
**NILES PARK DISTRICT
BOARD OF PARK COMMISSIONERS**

AGENDA

**Tuesday, September 17, 2019
6:00 p.m.
Howard Leisure Center**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Changes to Agenda
5. Installation of New Commissioner
6. Consideration, Discussion and Appointment to fill offices of President and Vice President of the Park Board of Commissioners
7. Consent Agenda Approval
 - A. Minutes of the Regular Board Meeting of Tuesday, August 20, 2019
 - B. Voucher List as Presented August 31, 2019 - summary by fund:

General Fund	\$128,422.38
Recreation	\$251,950.40
Ice Rink	\$118,990.67
Swimming Pool	\$40,379.41
Golf Course	\$27,201.08
IMRF	-
Debt Service Fund	\$2,000.00
General Liability	\$13,679.00
Paving & Lighting	\$7,435.00
Police Protection	\$108.00
Handicapped	\$48,454.88
Capital	\$23,766.65
Audit	
Grand Total	\$662,387.47

8. Reports of Park Officials

- A. President's Report
- B. Attorney's Report

9. Board Reports

10. New Business

- A. Presentation by Team Iceland
- B. Presentation by FGM Architects for Howard Renovation
- C. Consideration, Discussion, Approval of a contract with Prescient for IT Services

11. Old Business

- A. Consideration, Discussion, Approval of Logo Tag Line

12. Miscellaneous

13. Citizens wishing to address the board

This portion of the Niles Park District meeting is reserved for members of the audience who desire to make comments to the Park Board about a matter or matters that are not specially listed on the agenda for this evening's Board meeting. All matters will be taken under advisement by the Board, and no speaker should expect to receive a response from, or to engage in a conversation with, the Board, or any individual member thereof, at this evening's meeting. Public Comment Time shall be subject to the following (1) All speakers shall be subject to a three-minute time limit; (2) Speakers shall make and address comments only to the Park Board, and not to anyone else, including any member of the audience; and (3) No speaker shall be discourteous, belligerent, impertinent, threatening, disparaging, or otherwise uncivil.

14. Convene into executive session under section 2 (C)(1) to discuss personnel issues, section 2 (C)(5) to discuss real estate, section 2 (C)(11) to discuss litigation, and section 2 (C)(3) to discuss candidates to fill a vacancy of a public office of the open meetings act (if necessary).

15. Adjournment