NILES PARK DISTRICT BOARD OF PARK COMMISSIONERS

AGENDA

Tuesday, June 18, 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, May 21, 2024; Voucher List as Presented, May 31, 2024 - summary by fund:

General Fund	\$255,573.16
Recreation	\$168,873.74
Ice Rink	\$38,317.49
Swimming Pool	\$38,164.78
Golf Course	\$24,709.52
IMRF	-
Debt Service Fund	\$475.00
General Liability	\$15,680.00
Paving & Lighting	\$1,782.94
Police Protection	\$588.85
Handicapped	-
Capital	\$279,166.89
Audit	\$15,425.00
Grand Total	\$838,757.37

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

- A. Recognition of Skating Director Amy Forbes
- B. Discussion of security cameras in parks
- C. Discussion/Approval of Personnel Policy Changes
- D. Discussion/Approval of Pioneer Field Restoration with Van's Enterprises
- 10. Old Business
 - A. Update on Pioneer Park
 - B. Update on Golf Mill Park
- 11. Miscellaneous
- 12. Public Comments
- 13. Executive Session
- 14. Adjournment