
**NILES PARK DISTRICT
BOARD OF PARK COMMISSIONERS**

AGENDA

**Tuesday, January 16, 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

Minutes of the Regular Board Meeting of Tuesday, November 21, 2023; and Voucher List as Presented, November 30, 2023 - summary by fund:

General Fund	\$76,228.13
Recreation	\$280,305.27
Ice Rink	\$36,673.31
Swimming Pool	\$923.48
Golf Course	\$17,736.68
IMRF	-
Debt Service Fund	\$475.00
General Liability	\$6,547.00
Paving & Lighting	\$2335.66
Police Protection	\$108.00
Handicapped	\$73.91
Capital	\$40,611.18
Audit	\$3500.00
Grand Total	\$465,517.62

Voucher List as Presented, December 31, 2023 – summary by fund:

General Fund	\$138,018.82
Recreation	\$145,071.75
Ice Rink	\$52,369.92
Swimming Pool	\$1,217.20
Golf Course	\$13,549.03
IMRF	-
Debt Service Fund	-
General Liability	\$8,992.00

Paving & Lighting	\$206.42
Police Protection	\$116.46
Handicapped	-
Capital	\$96,650.83
Audit	-
Grand Total	\$456,192.43

6. Treasurer's Report
 - November 2023
 - December 2023
7. Reports of Park Officials
 - A. President's Report
 - B. Attorney's Report
8. Board Reports
9. New Business
 - A. Discussion of Golf Mill Playground designs
 - B. Discussion/Approval of a lease with ComEd
 - C. Discussion/Approval of a Bobcat Skid Steer Loader
 - D. Discussion/Approval of Post Issuance Tax Compliance Report
 - E. Discussion/Approval of Personnel Policy Changes
10. Old Business
 - A. Update on Pioneer Park project
11. Miscellaneous
12. Public Comments
13. Executive Session

Convene into executive session under 2 (C)(21) discussion and possible approval of release of minutes of executive session meetings and discussion and possible approval of the destruction of executive session audio recordings and 2 (C)(1) to discuss personnel issues of the Illinois Open Meetings Act.
14. Return to Open Session
 - A. Approval of release of Executive Session Minutes
 - B. Approval of destruction of Executive Session Recordings
 - C. Approval of items discussed in Executive Session
15. Adjournment