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

**A G E N D A**

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**Tuesday, January 9, 2018**  
**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 November 14, 2017.  
Minutes of the Special Board Meeting of December 14, 2017.
  - B. Voucher List as Presented January 9, 2018. Approval of Disbursements:  
**VOUCHER LIST OF BILLS PRESENTED FOR APPROVAL ON**  
**JANUARY 9, 2018 – SUMMARY BY FUND 11/30/17:**

General Fund	42,156.77
Recreation	126,878.03
Ice Rink	30,441.36
Swimming Pool	3,371.31
Golf Course	279,095.72
Debt Service Fund	950.00
General Liability	17,560.00
Paving and Lighting	8,578.90
Police Protection	108.00
Handicapped	43,954.93
Capital	438,159.52
<b>Grand Total:</b>	<b><u>\$991,254.54</u></b>

C. Voucher List as Presented January 9, 2018. Approval of Disbursements:  
**VOUCHER LIST OF BILLS PRESENTED FOR APPROVAL ON  
JANUARY 9, 2018 – SUMMARY BY FUND 12/31/17:**

General Fund	75,099.44
Recreation	146,404.94
Ice Rink	46,468.57
Swimming Pool	2,248.22
Golf Course	947,578.77
Paving and Lighting	10,708.28
Handicapped	530.44
Capital	195,785.38

**Grand Total:** \$1,424,824.04

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 AND APPROVAL OF ORDINANCE 18-O-101- AN  
ORDINANCE ADOPTING A PUBLIC COMMENT AND PARTICIPATION  
POLICY FOR THE NILES PARK DISTRICT.**

B. **DISCUSSION AND APPROVAL OF ORDINANCE 18-O-102- AN  
ORDINANCE ADOPTING A SEXUAL HARASSMENT POLICY FOR THE  
NILES PARK DISTRICT.**

C. **APPROVAL OF MEETING DATES FOR 2018.**

D. **DISCUSSION OF POSSIBLE JUNIOR BALL FIELD LOCATIONS.**

10. **OLD BUSINESS.**

A. **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.**