
**NILES PARK DISTRICT
BOARD OF PARK COMMISSIONERS**

AGENDA

**Tuesday, November 19, 2019
6:00 p.m.
Howard Leisure Center**

BUDGET PUBLIC HEARING

1. Call to Order and Roll Call
2. President's Opening Comments
3. Citizens to be Heard
4. Adjourn Public Hearing

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, October 15, 2019
Voucher List as Presented, October 31, 2019 - summary by fund:

General Fund	\$93,701.02
Recreation	\$543,199.74
Ice Rink	\$39,201.42
Swimming Pool	\$7,388.82
Golf Course	\$15,370.16
IMRF	
Debt Service Fund	
General Liability	
Paving & Lighting	\$25,882.23
Police Protection	\$108.00
Handicapped	\$45,497.75
Capital	\$6177.50
Audit	\$1,000.00
Grand Total	\$777,526.64

6. Treasurer's Report
7. Reports of Park Officials
 - A. President's Report
 - B. Attorney's Report
8. New Business
 - A. Harvest Hustle Donation to Niles Family Services
 - B. Consideration, Discussion, and Approval of a preliminary pole installation exhibit with Verizon at Grennan Heights
 - C. Consideration, Discussion, and Approval of a management agreement with Samscent, Inc.
 - D. Consideration, Discussion, and Approval of Ordinance 19-O-104: An Ordinance providing for the annual budget and appropriation for taxes and revenue from other sources for the Niles Park District, Cook County, Illinois, for general corporate purposes; for recreation fund; for ice rink fund; for swimming pool fund; for golf course fund; for capital project fund; for debt service fund; for IMRF fund; for FICA fund; for general liability fund; for audit fund; for paving and lighting fund; for police protection fund; for handicapped fund; for the fiscal year beginning January 1, 2020 and ending December 31, 2020
 - E. Consideration, Discussion, and Approval of Ordinance 19-O-105: An Ordinance providing for the annual levy of taxes for general corporate purposes and providing recreational programs as per article 5 of the general Park District Code and for the payment of the share of the Illinois Municipal Retirement Fund; Social Security; for the payment of liability insurance premiums; and annual audit; police fund; paving and lighting fund; special handicapped fund; for the fiscal year beginning January 1, 2019 and ending December 31, 2019 in the Niles Park District, Cook County, Illinois
 - F. Consideration, Discussion, and Approval of the Resolution 19-R-102: A Resolution directing the County Clerk to reduce the general liability levy in the event of the application of the tax cap
 - G. Consideration, Discussion, and Approval of Ordinance 19-O-106: An Ordinance abating the tax heretofore levied for the year 2019 to pay principal of and interest on \$8,610,000 general obligation park bonds (alternate revenue source), series 2013 of the Niles Park District, Cook County, Illinois
 - H. Consideration, Discussion, and Approval of Ordinance 19-O-107: An Ordinance abating the tax heretofore levied for the year 2019 to pay principal of and interest on \$2,200,000 general obligation park bonds (alternate revenue source), series 2014 of the Niles Park District, Cook County, Illinois

- I. Consideration, Discussion, and Approval of Ordinance 19-O-108: An Ordinance abating the tax heretofore levied for the year 2019 to pay principal of and interest on \$4,540,000 general obligation park bonds (alternate revenue source), series 2015A of the Niles Park District, Cook County, Illinois
- J. Consideration, Discussion, and Approval of Ordinance 19-O-109: An Ordinance abating the tax heretofore levied for the year 2019 to pay principal of and interest on \$8,460,000 general obligation park bonds (alternate revenue source), series 2016A of the Niles Park District, Cook County, Illinois
- K. Consideration, Discussion, and Approval of Ordinance 19-O-110: An Ordinance abating the tax heretofore levied for the year 2019 to pay principal of and interest on \$1,790,000 general obligation park bonds (alternate revenue source), series 2019A of the Niles Park District, Cook County, Illinois
- L. Consideration, Discussion, and Approval of Ordinance 19-O-111: An Ordinance providing for the issue of approximately \$1,088,000 general obligation limited park bonds, series 2019B of the Niles Park District, Cook County, Illinois, for the payment of certain outstanding obligations of said park district, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof
- M. Consideration, Discussion, and Approval of 2020 Park Board meeting dates

- 9. Old Business
- 10. Miscellaneous
- 11. Citizens wishing to address the board

This portion of the Niles Park District meeting is reserved for members of the audience who desire to make comments to the Park Board about a matter or matters that are not specially listed on the agenda for this evening's Board meeting. All matters will be taken under advisement by the Board, and no speaker should expect to receive a response from, or to engage in a conversation with, the Board, or any individual member thereof, at this evening's meeting. Public Comment Time shall be subject to the following (1) All speakers shall be subject to a three-minute time limit; (2) Speakers shall make and address comments only to the Park Board, and not to anyone else, including any member of the audience; and (3) No speaker shall be discourteous, belligerent, impertinent, threatening, disparaging, or otherwise uncivil.

- 12. Convene into executive session under section 2 (C)(1) to discuss personnel issues, section 2 (C)(5) to discuss real estate, section 2 (C)(11) to discuss litigation, and 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 of the Illinois Open Meetings Act
- 13. Consideration, Discussion, and Approval and Release of Executive Session minutes and Approval of the destruction of Executive Session audio recordings

14. Adjournment