improvements and for the payment of certain outstanding obligations of the District.

B. Discussion/Approval of Ordinance 20-O-105, an ordinance regarding the conduct of animals and pets of the Niles Park District.

C. Discussion/Approval of 20-R-101, a resolution for the Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds

10. Old Business

11. Miscellaneous

12. Public Comments

13. Convene into executive session under sections 2 (C)(1) personnel, 2 (C)(5) real estate, 2 (C)(11) litigation, 2 (C)(21) discussion and possible approval of release of minutes of executive session meetings and possible approval of destruction of executive session audio recordings

14. Adjournment