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

**Tuesday, October 19, 2021
6:00 p.m.
Howard Leisure Center
6676 W. Howard**

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, September 28, 2021
Voucher List as Presented, September 30, 2021 - summary by fund:

General Fund	\$62,720.71
Recreation	\$244,943.49
Ice Rink	\$20,789.08
Swimming Pool	\$32,642.38
Golf Course	\$20,236.44
IMRF	-
General Liability	\$4,371.00
Debt Service	\$950.00
Paving & Lighting	\$8,095.39
Police Protection	\$216.00
Handicapped	-
Capital	\$33,111.57
Audit	-
Grand Total	\$428,076.06

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 on updated Board and Administrative policy manual
- B. Discussion/Approval of beverage vendor for Park District
- C. Discussion/Approval of a contract with Neptune Benson to replace the oasis pool filters in the amount of \$176,607.48 and to waive the competitive bidding pursuant to 70 ILCS 1205 Section 8-1 (c) of the Illinois Park District Code.

10. Old Business

11. Miscellaneous

12. Public Comments

Public Comments can be made in person or via e-mail at info@niles-parks.org

13. Convene into executive session under section 2 (C)(1) to discuss personnel issues, section 2 (C)(3) to discuss candidates to fill a vacancy of public office, 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. Action Taken from Executive Session

15. Adjournment