



**NOTICE OF NILES PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
VIRTUAL MEETING**

**February 16, 2021
6:00 P.M.**

As the Niles Park District continues to follow social distancing requirements and Governor Pritzker's Executive Order, the Board of Commissioners meeting on Tuesday, February 16, 2021 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.

To join from a PC, Mac, IPAD, or Android device:
Please click or use this URL to join: <https://us02web.zoom.us/j/86983709709>

The public is invited to call into the meeting as follows: 1-312-626-6799
Webinar ID 869 8370 9709

Public comments should be e-mailed to info@niles-parks.org. Public comments received by the end of the meeting, Tuesday February 16, 2021 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.

**NILES PARK DISTRICT
BOARD OF PARK COMMISSIONERS**

AGENDA

**Tuesday, February 16, 2021
6:00 p.m.
Virtual Meeting**

REGULAR BOARD MEETING

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

Minutes of the Regular Board Meeting of Tuesday, January 19, 2021
Voucher List as Presented, January 31, 2021 - summary by fund:

General Fund	\$115,016.48
Recreation	\$76,199.90
Ice Rink	\$40,917.01
Swimming Pool	\$13,322.08
Golf Course	\$17,229.74
IMRF	-
Debt Service Fund	-
General Liability	\$8,740.00
Paving & Lighting	\$767.22
Police Protection	\$108.00
Handicapped	-
Capital	\$5,670.00
Audit	\$2,500.00
Grand Total	\$280,470.43

6. Treasurer's Report
7. Reports of Park Officials
 - A. President's Report
 - B. Attorney's Report
8. Board Reports

9. New Business
 - A. Mascot Presentation
 - B. Discussion on Oasis Pool
 - C. Update on programming
 - D. Discussion on Pickleball court request at Kirk Lane Park

10. Old Business

11. Miscellaneous

12. Public Comments

13. Convene into executive session under section 2 (C)(1) to discuss personnel issues, section 2 (C)(5) to discuss real estate, section 2 (C)(11) to discuss litigation, and 2(C)(21), discussion and possible approval of release of minutes of executive session meetings and discussion and possible approval of the destruction of Executive Session audio recordings of the Illinois Open Meetings Act

14. Adjournment