



**NOTICE OF NILES PARK DISTRICT
BOARD OF COMMISSIONERS MEETING
VIRTUAL MEETING
August 19, 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 Wednesday, August 19, 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.

**The public is invited to call into the meeting as follows: 1-312-626-6799
Webinar ID 853 0302 9474**

Public comments should be e-mailed to info@niles-parks.org. Public comments received by the end of the meeting, Wednesday, August 19, 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.

Wednesday, August 19, 2020
Virtual Meeting
AGENDA

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, July 21, 2020
Voucher List as Presented, July 31, 2020 - summary by fund:

General Fund	\$273,266.98
Recreation	\$101,290.69
Ice Rink	\$31,479.83
Swimming Pool	\$3,583.97
Golf Course	\$16,621.43
IMRF	-
Debt Service Fund	-
General Liability	-
Paving & Lighting	\$1,210.66
Police Protection	\$108.00
Handicapped	-
Capital	\$3,404.16
Audit	\$460.00
Grand Total	\$431,425.72

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-103 an ordinance addressing personal conduct behavior.

B. Discussion/Approval of Ordinance 20-O-104 an ordinance regulating travel, meal, and lodging expenses.

C. Discussion of Dog Ordinance

10. Old Business

A. Update on Howard Street renovation

11. Miscellaneous

12. Public Comments

13. Convene into executive session under sections 2 (C)(1) (personnel) 2 (C)(5)(real estate) and 2 (C)(11)(litigation) of the Illinois Open Meetings Act

14. Adjournment