NILES PARK DISTRICT BOARD OF PARK COMMISSIONERS

AGENDA

Tuesday, October 17, 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 Efficiency Committee Meeting of Tuesday, August 15, 2023; Minutes from the Regular Board Meeting of Tuesday, August 15, 2023; minutes from the Regular Board Meeting of September 19, 2023; and the Voucher List as Presented, September 30, 2023 – summary by fund:

General Fund	\$132,615.64
Recreation	\$128,537.39
Ice Rink	\$50,267.51
Swimming Pool	\$31,845.33
Golf Course	\$42,483.39
IMRF	-
Debt Service Fund	\$950.00
General Liability	\$14,533.00
Paving & Lighting	\$9,191.08
Police Protection	\$108.00
Handicapped	\$2,563.00
Capital	\$196,325.00
Audit	
Grand Total	\$609,419.84

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

9. New Business

A. Public Hearing for the issuance of \$4,900,000 General Obligation Limited Park Bonds for park purposes, to pay outstanding obligations of the District and for the payment of the expenses incident thereto.

10. Old Business

- A. Update on Pioneer Park Project
- B. Update on Golf Mill Project
- 11. Miscellaneous
- 12. Executive Session
- 13. Adjournment