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**NILES PARK DISTRICT  
BOARD OF PARK COMMISSIONERS**

**A G E N D A**

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**Tuesday, August 22, 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 July 17, 2017.**
  - B. Voucher List as Presented August 22, 2017. Approval of Disbursements:  
VOUCHER LIST OF BILLS PRESENTED FOR APPROVAL ON  
AUGUST 22, 2017 – SUMMARY BY FUND:**

General Fund	125,638.02
Recreation	138,195.41
Ice Rink	28,896.42
Swimming Pool	21,670.70
Golf Course	27,302.78
General Liability	208.00
Paving and Lighting	20,493.02
Police Protection	108.00
Handicapped	52,128.43
Capital	151,961.05
<b>Grand Total:</b>	<b><u>\$566,601.83</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 ORDINANCE #17-O-105 – AN ORDINANCE RATIFYING & APPROVING CONTRACT FOR RENOVATION OF TAM O'SHANTER GOLF COURSE- WADSWORTH GOLF CONSTRUCTION COMPANY.
  - B. DISCUSSION/APPROVAL OF RESOLUTION #17-R-102 – A RESOLUTION AUTHORIZING ILLINOIS PUBLIC PENSION FUND ASSOCIATION DEFERRED COMPENSATION PLAN AS AN EMPLOYEE BENEFIT.
- 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.