



**NOTICE OF NILES PARK DISTRICT  
BOARD OF COMMISSIONERS MEETING  
VIRTUAL MEETING  
November 17, 2020  
6:00 P.M.**

As the Niles Park District continues to follow social distancing requirements and Governor Pritzker's stay at home order, the Board of Commissioners meeting on Tuesday, November 17, 2020 will be held virtually beginning at 6:00 p.m. The agenda to the meeting is below and can also be found on the Niles Park District website.

To join from a PC, Mac, IPAD, or Android device:

Please click or use this URL to join: <https://us02web.zoom.us/j/89902135977>

The public is invited to call into the meeting as follows: 1-312-626-6799

Webinar ID 899 0213 5977

Public comments should be e-mailed to [info@niles-parks.org](mailto:info@niles-parks.org). Public comments received by the end of the meeting, Tuesday, November 17, 2020 will be read during the public comment portion of the agenda. Public comment is limited to 200 words or less.

Public comments should be e-mailed with the following information:

- In the subject line, identify, "Board of Commissioners Meeting Public Comment"
- Name
- Address (optional)
- City
- Phone (optional)

All e-mails received will be acknowledged. Individuals with no access to e-mail may leave a message at 847-583-2722.

**Tuesday November 17, 2020**  
**Virtual Meeting**  
**AGENDA**

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**BUDGET PUBLIC HEARING**

1. Call to Order
2. Roll Call
3. President's Opening Comments
4. Citizens to be heard
5. Adjourn Public Hearing

**REGULAR BOARD MEETING**

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

Minutes of the Regular Board Meeting of Tuesday, October 20, 2020, Budget Workshop minutes, October 7, 2020, and Voucher List as Presented, October 31, 2020 - summary by fund:

General Fund	\$194,811.12
Recreation	\$133,807.16
Ice Rink	\$29,745.71
Swimming Pool	\$81,749.26
Golf Course	\$17,152.13
IMRF	-
Debt Service Fund	-
General Liability	-
Paving & Lighting	\$175.73
Police Protection	\$108.00
Handicapped	\$259.44
Capital	\$225,432.68
Audit	-
<b>Grand Total</b>	<b>\$683,241.23</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 20-O-106 an Ordinance providing for the annual budget and appropriation for taxes and revenue from other sources for the Niles Park District, Cook County, Illinois, for general corporate purposes, for recreation fund, for ice rink fund, for swimming pool fund, for golf course fund, for capital project fund, for debt service fund, for IMRF fund, for FICA fund, for general liability fund, for audit fund, for paving and lighting fund, for police protection fund, for handicapped fund, for the fiscal year beginning January 1, 2021 and ending December 31, 2021.

B. Discussion/Approval of Ordinance 20-O-107 an Ordinance providing for the annual levy of taxes for general corporate purposes and providing recreational programs as per article 5 of the general Park District Code and for the payment of the share of the Illinois Municipal Retirement Fund; Social Security; for the payment of liability insurance premiums; annual audit; police fund; paving and lighting fund; special handicapped fund; for the fiscal year beginning January 1, 2020 and ending December 31, 2020 in the Niles Park District, Cook County, Illinois.

C. Discussion/Approval of Resolution 20-R-102 a resolution directing the Count Clerk to reduce the general liability levy in the event of the application of the tax cap.

D. Discussion/Approval of Ordinance 20-O-108 an ordinance abating the tax heretofore levied for the year 2020 to pay principal and interest on \$8,610,000 general obligation park bonds (alternative revenue source) series 2013 of the Niles Park District, Cook County, Illinois.

E. Discussion/Approval of Ordinance 20-O-109 an ordinance abating the tax heretofore levied for the year 2020 to pay principal and interest on \$2,200,000 general obligation park bonds (alternative revenue source) series 2014 of the Niles Park District, Cook County, Illinois.

F. Discussion/Approval of Ordinance 20-O-110 an ordinance abating the tax heretofore levied for the year 2020 to pay principal and interest on \$4,540,000 general obligation park bonds (alternative revenue source) series 2015A of the Niles Park District, Cook County, Illinois.

G. Discussion/Approval of Ordinance 20-O-111 an ordinance abating the tax heretofore levied for the year 2020 to pay principal and interest on \$8,460,000 general obligation park bonds (alternative revenue source) series 2016A of the Niles Park District, Cook County, Illinois.

H. Discussion/Approval of Ordinance 20-O-112 an ordinance abating the tax heretofore levied for the year 2020 to pay principal and interest on \$1,790,000 general obligation park bonds (alternative revenue source) series 2019A of the Niles Park District, Cook County, Illinois.

I. Discussion/Approval of Ordinance 20-O-113 an ordinance providing for the issue of approximately \$1,120,000 General Obligation Limited Park Bonds, series 2020, of the Niles Park District, Cook County, Illinois for the payment of certain outstanding obligations of said Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of bonds to the purchaser thereof.

J. Discussion/Approval of release of Executive Session minutes and the approval of the destruction of Executive Session audio recordings.

K. Discussion/Approval of 2021 Park Board meeting dates

L. Appointment of Finance Director as Assistant Treasurer

10. Old Business

11. Miscellaneous

12. Public Comments

13. Convene into executive session under sections 2 (C)(1) personnel, 2 (C)(5) real estate, 2 (C)(11) litigation, 2 (C)(21) discussion and possible approval of release of minutes of executive session meetings and possible approval of destruction of executive session audio recordings

14. Adjournment