
**NILES PARK DISTRICT
BOARD OF PARK COMMISSIONERS**

AGENDA

**Tuesday, February 19, 2019
6:00 p.m.
Howard Leisure Center**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Changes to Agenda
5. Consent Agenda Approval
 - A. Minutes of the Regular Board Meeting of Tuesday, January 15, 2018.
 - B. Voucher List as Presented February 19, 2019 - summary by fund:

General Fund	\$ 66,018.52
Recreation	\$ 121,594.14
Ice Rink	\$ 27,286.06
Swimming Pool	\$ 3,928.66
Golf Course	\$ 12,101.71
IMRF	-
Debt Service Fund	-
General Liability	-
Paving & Lighting	\$ 999.11
Police Protection	\$ 108.00
Handicapped	\$ 190.49
Capital	\$ 47,033.50
Audit	-
Grand Total	\$ 279,260.19

6. Treasurer's Report
7. Reports of Park Officials
 - A. President's Report
 - B. Attorney's Report
8. Board Reports

9. New Business
 - A. Presentation by FGM Architects
 - B. Discussion/Approval of a Zamboni 546 in the amount of \$89,382.50
 - C. Discussion/Approval of a contract with Morrow Brothers for two F150 trucks in the amount of \$56,980
 - D. Discussion/Approval of a contract with Martam Construction for two golf course sprinkler pumps in the amount of \$45,140
 - E. Discussion/Approval of a contract with Hitchcock Design Group for the design of Golf Mill Park in the amount of \$19,500
 - F. Discussion/Approval of Golf Mill Park use for Festival Polonaise on August 16-18, 2019
 - G. Discussion/Approval of a contract with Chicago Energy Consultants for \$90,720 for computer consulting services
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