
**NILES PARK DISTRICT
BOARD OF PARK COMMISSIONERS**

AGENDA

**Tuesday, July 19, 2022
6:00 p.m.
Howard Leisure Center**

REGULAR BOARD MEETING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Changes to Agenda
5. President's Report
6. Consent Agenda Approval

Minutes of the Regular Board Meeting of Tuesday, June 21, 2022
Voucher List as Presented, June 30, 2022 - summary by fund:

General Fund	\$124,556.45
Recreation	\$117,073.91
Ice Rink	\$14,758.37
Swimming Pool	\$18,802.58
Golf Course	\$17,128.28
IMRF	-
Debt Service Fund	\$475.00
General Liability	\$9,456.21
Paving & Lighting	\$20,584.60
Police Protection	\$108.00
Handicapped	\$910.53
Capital	-
Audit	-
Grand Total	\$323,853.93

7. Treasurer's Reports
8. Reports of Park Officials
 - A. Attorney's Report
9. Discussion/Approval of 2021 Audit
10. Board Reports

11. New Business
 - A. Discussion/Approval of Maria SS Lauretana Society Festival at Golf Mill Park September 1-September 6
 - B. Discussion of Golf Mill Park Design
 - C. Discussion/Approval of a contract with Bill's Complete Landscape for the Tam Golf Course Entrance

12. Old Business

13. Miscellaneous

14. Public Comments

15. Executive Session

Convene into executive session under section 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, and section 2(C)(5) to discuss real estate pursuant to the open meetings act.

16. Return to Open Session

17. Approve Items in Executive Session

- A. Approval of the release of Executive Session Minutes
- B. Approval of the Destruction of Executive Session Recordings over 18 months

18. Adjournment