
**NILES PARK DISTRICT
BOARD OF PARK COMMISSIONERS**

AGENDA

**Tuesday, May 16, 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, April 18, 2023
Voucher List as Presented, April 30, 2023 - summary by fund:

General Fund	\$89,499.37
Recreation	\$156,330.04
Ice Rink	\$30,010.24
Swimming Pool	\$1,497.69
Golf Course	\$38,066.57
IMRF	-
Debt Service Fund	-
General Liability	\$6,547.00
Paving & Lighting	\$275.00
Police Protection	\$108.00
Handicapped	\$47,119.74
Capital	-
Audit	-
Grand Total	\$369,453.65

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

9. New Business
 - A. Administer Oath of Office- Jim Hynes
Ronnie Strzelecki
 - B. Election of the Board President
 - C. Election of the Board Vice President
 - D. Election of the Board Treasurer
 - E. Appointment of Board Secretary
 - F. Appointment of Park District Attorney
 - G. Discussion/Approval of a contract with Thorguard for lightning warning system upgrade
 - H. Discussion/Approval of a contract with Hitchcock Design for Golf Mill Park construction and design
 - I. Discussion/Approval of a contract with Hitchcock Design for OSLAD grant application for Golf Mill Park
 - J. Discussion/Approval of Resolution 23-R-101 a resolution forming a committee on local government efficiency
 - K. Discussion on updated personnel policy manual
 - L. Discussion/Approval of a contract with Chicagoland Paving for Greenwood basketball court.
10. Old Business
11. Miscellaneous
12. Public Comments
13. Executive Session
14. Adjournment