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**NILES PARK DISTRICT  
BOARD OF PARK COMMISSIONERS**

**AGENDA**

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**Tuesday, February 20, 2024  
6:00 p.m.  
Howard Leisure Center**

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**REGULAR BOARD MEETING**

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

Minutes of the Regular Board Meeting of Tuesday, January 16, 2024; Voucher List as Presented, January 31, 2024 - summary by fund:

General Fund	\$215,639.58
Recreation	\$134,913.13
Ice Rink	\$26,515.76
Swimming Pool	\$1,133.91
Golf Course	\$21,768.27
IMRF	-
Debt Service Fund	-
General Liability	\$6,288.00
Paving & Lighting	\$33.44
Police Protection	\$108.00
Handicapped	\$45,863.47
Capital	\$109,446.17
Audit	\$200.00
Grand Total	\$561,909.73

6. Treasurer's Report:  
February 2024
7. Reports of Park Officials
  - A. President's Report
  - B. Attorney's Report
8. Board Reports

9. New Business
  - A. Discussion/Approval of a John Deere wide area rough mower
  - B. Discussion on Golf Mill Playground
  - C. ComEd Lease Discussion
10. Old Business
  - A. Update on Pioneer Park
  - B. Update on Golf Mill Park
11. Miscellaneous
12. Public Comments
13. Executive Session  
Convene into executive session under section 2 (C)(5) to discuss real estate pursuant to the open meetings act.
14. Return to Open Session
  - A. Approval of items discussed in Executive Session
15. Adjournment