
NILES PARK DISTRICT
BOARD OF PARK COMMISSIONERS

A G E N D A

Monday, July 17, 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 May 16, 2017 and June 20, 2017.

B. Voucher List as Presented July 17, 2017. Approval of Disbursements:
VOUCHER LIST OF BILLS PRESENTED FOR APPROVAL ON JULY 17, 2017 – SUMMARY BY FUND:

General Fund	62,741.32
Recreation	203,271.51
Ice Rink	35,169.99
Swimming Pool	40,496.30
Golf Course	74,952.94
Debt Service Fund	475.00
General Liability	676.31
Paving and Lighting	10,502.60
Handicapped	10.02
Capital	925,727.58
Audit	24,017.57

Grand Total: \$1,378,041.14

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 AND APPROVAL OF ORDINANCE 17-O-103 RATIFYING AND APPROVING A CONTRACT TO VAN'S ENTERPRISES IN THE AMOUNT OF \$50,736.30.**
 - B. **DISCUSSION AND APPROVAL OF ORDINANCE 17-O-104 RATIFYING AND APPROVING A CONTRACT TO DURABILT FENCE IN THE AMOUNT OF \$28,622.00.**
 - C. **DISCUSSION AND APPROVAL OF PAYMENTS TO KAY PARK RECREATION IN THE AMOUNT OF \$4,903.00.**
 - D. **DISCUSSION AND APPROVAL OF 2016 AUDIT.**
- 10. **OLD BUSINESS.**
 - A. **UPDATE ON CALDWELL PROPERTY.**
 - B. **UPDATE ON GOLF COURSE PROJECT.**
 - C. **UPDATE ON POLISH FEST.**
- 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.**