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**NILES PARK DISTRICT  
BOARD OF PARK COMMISSIONERS**

**AGENDA**

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**Tuesday, February 15, 2022  
6:00 p.m.  
Howard Leisure Center**

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**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, January 18, 2022  
Amended Minutes of the Regular Board Meeting of Tuesday, November 16, 2021  
Voucher List as Presented, January 31, 2022 - summary by fund:

|                   |              |
|-------------------|--------------|
| General Fund      | \$122,590.80 |
| Recreation        | \$128,353.83 |
| Ice Rink          | \$30,748.74  |
| Swimming Pool     | \$611.15     |
| Golf Course       | \$25,026.56  |
| IMRF              |              |
| Debt Service Fund |              |
| General Liability | \$4,537.00   |
| Paving & Lighting | \$36.57      |
| Police Protection | \$108.00     |
| Handicapped       | \$225.84     |
| Capital           |              |
| Audit             | \$3,250.00   |
| Grand Total       | \$315,488.49 |

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

9. New Business

A. Discussion/Approval of a bid with Chicagoland Paving for sport court resurfacing at Kirk Lane and Grennan Heights

B. Golf Mill Park presentation by Hitchcock Design Group

10. Old Business

11. Miscellaneous

12. Public Comments

13. Executive Session

14. Adjournment