
**NILES PARK DISTRICT
BOARD OF PARK COMMISSIONERS**

AGENDA

**Tuesday, January 21, 2025
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

Minutes of the 2024 Budget Workshop, Regular Board Meeting of Tuesday, November 19, 2024; and Voucher List as Presented, November 30, 2024 - summary by fund:

General Fund	\$86,614.35
Recreation	\$250,087.78
Ice Rink	\$35,835.92
Swimming Pool	\$5,837.26
Golf Course	\$46,052.80
IMRF	-
Debt Service Fund	\$475.00
General Liability	-
Paving & Lighting	\$8,621.62
Police Protection	\$347.30
Handicapped	-
Capital	\$224,834.47
Audit	-
Grand Total	\$658,706.50

Voucher List as Presented, December 31, 2024 – summary by fund:

General Fund	\$101,931.51
Recreation	\$164,064.60
Ice Rink	\$64,778.44
Swimming Pool	\$12,315.98
Golf Course	\$28,403.35
IMRF	-
Debt Service Fund	-
General Liability	\$6,290.00

Paving & Lighting	\$31,931.65
Police Protection	\$108.00
Handicapped	-
Capital	\$500,877.90
Audit	\$4,100.00
Grand Total	\$914,801.43

6. Treasurer's Report
 - November 2024
 - December 2024
7. Reports of Park Officials
 - A. President's Report
 - B. Attorney's Report
8. Board Reports
9. New Business
 - A. Discussion on Golf Mill Park Bathrooms IGA
 - B. Discussion/Approval of a Resolution to include a retirement Healthcare Funding Plan
 - C. Discussion/Approval of Post Issuance Compliance Report
 - D. Discussion/Approval of automated license plate camera installation on Pioneer Park Property
 - E. Discussion/Approval of Paid Parental Policy
 - F. Discussion/Approval of the purchase of a Toro Fairway Mower
 - G. Discussion/Approval of Holiday Pay Policy
 - H. Discussion/Approval of COLA Increase Compensation Policy
 - I. Discussion/Approval of the purchase of a Yale Forklift
 - J. Discussion/Approval of a right of entry agreement with Verizon Wireless
 - K. Discussion/Approval of a change order to install camera poles at Golf Mill Park.
10. Old Business
 - A. 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.
14. Return to Open Session
15. Adjournment