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**NILES PARK DISTRICT  
BOARD OF PARK COMMISSIONERS**

**AGENDA**

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**Tuesday, March 19, 2019  
6:00 p.m.  
Howard Leisure Center**

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1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Changes to Agenda
5. Consent Agenda Approval
  - A. Minutes of the Regular Board Meeting of Tuesday, February 19, 2019.
  - B. Voucher List as Presented March 19, 2019 - summary by fund:

General Fund	\$78,795.97
Recreation	\$126,941.49
Ice Rink	\$44,684.54
Swimming Pool	\$2,843.94
Golf Course	\$12,301.38
IMRF	-
Debt Service Fund	-
General Liability	\$12,274.98
Paving & Lighting	-
Police Protection	-
Handicapped	\$45,490.33
Capital	-
Audit	-
Grand Total	\$323,332.63

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

9. New Business
  - A. Discussion/Approval of Maria SS Lauretana Society Festival at Golf Mill Park August 27-September 3.
  - B. Discussion of Park District weight loss program.
  - C. Discussion/Approval of Zumiez Amateur Skateboard Competition on July 24<sup>th</sup> at Washington Skate Park.
10. Old Business
11. Miscellaneous
12. Citizens wishing to address the board
13. Convene into executive session under section 2 (C)(1) to discuss personnel issues, section 2 (C)(5) to discuss real estate, and section 2 (C)(11) to discuss litigation of the open meetings act (if necessary).
14. Adjournment