
**NILES PARK DISTRICT
BOARD OF PARK COMMISSIONERS**

AGENDA

**Tuesday, July 16, 2019
6:00 p.m.
Howard Leisure Center**

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, June 18, 2019
 - B. Voucher List as Presented July 2019 - summary by fund:

General Fund	161,605.34
Recreation	112,392.76
Ice Rink	23,759.58
Swimming Pool	13,903.60
Golf Course	38,732.02
IMRF	-
Debt Service Fund	-
General Liability	10,160.00
Paving & Lighting	32,347.21
Police Protection	108.00
Handicapped	1029.98
Capital	-
Audit	10,560.00
Grand Total	404,598.49

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 Logo tag line
 - B. Discussion/Approval of 2018 Audit
 - C. Discussion/Approval of Wight to manage the construction of the remodel of Howard Leisure Center
 - D. Approval and release of November 20, 2018 executive session minutes

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