

---

**NILES PARK DISTRICT  
BOARD OF PARK COMMISSIONERS**

**A G E N D A**

---

**Tuesday, July 24, 2018  
5:00 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, June 19, 2018.

**B.** Voucher List as Presented July 24, 2018. Approval of Disbursements:  
**VOUCHER LIST OF BILLS PRESENTED FOR APPROVAL ON JULY 24,  
2018 – SUMMARY BY FUND:**

General Fund	164,608.28
Recreation	172,997.50
Ice Rink	36,588.04
Swimming Pool	42,666.71
Golf Course	82,574.94
Paving and Lighting	10,634.31
Police Protection	216.00
Handicapped	2,977.11
Capital	1,365.00
Audit	23,464.84

**Grand Total:** \$538,092.73

**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 THE 2017 AUDIT.**
- B. **EXECUTIVE SESSION MINUTES – REVIEW AND POSSIBLE  
RELEASE OF PRIOR EXECUTIVE MINUTES FROM JANUARY 9, 2018  
TO PRESENT.**
- C. **DISCUSSION/APPROVAL HOLLY JOLLY SPECIAL EVENT ON  
NOVEMBER 24, 2018 AT OASIS.**
- D. **DISCUSSION FOR USE OF GOLF MILL PARK FOR FESTIVAL  
POLONAISE ON AUGUST 9, 10, 11,12, 13. AUGUST 9 FOR SET UP AND  
AUGUST 13 FOR TAKE DOWN.**
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.**