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**NILES PARK DISTRICT**  
**BOARD OF PARK COMMISSIONERS**

**A G E N D A**

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**Tuesday, February 21, 2017**  
**6:00 p.m.**  
**Howard Leisure Center**

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**1. CALL TO ORDER.**

**2. PLEDGE OF ALLEGIANCE TO THE FLAG.**

**3. ROLL CALL.**

**4. CHANGES TO AGENDA.**

**5. CONSENT AGENDA APPROVAL.**

**A.** Minutes of the Public Hearing and Regular Board Meeting of November 15, 2016 and the Special Meeting of January 18, 2017.

**B.** Voucher List as Presented February 2, 2017 for November 2016.

General Fund	32,889.99
Recreation	119,032.37
Ice Rink	25,893.01
Swimming Pool	16,624.13
Golf Course	66,064.05
Paving and Lighting	166.62
Debt Service Fund	950.00
Capital	1,784.10

**Grand Total:** \$263,404.27

**C.** Voucher List as Presented February 21, 2017 for December 2016.

General Fund	98,793.15
Recreation	222,822.29
Ice Rink	52,291.57
Swimming Pool	1,105.41
Golf Course	27,201.28

Paving and Lighting	16,000.80
Handicapped	698.59
Capital	1,058,983.04
<b>Grand Total:</b>	<b><u>\$1,477,896.13</u></b>

Voucher List as Presented February 21, 2017 for January 2017.

General Fund	111,195.82
Recreation	118,906.11
Ice Rink	24,665.59
Swimming Pool	1,234.79
Golf Course	22,065.61
General Liability	10,073.00
Paving and Lighting	1,529.22
Handicapped	323.27
Capital	584,894.71
<b>Grand Total:</b>	<b><u>\$874,777.12</u></b>

6. **TREASURER'S REPORT.**

7. **REPORTS OF PARK OFFICIALS.**

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

8. **BOARD REPORTS**

9. **NEW BUSINESS.**

- A. **DISCUSSION/APPROVAL OF RESOLUTION NO. 17-R-101 – A RESOLUTION AUTHORIZING THE PRESIDENT OF THE NILES PARK DISTRICT TO SIGN AN APPLICATION FOR THE 2016 COMED GREEN REGION PROGRAM FOR THE NILES COMMUNITY GARDEN PROJECT IN COORDINATION WITH THE VLLAGE OF NILES.**
- B. **DISCUSSION/APPROVAL OF CHANGING INVESTMENT POLICY.**
- C. **DISCUSSION/APPROVAL OF HOLDING A CONTEST NAMING THE NEW CALDWELL FACILITY.**
- D. **DISCUSSION/APPROVAL GOLF INDUSTRY CONFERENCE.**

10. **OLD BUSINESS.**

- A. **UPDATE ON CALDWELL PROPERTY**

**B. UPDATE ON GOLF COUSE PROJECT**

11. **MISCELLANEOUS**

12. **CITIZENS WISHING TO ADDRESS THE BOARD.**

13. **CONVENE INTO EXECUTIVE SESSION UNDER SECTION 2 (C)(1) TO DISCUSS PERSONNEL ISSUES, SECTION 2 (C)(5) TO DISCUSS REAL ESTATE AND SECTION 2 (C)(11) TO DISCUSS LITIGATION OF THE OPEN MEETINGS ACT. (IF NECESSARY)**

14. **ADJOURNMENT.**