NILES PARK DISTRICT BOARD OF PARK COMMISSIONERS

AGENDA

Tuesday, May 21, 2024 6:00 p.m. Howard Leisure Center

REGULAR BOARD MEETING

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Changes to Agenda
- 5. Consent Agenda Approval

Minutes of the Regular Board Meeting of Tuesday, April 16, 2024; Voucher List as Presented, April 30, 2024 - summary by fund:

General Fund	\$386,530.51
Recreation	\$230,798.04
Ice Rink	\$77,092.53
Swimming Pool	\$51,595.38
Golf Course	\$54,310.34
IMRF	-
Debt Service Fund	-
General Liability	\$206,185.00
Paving & Lighting	-
Police Protection	\$108.00
Handicapped	\$45,863.47
Capital	\$526,768.07
Audit	-
Grand Total	\$1,579,251.34

- 6. Treasurer's Report: April 2024
- 7. Reports of Park Officials
 - A. President's Report
 - B. Attorney's Report
- 8. Board Reports
- 9. New Business

- A. Election of Board President
- B. Election of Board Vice President
- C. Election of Board Treasurer
- D. Appointment of Board Secretary
- E. Appointment of Park District Attorney
- F. Discussion/Approval of a contract with Terry Gordon for the travel soccer program.
- G. Discussion/Approval of a no bid contract with Ray Chevrolet for a Chevrolet Silverado MD Pickup Truck
- H. Discussion/Approval of a no bid contract with JM Electrical for Pioneer Park field lights
- 10. Old Business
 - A. Update on Pioneer Park
 - B. Update on Golf Mill Park
- 11. Miscellaneous
- 12. Public Comments
- 13. Executive Session
- 14. Adjournment