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

**AGENDA**

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**Tuesday, September 18, 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, August 21, 2018.
  - B. Voucher List as Presented September 18, 2018. Approval of Disbursements:  
**VOUCHER LIST OF BILLS PRESENTED FOR APPROVAL ON SEPTEMBER 18, 2018 – SUMMARY BY FUND:**

General Fund	\$ 70,058.77
Recreation	\$ 311,553.15
Ice Rink	\$ 26,283.53
Swimming Pool	\$ 32,354.20
Golf Course	\$ 55,426.22
IMRF	-
Debt Service Fund	-
General Liability	\$ 15,632.98
Paving & Lighting	\$ 33,231.13
Police Protection	\$ 108.00
Handicapped	\$ 17,647.22
Capital	\$ 8,800.00
Audit	-
Grand Total	\$ 571,095.20

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 DURABLE FENCE IN THE AMOUNT OF \$ 32,145.00 FOR THE OAKTON MANOR BALL FIELD**
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**