
**NILES PARK DISTRICT
BOARD OF PARK COMMISSIONERS**

AGENDA

**Tuesday, May 21, 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, April 16, 2019.
 - B. Voucher List as Presented May, 2019 - summary by fund:

General Fund	\$102,887.89
Recreation	\$169,372.09
Ice Rink	\$35,018.47
Swimming Pool	\$1,3561.92
Golf Course	\$52,902.86
IMRF	-
Debt Service Fund	-
General Liability	\$100,264.00
Paving & Lighting	\$458.60
Police Protection	\$108.00
Handicapped	\$56.58
Capital	-
Audit	\$3,350.00
Grand Total	\$465,770.41

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

9. New Business
 - A. Installation of Commissioners
 - B. Public Hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$2,000,000 for park purposes and for the payment of the expenses incident thereto.
 - C. Official Certificate of Results for April 2nd Election
 - D. Election of Officers (President, Vice President, & Treasurer)
 - E. Appointment of Board Officials (Secretary & Attorney)
 - F. Discussion/Approval of Easement use for Peoples Gas
 - G. Discussion/Approval of Weatherguard roofing in the amount of \$102,000 for Iceland roof replacement
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