## NILES PARK DISTRICT BOARD OF PARK COMMISSIONERS

## **AGENDA**

Tuesday, April 18, 2023 5:00 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, March 21, 2023 Voucher List as Presented, March 31, 2023 - summary by fund:

| General Fund      | \$127,077.72 |
|-------------------|--------------|
| Recreation        | \$205,988.58 |
| Ice Rink          | \$51,901.55  |
| Swimming Pool     | \$7,791.43   |
| Golf Course       | \$97,392.34  |
| IMRF              | -            |
| Debt Service Fund | -            |
| General Liability | \$168,839.00 |
| Paving & Lighting | \$1,797.67   |
| Police Protection | \$108.00     |
| Handicapped       | \$98.92      |
| Capital           | -            |
| Audit             | \$475.00     |
| Grand Total       | \$675,110.21 |
|                   |              |

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

- 9. New Business
  - A. Discussion/Approval of an Intergovernmental Agreement with the Village of Niles for Jonquil Park Parking Lot
  - B. Discussion/Approval of a contract with Hacienda Landscaping for Pioneer Park
  - C. Discussion/Approval of a contract with Play Illinois for Pioneer Park Playground
  - D. Discussion/Approval of a no bid contract with Vans Enterprises for Pioneer Park turf
  - E. Discussion/Approval of a contract with Poligon for Pioneer Park Dugout Roofs
  - F. Discussion/Approval of a contract with Poligon for Pioneer Park shelter
  - G. Discussion/Approval of a contract with Nutoys for Pioneer Park fitness equipment
  - H. Discussion on concession lease at Iceland
- 10. Old Business
- 11. Miscellaneous
- 12. Public Comments
- 13. Executive Session
- 14. Adjournment