



**NOTICE OF NILES PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
VIRTUAL MEETING
January 19, 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, January 19, 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/89878149774>

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

Webinar ID 898 7814 9774

Public comments should be e-mailed to info@niles-parks.org. Public comments received by the end of the meeting, Tuesday January 19, 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, January 19, 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, November 17, 2020
Voucher List as Presented, November 30, 2020 - summary by fund:

General Fund	\$91,108.31
Recreation	\$83,624.20
Ice Rink	\$20,725.21
Swimming Pool	\$1,162.72
Golf Course	\$16,774.38
IMRF	
Debt Service Fund	\$514.58
General Liability	
Paving & Lighting	\$3,434.25
Police Protection	\$108.00
Handicapped	\$12,676.25
Capital	\$102,418.00
Audit	
Grand Total	\$332,545.90

Voucher List as Presented, December 31, 2020 - summary by fund:

General Fund	\$84,959.95
Recreation	\$75,852.17
Ice Rink	\$15,175.78
Swimming Pool	\$1,534.96
Golf Course	\$18,643.07
IMRF	
Debt Service Fund	

General Liability	
Paving & Lighting	\$1,240.56
Police Protection	\$108.00
Handicapped	\$120.02
Capital	\$70,047.87
Audit	
Grand Total	\$267,682.38

6. Treasurer's Reports:
November 30, 2020
December 31, 2020
7. Reports of Park Officials
 - A. President's Report
 - B. Attorney's Report
8. Board Reports
9. New Business
 - A. MNASR Presentation
 - B. Discussion/Approval of Smithco Sandstar field groomer
 - C. Approval of the Annual Post Issuance Compliance Report
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