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

**A G E N D A**

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**Tuesday, May 15, 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, April 17, 2018.
  - B. Voucher List as Presented May 15, 2018. Approval of Disbursements:  
**VOUCHER LIST OF BILLS PRESENTED FOR APPROVAL ON MAY 15, 2018 -SUMMARY BY FUND:**

General Fund	87,074.25
Recreation	136,652.78
Ice Rink	34,167.57
Swimming Pool	1,230.91
Golf Course	18,778.26
Paving and Lighting	1,395.22
Police Protection	108.00
Handicapped	44,041.58
Capital	6,016.82
<b>Grand Total:</b>	<b><u>\$329,465.39</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. **ELECTION OF OFFICERS TO PARK BOARD (PRESIDENT, VICE PRESIDENT, AND TREASURER).**
- B. **APPOINTMENT OF BOARD OFFICIALS (SECRETARY & ATTORNEY).**
- C. **DISCUSSION/APPROVAL OF PREVAILING WAGE ORDINANCE.**
- D. **DISCUSSION/APPROVAL OF INTERGOVERNMENT AGREEMENT BETWEEN THE NILES PARK DISTRICT AND SCHOOL DISTRICT NO. 71 REGARDING USE OF FIELD.**
- E. **DISCUSSION/APPROVAL OF VAN'S ENTERPRISES FOR JUNIOR FIELD INSTALLATION.**
- F. **DISCUSSION/APPROVAL OF DURA BILT FENCE FOR FENCE INSTALLATION FOR JUNIOR FIELD.**
- G. **DISCUSSION/APPROVAL OF G & L FOR CONCRETE INSTALLATION FOR JUNIOR FIELD.**
- H. **DISCUSSION/APPROVAL OF JOHNS CUSTOM CARPENTRY FOR INSTALLATION OF DUG OUT ROOFS.**
10. **OLD BUSINESS.**
11. **MISCELLANEOUS.**
12. **CITIZENS WISHING TO ADDRESS THE BOARD.**
13. **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).**
14. **ADJOURNMENT.**