## NILES PARK DISTRICT BOARD OF PARK COMMISSIONERS

## **AGENDA**

Tuesday, March 21, 2023 6:00 p.m. Howard Leisure Center

## **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, February 21, 2023 Voucher List as Presented, February 28, 2023 - summary by fund:

General Fund	\$92,953.56
Recreation	\$170,674.49
Ice Rink	\$41,009.17
Swimming Pool	\$61,287.85
Golf Course	\$21,800.69
IMRF	-
Debt Service Fund	-
General Liability	\$18,458.00
Paving & Lighting	\$675.97
Police Protection	\$108.00
Handicapped	-
Capital	-
Audit	\$6,500.00
Grand Total	\$413,467.73

- 6. Treasurer's Report: February 2023
- 7. Reports of Park Officials
  - A. President's Report
  - B. Attorney's Report
- 8. Board Reports

- 9. New Business
  - A. Discussion/Approval of Ordinance 23-O-100 an ordinance amending the Park District Zero Tolerance Policy
  - B. Discussion/Approval of an intergovernmental agreement with the Village of Niles for future dedication and maintenance of Park District and Village Properties
- 10. Old Business
- 11. Miscellaneous
- 12. Public Comments
- 13. Executive Session
- 14. Adjournment