
**NILES PARK DISTRICT
BOARD OF PARK COMMISSIONERS**

AGENDA

**Tuesday, May 17, 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. Discussion on Golf Mill Park Design

6. Consent Agenda Approval

Minutes of the Regular Board Meeting of Tuesday, April 12, 2022
Voucher List as Presented, April 30, 2022 - summary by fund:

General Fund	\$97,541.85
Recreation	\$156,842.57
Ice Rink	\$46,916.26
Swimming Pool	\$641.36
Golf Course	\$34,147.65
IMRF	-
Debt Service Fund	-
General Liability	\$22,866.00
Paving & Lighting	\$1,481.67
Police Protection	\$108.00
Handicapped	\$904.07
Capital	\$14.31
Audit	-
Grand Total	\$361,463.74

7. Treasurer's Reports

8. Reports of Park Officials
 - A. President's Report
 - B. Attorney's Report

9. Board Reports
10. New Business
 - A. Election of Board President
 - B. Election of Board Vice President
 - C. Election of Board Treasurer
 - D. Election of Board Secretary
 - E. Appointment of Board Attorney
 - F. Discussion/Approval of a bid waiver and contract for a phone system with Ring Central
 - G. Discussion of a Jonquil Park easement dedication to the Village of Niles
 - H. Discussion of a Courtland Park easement dedication to the Village of Niles

11. Old Business

12. Miscellaneous

13. Public Comments

14. Executive Session

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

15. Adjournment