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**NILES PARK DISTRICT  
BOARD OF PARK COMMISSIONERS**

**AGENDA**

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**Tuesday, June 20, 2023  
6:00 p.m.  
Howard Leisure Center**

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**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, May 16, 2023  
Voucher List as Presented, May 31, 2023 - summary by fund:

General Fund	\$106,568.42
Recreation	\$88,887.36
Ice Rink	\$33,509.40
Swimming Pool	\$9,311.90
Golf Course	\$14,195.25
IMRF	-
Debt Service Fund	-
General Liability	\$17,781.00
Paving & Lighting	\$11,919.77
Police Protection	\$108.00
Handicapped	-
Capital	\$13,161.25
Audit	\$925.00
Grand Total	\$296,367.35

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

9. New Business
  - A. Discussion/Approval of Festival Polonaise at Golf Mill Park August 18<sup>th</sup>-20<sup>th</sup>
  - B. Discussion/Approval of Maria SS Lauretana Society Festival at Golf Mill Park September 1<sup>st</sup> – 3<sup>rd</sup>
  - C. Discussion/Approval of Iceland Concession Lease
  - D. Discussion/Approval of Personnel Policy Manual
  - E. Discussion/Approval of a 2023 Ford Explorer
  - F. Discussion/Approval of a no bid contract for two 2023 Jeep Grand Cherokees
  
10. Old Business
  
11. Miscellaneous
  
12. Public Comments
  
13. Executive Session
  
14. Adjournment