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**NILES PARK DISTRICT  
BOARD OF PARK COMMISSIONERS**

**AGENDA**

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**Tuesday, April 16, 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, March 19, 2019.
  - B. Voucher List as Presented April, 2019 - summary by fund:

General Fund	\$125,519.05
Recreation	\$238,643.55
Ice Rink	\$67,804.19
Swimming Pool	\$7,794.13
Golf Course	\$36,339.23
IMRF	-
Debt Service Fund	\$950.00
General Liability	\$12,223.00
Paving & Lighting	\$215.52
Police Protection	\$216.00
Handicapped	\$178.50
Capital	\$123,007.50
Audit	\$1,800.00
Grand Total	\$614,690.67

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 of Park District Logo Tag Lines
  - B. Discussion of playground equipment
  - C. Discussion/Approval of a contract with FGM Architects for Howard Leisure Center remodel
  - D. Discussion/Approval of a Resolution 19-R-101 expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of one or more obligations to be issued by the District.
  - E. Discussion/Approval of Ordinance 19-O-101 authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source) in an aggregate principal amount not to exceed \$2,000,000 for park purposes and for the payment of the expenses incident thereto.
  - F. Discussion/Approval of Ordinance 19-O-102 an ordinance amending the vacation pay policy in the Niles Park District personnel policy manual
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