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**NILES PARK DISTRICT  
BOARD OF PARK COMMISSIONERS**

**A G E N D A**

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**Tuesday, May 16, 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 Regular Board Meeting of April 18, 2017.**
  - B. Voucher List as Presented May 16, 2017. Approval of Disbursements: VOUCHER LIST OF BILLS PRESENTED FOR APPROVAL ON MAY 16, 2017 – SUMMARY BY FUND:**

General Fund	73,315.93
Recreation	134,614.46
Ice Rink	40,540.68
Swimming Pool	8,794.14
Golf Course	77,066.50
General Liability	3,754.00
Paving and Lighting	6,119.49
Handicapped	262.97
Capital	793,054.06
<b>Grand Total:</b>	<b><u>\$1,137,522.23</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. **ANNOUNCEMENT OF 2017 ELECTION RESULTS**

<a href="#">cmsnr., niles park district, 4yr.</a>		-	-
Registered Voters: 17,843	Vote For 3		
Ballots Cast: 2,543	Total Votes: 2,039		
Turnout: 14.25%		%	Votes
Julie A. Genualdi (Nonpartisan)		32.91%	671
Dennis O'Donovan (Nonpartisan)		33.1%	675
Christopher Zalinski (Nonpartisan)		33.99%	693

B. **INSTALLATION OF COMMISSIONERS.**

C. **ELECTION OF OFFICERS TO PARK BOARD (PRESIDENT, VICE-PRESIDENT & TREASURER).**

D. **APPOINTMENT OF BOARD OFFICIALS (SECRETARY & ATTORNEY).**

E. **CONSIDERSATION OF PREVAILING WAGE ORDINANCE.**

F. **CONSIDERSATION OF REQUEST FOR POLISH FEST AT GOLF MILL PARK ON AUGUST 18-21, 2017.**

G. **CONSIDERATION OF INTERGOVEMENT AGREEMENT BETWEEN THE NPD AND MORTON GROVE PARK DISTRICT REGARDING RESIDENT RATES ON POOL ADMISSION FEES.**

H. **DISCUSSION REGARDING AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF NILES FOR NEW DESIGN OF GOLF MILL PARK.**

10. **OLD BUSINESS.**

A. **UPDATE ON CALDWELL PROPERTY.**

B. **UPDATE ON GOLF COURSE 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.**