
**NILES PARK DISTRICT
BOARD OF PARK COMMISSIONERS**

AGENDA

**Tuesday, November 20, 2018
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. CONSENT AGENDA APPROVAL**
 - A. Minutes of the Regular Board Meeting of Tuesday, October 16, 2018.
 - B. Minutes of the Budget Workshop Meeting of Thursday, October 18, 2018.
 - C. Voucher List as Presented November 20, 2018. Approval of Disbursements: **VOUCHER LIST OF BILLS PRESENTED FOR APPROVAL ON NOVEMBER 20, 2018 – SUMMARY BY FUND:**

General Fund	\$ 95,393.07
Recreation	\$ 95,529.25
Ice Rink	\$ 23,589.30
Swimming Pool	\$ 3,642.20
Golf Course	\$ 44,176.63
IMRF	-
Debt Service Fund	-
General Liability	-
Paving & Lighting	\$ 4,605.49
Police Protection	-
Handicapped	\$ 460.11
Capital	\$ 238,482.52
Audit	-
Grand Total	\$ 505,878.57

- 7. TREASURER'S REPORT**

8. **REPORTS OF PARK OFFICIALS**

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

9. **BOARD REPORTS**

10. **NEW BUSINESS**

- A. **HARVEST HUSTLE DONATION TO NILES FAMILY SERVICES**
- B. **DISCUSSION/APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF ILLINOIS / DEPARTMENT OF NATURAL RESOURCES AND THE NILES PARK DISTRICT.**
- C. **DISCUSSION/APPROVAL ORDINANCE #18-O-105: 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 FUND; 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, 2019 AND ENDING DECEMBER 31, 2019.**
- D. **DISCUSSION/APPROVAL ORDINANCE #18-O-106: 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 PREMIUMS; AND ANNUAL AUDIT; POLICE FUND; PAVING AND LIGHTING FUND; SPECIAL HANDICAPPED FUND; FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018 IN THE NILES PARK DISTRICT, COOK COUNTY, ILLINOIS.**
- E. **DISCUSSION/APPROVAL RESOLUTION #18-R-101: RESOLUTION DIRECTING THE COUNTY CLERK TO REDUCE THE GENERAL LIABILITY LEVY IN THE EVENT OF APPLICATION OF THE TAX CAP**
- F. **DISCUSSION/APPROVAL ORDINANCE #18-O-107: AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2018 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.

- G. **DISCUSSION/APPROVAL ORDINANCE #18-O-108: AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2018 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.**
- H. **DISCUSSION/APPROVAL ORDINANCE #18-O-109: AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2018 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.**
- I. **DISCUSSION/APPROVAL ORDINANCE #18-O-110: AN ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR THE YEAR 2018 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.**
- J. **DISCUSSION/APPROVAL ORDINANCE #18-O-111: AN ORDINANCE PROVIDING FOR THE ISSUE OF \$1,061,000 GENERAL OBLIGATION LIMITED PARK BONDS, SERIES 2018, OF THE NILES PARK DISTRICT, COOK COUNTY, ILLINOIS, FOR THE PAYMENT OF CERTAIN OUTSTANDING OBLIGATIONS OF SAID 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 BMO HARRIS BANK N.A.**

11. **OLD BUSINESS**

12. **MISCELLANEOUS**

13. **CITIZENS WISHING TO ADDRESS THE BOARD**

14. **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)**

15. **ADJOURNMENT**