
**NILES PARK DISTRICT
BOARD OF PARK COMMISSIONERS**

AGENDA

**Tuesday, February 21, 2023
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, January 17, 2023
Voucher List as Presented, January 31, 2023 - summary by fund:

General Fund	\$146,334.67
Recreation	\$128,526.97
Ice Rink	\$34,637.00
Swimming Pool	\$9,640.69
Golf Course	\$60,125.73
IMRF	-
Debt Service Fund	-
General Liability	\$13,088.00
Paving & Lighting	\$2,129.75
Police Protection	\$216.00
Handicapped	-
Capital	-
Audit	\$1,800.00
Grand Total	\$396,498.81

6. Treasurer's Report:
January 2023
7. Reports of Park Officials
 - A. President's Report
 - B. Attorney's Report
8. Board Reports

9. New Business
 - A. Pioneer Park Update
 - B. Howard Street Bathroom Renovation
10. Old Business
11. Miscellaneous
12. Public Comments
13. Executive Session

Convene into executive session under section 2 (C)(5) to discuss real estate and section 2 (C)(8) to discuss security procedures and the use of personnel and equipment to respond to a threatened or a reasonably potential danger to the safety of employees, staff, the public or public property.
14. Action to be taken from Executive Session
 - A. Board action regarding February 11, 2023 event at LoVerde Center
15. Adjournment