
NILES PARK DISTRICT
BOARD OF PARK COMMISSIONERS

A G E N D A

Tuesday, April 18, 2017
6:00 p.m.
Howard Leisure Center

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 Regular Board Meeting of March 21, 2017.

B. Voucher List as presented April 18, 2017. Approval of Disbursements:
VOUCHER LIST OF BILLS PRESENTED FOR APPROVAL ON
APRIL 18, 2017 -SUMMARY BY FUND:

General Fund	89,255.84
Recreation	160,138.65
Ice Rink	38,316.37
Swimming Pool	1,742.18
Golf Course	37,836.54
Debt Service Fund	475.00
General Liability	9,313.00
Paving and Lighting	495.45
Handicapped	364.07
Capital	1,323,866.04

Grand Total: \$1,661,803.14

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 NAME OF NEW BUILDING.**

- 10. **OLD BUSINESS.**
 - A. **UPDATE ON CALDWELL PROPERTY**

- 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.**