
NILES PARK DISTRICT
BOARD OF PARK COMMISSIONERS

A G E N D A

Tuesday, March 20, 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, February 20, 2018.
 - B. Voucher List as presented March 20, 2018. Approval of Disbursements:
VOUCHER LIST OF BILLS PRESENTED FOR APPROVAL ON MARCH 20, 2018 -SUMMARY BY FUND:

General Fund	108,930.06
Recreation	147,750.35
Ice Rink	54,549.49
Swimming Pool	205.64
Golf Course	11,490.33
General Liability	1,698.00
Paving & Lighting	158.40
Police Protection	108.00
Handicapped	44,301.09
Capital	198,589.43
Grand Total:	<u>\$567,780.79</u>
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/APPOVAL POLSKI FM FESTIVAL AT GOLF MILL PARK
JULY 7, 2018 – JULY 8, 2018.**
 - B. **CONSIDERATION AND APPROVAL OF ORDINANCE NO. 18-O-103
REGARDING SPECIAL EVENTS AND FEES.**
10. **OLD BUSINESS.**
11. **MISCELLANEOUS**
12. **CITIZENS WISHING TO ADDRESS THE BOARD.**
13. **CONVENE INTO EXECUTIVE SESSION UNDER SECTIONS 2 (C)(1) TO
DISCUSS PERSONNEL ISSUES, SECTION 2 (C)(5) TO DISCUSS REAL
ESTATE AND SECTION 2 (C)(11) TO DISCUSS LITGATION OF THE OPEN
MEETINGS ACT, (IF NECESSARY)**
14. **ADJOURNMENT.**