NILES PARK DISTRICT BOARD OF PARK COMMISSIONERS

AGENDA

Tuesday, August 15, 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 from the Public Hearing of Tuesday, July 18, 2023 Minutes of the Regular Board Meeting of Tuesday, July 18, 2023, Voucher List as Presented, July 31, 2023 - summary by fund:

General Fund	\$120,114.94
Recreation	\$257,326.45
Ice Rink	\$28,303.22
Swimming Pool	\$55,073.98
Golf Course	\$42,003.36
IMRF	-
Debt Service Fund	\$2,000.00
General Liability	\$6,547.00
Paving & Lighting	\$110.10
Police Protection	\$108.00
Handicapped	\$104,028.18
Capital	\$11,041.25
Audit	\$15,072.97
Grand Total	\$634,749.45

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

- 9. New Business
 - A. Discussion/Approval of a no bid contract with Impact Sport Lighting for Pioneer Park
 - B. Discussion/Approval of MNASR employee benefits
 - C. Discussion/Approval of a contract with Nadler Golf for golf carts
- 10. Old Business
- 11. Miscellaneous
- 12. Executive Session
- 13. Adjournment