
**NILES PARK DISTRICT
BOARD OF PARK COMMISSIONERS**

AGENDA

**Tuesday, September 28, 2021
6:00 p.m.
Howard Leisure Center
6676 W. Howard**

REGULAR BOARD MEETING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Changes to Agenda
5. Consent Agenda Approval

Minutes of the Regular Board Meeting of Tuesday, July 20, 2021

Minutes of the Special Meeting of Thursday, August 26, 2021

Voucher List as Presented, July 31, 2021 - summary by fund:

General Fund	\$149,838.96
Recreation	\$151,368.51
Ice Rink	\$21,340.04
Swimming Pool	\$36,054.30
Golf Course	\$46,436.68
IMRF	-
General Liability	\$22,645.77
Debt Service	-
Paving & Lighting	\$220.02
Police Protection	\$108.00
Handicapped	\$45,641.80
Capital	-
Audit	\$5,860.00
Grand Total	\$479,514.08

Voucher List as Presented, August 31, 2021 – summary by fund:

General Fund	\$85,428.89
Recreation	\$124,240.10
Ice Rink	\$40,562.33
Swimming Pool	\$41,583.38

Golf Course	\$25,832.23
IMRF	-
General Liability	\$4,371.00
Debt Service	\$2,000.00
Paving & Lighting	\$16,670.63
Police Protection	-
Handicapped	\$5,278.73
Capital	-
Audit	-
Grand Total	\$345,967.29

6. Treasurer's Report
 August 17, 2021
 September 28, 2021

7. Reports of Park Officials

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

8. Board Reports

9. New Business

A. Discussion/Approval of 21-O-101: An Ordinance providing for the issue of not to exceed \$2,600,000 Taxable General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2021A, and not to exceed \$875,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2021B, of the District, for the purpose of refunding certain outstanding alternate bonds of the District, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest and authorizing the sale of said bonds to the purchaser thereof.

B. Discussion/Approval of 21-O-102: An Ordinance providing for the issue of not to exceed \$1,152,000 General Obligation Limited Tax Park Bonds, Series 2021C, of the District, for park purposes and 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 purchaser thereof.

C. Discussion/Approval of 21-O-103: An Ordinance authorizing and directing the execution of an Escrow Agreement in connection with the issue of not to exceed \$2,600,000 Taxable General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2021A, of the District.

D. Discussion/Approval of beverage vendor for Park District

E. Discussion on updated Board and Administrative policy manual

10. Old Business

11. Miscellaneous

12. Public Comments

Public Comments can be made in person or via e-mail at info@niles-parks.org

13. Convene into executive session under section 2 (C)(1) to discuss personnel issues, section 2 (C)(3) to discuss candidates to fill a vacancy of public office, section 2 (C)(11) to discuss litigation, and 2(C)(21), discussion and possible approval of release of minutes of executive session meetings and discussion and possible approval of the destruction of Executive Session audio recordings of the Illinois Open Meetings Act

15. Adjournment