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**NILES PARK DISTRICT**  
**BOARD OF PARK COMMISSIONERS**

**A G E N D A**

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**Wednesday, September 20, 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 August 22, 2017.
  - B. Voucher List as Presented September 20, 2017. Approval of Disbursements:  
**VOUCHER LIST OF BILLS PRESENTED FOR APPROVAL ON**  
**SEPTEMBER 20, 2017 – SUMMARY BY FUND:**

General Fund	48,198.91
Recreation	166,413.48
Ice Rink	23,435.85
Swimming Pool	38,873.68
Golf Course	74,419.26
Debt Service Fund	2,000.00
General Liability	14,120.00
Paving and Lighting	150.00
Police Protection	216.00
Handicapped	6,009.93
Capital	909,791.65
<b>Grand Total:</b>	<b><u>\$1,283,628.76</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 TO MOVE NOVEMBER 21, 2017 BOARD MEETING TO NOVEMBER 14, 2017.**
  - B. **DISCUSSION/APPROVAL OF THE NILES PARK DISTRICT TO ENTER INTO A CONTRACT WITH AMERICAN SEAL COATING IN THE AMOUNT OF \$15,600.00 FOR BASKETBALL RESURFACING.**
  - C. **DISCUSSION/APPROVAL OF THE NILES PARK DISTRICT TO ENTER INTO A CONTRACT WITH PETE THE PAINTER IN THE AMOUNT OF \$15,715.00 TO PAINT THE EXTERIOR OF GRENNAN HEIGHTS.**
  - D. **DISCUSSION/APPROVAL OF ORDINANCE #17-O-106 – AN ORDINANCE RATIFYING & APPROVING CONTRACT FOR CALDWELL DIRECTIONAL BORING PROJECT- ARCHON CONSTRUCTION COMPANY, INC.**
  - E. **DISCUSSION/APPROVAL OF ORDINANCE #17-O-107 – AN ORDINANCE RATIFYING AND APPROVING CONTRACTS FOR RENOVATIONS OF TAM O'SHANTER GOLF COURSE – WADSWORTH GOLF CONTRUCTION COMPANY.**
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.**