



**NOTICE OF NILES PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
VIRTUAL MEETING  
July 21, 2020  
6:00 P.M.**

As the Niles Park District continues to follow social distancing requirements and Governor Pritzker's stay at home order, the Board of Commissioners meeting on Tuesday, July 21, 2020 will be held virtually beginning at 6:00 p.m. The agenda to the meeting is below and can also be found on the Niles Park District website.

**The public is invited to call into the meeting as follows: 1-312-626-6799**

**Webinar ID 854 4223 3104**

Public comments should be e-mailed to [info@niles-parks.org](mailto:info@niles-parks.org). Public comments received by the end of the meeting, Tuesday, July 21, 2020 will be read during the public comment portion of the agenda. Public comment is limited to 200 words or less. Public comments should be e-mailed with the following information:

- In the subject line, identify, "Board of Commissioners Meeting Public Comment"
- Name
- Address (optional)
- City
- Phone (optional)

All e-mails received will be acknowledged. Individuals with no access to e-mail may leave a message at 847-583-2722.

**Tuesday, July 21, 2020**  
**Virtual Meeting**  
**AGENDA**

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**REGULAR BOARD MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Changes to the Agenda
5. Consent Agenda Approval

Minutes of the Regular Board Meeting of Tuesday, June 16, 2020  
Voucher List as Presented, June 30, 2020 - summary by fund:

General Fund	\$293,069.28
Recreation	\$84,943.92
Ice Rink	\$28,985.85
Swimming Pool	\$2,699.78
Golf Course	\$24,413.91
IMRF	-
Debt Service Fund	\$475.00
General Liability	\$15,572.00
Paving & Lighting	\$311.93
Police Protection	\$108.00
Handicapped	-
Capital	\$132,249.35
Audit	\$3,150.00
<b>Grand Total</b>	<b>\$585,979.02</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/Approval of an addendum to Howard Street Inn lease

- B. Discussion/Approval of Ordinance 20-O-103 an ordinance amending the zero tolerance policy
- C. Discussion on pre-school program
- D. Discussion/Approval of a bid approval with BP&T Construction to paint and sandblast the pool.
- E. Discussion/Approval of a contract with Tyler Technologies for time keeping software
- F. Discussion/Approval of 2019 audit
- G. Discussion/Approval of fixed asset reporting policy
- H. Approval and release of November 19, 2019 executive session minutes

10. Old Business

- A. Update on Howard Street renovation

11. Miscellaneous

12. Public Comments

13. Convene into executive session under sections 2 (C )(1) ( personnel)2 (C )(5 )( real estate) and 2 (C ) (11 )( litigation) of the Illinois Open Meetings Act

14. Adjournment