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**NILES PARK DISTRICT  
BOARD OF PARK COMMISSIONERS**

**AGENDA**

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**Tuesday, July 18, 2023  
6:00 p.m.  
Howard Leisure Center**

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**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, June 20, 2023  
Voucher List as Presented, June 30, 2023 - summary by fund:

General Fund	\$277,419.27
Recreation	\$155,872.51
Ice Rink	\$37,204.63
Swimming Pool	\$46,685.24
Golf Course	\$34,062.57
IMRF	-
Debt Service Fund	\$475.00
General Liability	-
Paving & Lighting	\$249.00
Police Protection	\$108.00
Handicapped	-
Capital	\$11,041.25
Audit	-
Grand Total	\$563,117.47

6. Treasurer's Report:  
June 2023
7. Reports of Park Officials
  - A. President's Report
  - B. Attorney's Report
8. Discussion/Approval of 2022 Audit

9. Board Reports
10. New Business
  - A. Discussion on Pickleball Courts
  - B. Discussion/Approval an OSLAD Grant Program Resolution of Authorization for Golf Mill Park Phase 2
  - C. Discussion/Approval of a no bid contract for GolfView gym floor refinishing.
11. Old Business
12. Miscellaneous
13. Public Comments
14. Executive Session

Convene into executive session under section 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.
15. Return to Open Session
16. Approve Items from Executive Session
  - A. Approval of the release of Executive Session Minutes
  - B. Approval of the Destruction of Executive Session Recordings over 18 months
17. Adjournment