### NILES PARK DISTRICT BOARD OF PARK COMMISSIONERS

#### AGENDA

### Tuesday, March 19, 2024 6:00 p.m. Howard Leisure Center

#### **REGULAR BOARD MEETING**

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

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Minutes of the Regular Board Meeting of Tuesday, February 20, 2024; Minutes of the Efficiency Committee Meeting of Tuesday, February 20, 2024, and Voucher List as Presented, February 29, 2024 summary by fund:

General Fund	\$109,302.28
Recreation	\$132,370.95
Ice Rink	\$51,200.63
Swimming Pool	\$1,266.49
Golf Course	\$24,480.99
IMRF	-
Debt Service Fund	-
General Liability	\$12,580.00
Paving & Lighting	\$77.74
Police Protection	\$108.00
Handicapped	-
Capital	\$31,782.58
Audit	\$6,100.00
Grand Total	\$369,269.66

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

# 9. New Business

- A. Discussion on Travel Soccer Program
- B. Discussion/Approval of a lease with Samcent for Howard Street Inn and Fairway Banquets
- C. Discussion/Approval of a contract for Jonquil/Oak Park Tennis Court and Basketball Court Paving
- D. Discussion/Approval of the purchase of a Toro Groundmaster wide area mower
- E. Discussion/Approval of contract with Great Lake Landscaping for Golf Mill Park

# 10. Old Business

A. Update on Pioneer Park

# 11. Miscellaneous

- 12. Public Comments
- 13. Executive Session
- 13. Adjournment