
**NILES PARK DISTRICT
BOARD OF PARK COMMISSIONERS**

AGENDA

**Tuesday, July 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. Discussion/Approval of 2023 Audit
6. Consent Agenda Approval

Minutes of the Regular Board Meeting of Tuesday, June 18, 2024
Voucher List as Presented, June 30, 2024 - summary by fund:

General Fund	\$128,234.52
Recreation	\$365,469.10
Ice Rink	\$26,703.53
Swimming Pool	\$52,567.49
Golf Course	\$58,848.36
IMRF	-
Debt Service Fund	\$475.00
General Liability	\$6,290.00
Paving & Lighting	\$33.80
Police Protection	-
Handicapped	-
Capital	\$213,565.55
Audit	\$750.00
Grand Total	\$852,937.35

7. Treasurer's Report:
June 2024
8. Reports of Park Officials
 - A. President's Report
 - B. Attorney's Report

9. Board Reports
10. New Business
 - A. Discussion/Approval of a no bid contract with JM Electrical for Pioneer Park field lights
 - B. Discussion/Approval of Personnel Policy Changes
11. Old Business
 - A. Update on Pioneer Park
 - B. Update on Golf Mill Park
12. Miscellaneous
13. Public Comments
14. Executive Session

Convene into executive session under 2 (C)(21) discussion and possible approval of release of minutes of executive session meetings and discussion and possible approval of the destruction of executive session audio recordings and 2 (C)(1) to discuss personnel issues of the Illinois Open Meetings Act.
15. Return to Open Session
16. Approve Items from Executive Session
 - A. Approval of the release of Executive Session Minutes
 - B. Approval of the Destruction of Executive Session Recordings over 18 months
17. Adjournment