
**NILES PARK DISTRICT
BOARD OF PARK COMMISSIONERS**

AGENDA

**Tuesday, October 15, 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, September 17, 2019
 - B. Voucher List as Presented, September 30, 2019 - summary by fund:

General Fund	\$152,024.48
Recreation	\$157,994.48
Ice Rink	\$28,506.20
Swimming Pool	\$23,276.04
Golf Course	\$24,691.64
IMRF	
Debt Service Fund	\$950.00
General Liability	
Paving & Lighting	\$45,273.02
Police Protection	\$108.00
Handicapped	\$11,953.06
Capital	\$11,380.27
Audit	
Grand Total	\$456,157.19

6. Treasurer's Report as of 8/31/2019
Treasurer's Report as of 9/30/2019
7. Reports of Park Officials
 - A. President's Report
 - B. Attorney's Report

8. Board Reports
9. New Business
 - A. Consideration, Discussion, and Approval of the Park District Code of Ordinances
 - B. Discussion of Board Codes
10. Old Business
 - A. Discussion of Howard renovation
11. Miscellaneous
12. Citizens wishing to address the board

This portion of the Niles Park District meeting is reserved for members of the audience who desire to make comments to the Park Board about a matter or matters that are not specially listed on the agenda for this evening's Board meeting. All matters will be taken under advisement by the Board, and no speaker should expect to receive a response from, or to engage in a conversation with, the Board, or any individual member thereof, at this evening's meeting. Public Comment Time shall be subject to the following (1) All speakers shall be subject to a three-minute time limit; (2) Speakers shall make and address comments only to the Park Board, and not to anyone else, including any member of the audience; and (3) No speaker shall be discourteous, belligerent, impertinent, threatening, disparaging, or otherwise uncivil.

13. Convene into executive session under section 2 (C)(1) to discuss personnel issues, section 2 (C)(5) to discuss real estate, section 2 (C)(11) to discuss litigation, 2 C(6) the setting of a price for sale or lease of property owned by the public body of the open meetings act (if necessary).
14. Adjournment