
NILES PARK DISTRICT
BOARD OF PARK COMMISSIONERS

AGENDA

Tuesday, October 16, 2018
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 the Regular Board Meeting of Tuesday, September 18, 2018.
 - B. Voucher List as Presented October 16, 2018. Approval of Disbursements: **VOUCHER LIST OF BILLS PRESENTED FOR APPROVAL ON OCTOBER 16, 2018 – SUMMARY BY FUND:**

| | |
|-------------------|---------------|
| General Fund | \$ 127,722.46 |
| Recreation | \$ 126,815.45 |
| Ice Rink | \$ 40,102.35 |
| Swimming Pool | \$ 15,677.48 |
| Golf Course | \$ 28,441.30 |
| IMRF | - |
| Debt Service Fund | \$ 950.00 |
| General Liability | - |
| Paving & Lighting | \$ 192.50 |
| Police Protection | \$ 108.00 |
| Handicapped | \$ 6,252.99 |
| Capital | \$ 5,813.80 |
| Audit | - |
| Grand Total | \$ 352,076.33 |

6. **TREASURER'S REPORT**
7. **REPORTS OF PARK OFFICIALS**
 - A. **President's Report.**
 - B. **Attorney's Report.**
8. **NEW BUSINESS**
 - A. **DISCUSSION/APPROVAL FOR USE OF GOLF MILL PARK ON JUNE 8, 2019 FOR THE BUTTERFLY AND ART FAIR.**
 - B. **DISCUSSION/APPROVAL OF KNUTTE AND ASSOCIATES FOR PARK DISTRICT AUDITING SERVICES.**
 - C. **DISCUSSION OF FENCING OPTIONS AT GREENWOOD PARK.**
9. **OLD BUSINESS**
10. **MISCELLANEOUS**
11. **CITIZENS WISHING TO ADDRESS THE BOARD**
12. **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)**
13. **ADJOURNMENT**