
NILES PARK DISTRICT
BOARD OF PARK COMMISSIONERS

A G E N D A

Tuesday, June 19, 2018
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 Tuesday, May 15, 2018.

B. Voucher List as Presented June 19, 2018. Approval of Disbursements:
VOUCHER LIST OF BILLS PRESENTED FOR APPROVAL ON JUNE 19, 2018 – SUMMARY BY FUND:

General Fund	75,799.50
Recreation	102,844.67
Ice Rink	27,230.41
Swimming Pool	9,686.22
Golf Course	51,272.59
General Liability	21,421.00
Paving and Lighting	620.03
Handicapped	842.17
Capital	120.07
Audit	850.00

Grand Total: \$290,686.66

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 MARIA SS. LAURENTA SOCIETY FESTIVAL AT GOLF MILL PARK AUGUST 28-SEPTEMBER 4, 2018. ACTUAL EVENT DATES ARE AUGUST 31-SEPTEMBER 3. PART OF THE WEEK FOR SET UP AND SEPT. 4TH FOR TAKE DOWN.**
- B. **DISCUSSION OF CHANGING JULY 17TH BOARD MEETING DATE (CHAMBER GOLF OUTING).**
- C. **DISCUSSION/APPROVAL OF CONTRACT WITH SPHERE COMMUNICATIONS.**
- D. **DISCUSSION/APPROVAL OF CONTRACT WITH GB SPRINKLER SYSTEMS.**
10. **OLD BUSINESS.**
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.**