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**NILES PARK DISTRICT**  
**BOARD OF PARK COMMISSIONERS**

**A G E N D A**

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**Tuesday, February 20, 2018**  
**6:00 p.m.**  
**Howard Leisure Center**

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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, January 9, 2018.
  - B. Voucher List as presented February 20, 2018. Approval of Disbursements:  
**VOUCHER LIST OF BILLS PRESENTED FOR APPROVAL ON**  
**FEBRUARY 20, 2018 -SUMMARY BY FUND:**

General Fund	134,656.02
Recreation	156,232.29
Ice Rink	37,962.49
Swimming Pool	1,705.25
Golf Course	28,066.51
Police Protection	108.00
Handicapped	2,411.45
Capital	60,987.63
<b>Grand Total:</b>	<b><u>\$422,129.64</u></b>
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 SPECIAL EVENT FEE.**
  - B. **DISCUSSION/APPROVAL VILLAGE BIKE EVENT AT OAK PARK ON THURSDAY, JULY 26<sup>TH</sup>.**
10. **OLD BUSINESS.**
11. **MISCELLANEOUS**
12. **CITIZENS WISHING TO ADDRESS THE BOARD.**
13. **CONVENE INTO EXECUTIVE SESSION UNDER SECTIONS 2 (C)(8) AND 2 (C)(11), (IF NECESSARY)**
14. **ADJOURNMENT.**