## NILES PARK DISTRICT BOARD OF PARK COMMISSIONERS

#### **AGENDA**

# Tuesday, April 16, 2024 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, March 19, 2024; Voucher List as Presented, March 31, 2024 - summary by fund:

General Fund	\$124,709.11
Recreation	\$165,943.41
Ice Rink	\$27,379.01
Swimming Pool	\$1,919.01
Golf Course	\$20,851.68
IMRF	-
Debt Service Fund	\$475.00
General Liability	\$15,239.00
Paving & Lighting	\$607.91
Police Protection	\$108.00
Handicapped	-
Capital	\$62,179.06
Audit	-
Grand Total	\$419,501.19

- 6. Treasurer's Report: March 2024
- 7. Reports of Park Officials
  - A. President's Report
  - B. Attorney's Report
- 8. Board Reports
- 9. New Business

- A. Discussion/Approval of Courtland Park playground
- B. Discussion/Approval of Golf Mill Park playground
- C. Discussion/Approval of Golf Mill Park Shelters
- D. Discussion/Approval of Golf Mill Park Fitness Equipment

#### 10. Old Business

A. Update on Pioneer Park

### 11. Miscellaneous

### 12. Public Comments

### 13. Executive Session

Convene into executive session under 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, or the public property.

# 14. Return to Open Session

Action to be taken from Executive Session

A. Board action regarding April 7, 2024 event a Golfview Center.

### 15. Adjournment