NILES PARK DISTRICT
BOARD OF PARK COMMISSIONERS

AGENDA

Tuesday, January 15, 2019
6:00 p.m.
Howard Leisure Center

1.   Call to Order

2.   Pledge of Allegiance

3.   Roll Call

4.   Changes to Agenda

5.   Consent Agenda Approval

 A.   Minutes of the Regular Board Meeting of Tuesday, November 20, 2018.
 B.   Voucher List as Presented January 15, 2019. Approval of Disbursements: Voucher list of
        November bills presented for approval on January 15, 2019 – summary by fund:

General Fund	$ 143,178.72
Recreation	$ 180,156.53
Ice Rink	$ 41,963.84
Swimming Pool	$ 2,833.19
Golf Course	$ 34,572.85
IMRF	-
Debt Service Fund	$ 950.00
General Liability	$ 10,159.00
Paving & Lighting	$ 106.56
Police Protection	$ 216.00
Handicapped	$ 43,730.87
Capital	$ 26,903.00
Audit	-
Grand Total	$ 484,770.56

 C.   Voucher List as Presented January 15, 2019. Approval of Disbursements: Voucher list of
        December bills presented for approval on January 15, 2019 – summary by fund:

General Fund	$ 107,283.47
Recreation	$ 160,680.44
Ice Rink	$ 41,359.93

Swimming Pool	$ 450.37
Golf Course	$ 21,619.01
IMRF	-
Debt Service Fund	-
General Liability	-
Paving & Lighting	$ 547.67
Police Protection	$ 108.00
Handicapped	$ 198.79
Capital	$ 5,545.38
Audit	-
Grand Total	$ 337,793.06

7. Treasurer's Report

8. Reports of Park Officials

   A. President's Report
   B. Attorney's Report

9. Board Reports

10. New Business

   A. Presentation by Hitchcock Design Group
   B. Approval of Meeting Dates for 2019
   C. Discussion/Approval of granting easement rights to the Village of Niles for storm sewer outfall at the Niles Park District wetland subject to Village approval and Park District attorney approval.
   D. Post –Issuance Tax Compliance Report

11. Old Business

12. Miscellaneous

13. Citizens wishing to address the board

14. 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).

15. Adjournment