
**NILES PARK DISTRICT
BOARD OF PARK COMMISSIONERS**

AGENDA

**Tuesday, February 18, 2020
6:00 p.m.
Oasis Fun Center
7787 Milwaukee Avenue**

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 21, 2020
Voucher List as Presented, January 31, 2020 - summary by fund:

General Fund	\$118,743.99
Recreation	\$124,212.54
Ice Rink	\$47,095.86
Swimming Pool	\$2,109.69
Golf Course	\$13,653.90
IMRF	-
Debt Service Fund	-
General Liability	-
Paving & Lighting	\$64.98
Police Protection	\$108.00
Handicapped	\$125.08
Capital	\$8,444.00
Audit	
Grand Total	\$314,558.04

6. Treasurer's Report:
January 31, 2020
7. Reports of Park Officials
 - A. President's Report

B. Attorney's Report

8. Board Reports

9. New Business

A. Consideration, Discussion, and Approval of Howard Leisure Center Renovation Bids

B. Consideration, Discussion, and Approval of Park District Organizational Chart

C. Consideration, Discussion, and Approval of Howard Roof Top Unit Replacement

D. Consideration, Discussion, and Approval of a contract with Hitchcock Design Group

10. Old Business

11. Miscellaneous

12. Citizens wishing to address the board

This portion of the Niles Park District meeting is reserved for members of the audience who desire to make comments to the Park Board about a matter or matters that are not specially listed on the agenda for this evening's Board meeting. All matters will be taken under advisement by the Board, and no speaker should expect to receive a response from, or to engage in a conversation with, the Board, or any individual member thereof, at this evening's meeting. Public Comment Time shall be subject to the following (1) All speakers shall be subject to a three-minute time limit; (2) Speakers shall make and address comments only to the Park Board, and not to anyone else, including any member of the audience; and (3) No speaker shall be discourteous, belligerent, impertinent, threatening, disparaging, or otherwise uncivil.

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