
**NILES PARK DISTRICT
BOARD OF PARK COMMISSIONERS**

AGENDA

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

BUDGET PUBLIC HEARING

1. Call to Order
2. Roll Call
3. President's Opening Comments
4. Public Comments
5. Adjourn Public Hearing

REGULAR BOARD MEETING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Changes to Agenda
5. Harvest Hustle Donation to Family Services
6. Consent Agenda Approval

Minutes of the Special Meeting of Friday, October 6, 2023; Minutes of the Regular Board Meeting of Tuesday, October 17, 2023; and Voucher List as Presented, October 31, 2023 - summary by fund:

General Fund	\$74,411.17
Recreation	\$209,422.08
Ice Rink	\$24,883.19
Swimming Pool	\$9,219.71
Golf Course	\$19,709.49
IMRF	-
Debt Service Fund	\$950.00
General Liability	\$13,094.00
Paving & Lighting	\$134.14
Police Protection	\$108.00
Handicapped	\$46,950.00
Capital	\$12,969.47
Audit	-
Grand Total	\$411,851.25

7. Treasurer's Report

8. Reports of Park Officials

A. President's Report

B. Attorney's Report

9. Board Reports

10. New Business

A. Discussion/Approval of Ordinance 23-O-101 an Ordinance providing for the annual budget and appropriation for taxes and revenue from other sources for the Niles Park District, Cook County, Illinois, for general corporate purposes, for recreation fund, for ice rink fund, for swimming pool fund, for golf course fund, for capital project fund, for debt service fund, for IMRF fund, for FICA fund, for general liability fund, for audit fund, for paving and lighting fund, for police protection fund, for handicapped fund, for the fiscal year beginning January 1, 2024 and ending December 31, 2024.

B. Discussion/Approval of Ordinance 23-O-102 an Ordinance providing for the annual levy of taxes for general corporate purposes and providing recreational programs as per article 5 of the general Park District Code and for the payment of the share of the Illinois Municipal Retirement Fund; Social Security; for the payment of liability insurance premiums; annual audit; police fund; paving and lighting fund; special handicapped fund; for the fiscal year beginning January 1, 2023 and ending December 31, 2023 in the Niles Park District, Cook County, Illinois.

C. Discussion/Approval of Resolution 23-R-102 a resolution directing the Count Clerk to reduce the general liability levy in the event of the application of the tax cap.

D. Discussion/Approval of Ordinance 23-O-103 an ordinance abating the tax heretofore levied for the year 2023 to pay principal and interest on \$8,610,000 general obligation park bonds (alternative revenue source) series 2013 of the Niles Park District, Cook County, Illinois.

E. Discussion/Approval of Ordinance 23-O-104 an ordinance abating the tax heretofore levied for the year 2023 to pay principal and interest on \$4,540,000 general obligation park bonds (alternative revenue source) series 2015A of the Niles Park District, Cook County, Illinois.

F. Discussion/Approval of Ordinance 23-O-105 an ordinance abating the tax heretofore levied for the year 2023 to pay principal and interest on \$8,460,000 general obligation park bonds (alternative revenue source) series 2016A of the Niles Park District, Cook County, Illinois.

G. Discussion/Approval of Ordinance 23-O-106 an ordinance abating the tax heretofore levied for the year 2023 to pay principal of and interest on \$1,790,000 general obligation park bonds (alternative revenue source) series 2019A of the Niles Park District, Cook County, Illinois.

H. Discussion/Approval of Ordinance 23-O-107 an ordinance abating the tax heretofore levied for the year 2023 to pay principal of and interest on \$2,415,000 general obligation park bonds (alternative revenue source) series 2021A of the Niles Park District, Cook County, Illinois.

I. Discussion/Approval of Ordinance 23-O-108 abating the tax heretofore levied for the year 2023 to pay principal of and interest on \$805,000 general obligation park bonds (alternative revenue source), series 2021B, of the Niles Park District, Cook County, Illinois.

J. Discussion/Approval of Ordinance 23-O-109 providing for the issue of approximately \$1,212,000 General Obligation Limited Bonds, Series 2023 of the District for the payment of certain outstanding obligations of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchase thereof.

K. Discussion/Approval of a contract with Paylocity for Human Resource software.

L. Discussion/Approval of a contract with Hitchcock Design for phase 2 of Golf Mill Park upgrade.

M. Discussion/Approval of a contract with Sikich for auditing services.

N. Discussion of 2024 Park Board Meeting Dates.

11. Old Business
 - A. Update on Pioneer Park project
 - B. Update on Golf Mill Park project
12. Miscellaneous
13. Public Comments
14. Executive Session
15. Adjournment