
**NILES PARK DISTRICT
BOARD OF PARK COMMISSIONERS**

AGENDA

**Tuesday, November 19, 2024
6:00 p.m.
Howard Leisure Center**

BUDGET PUBLIC HEARING

1. Call to Order
2. Roll Call
3. President's Opening Comments
4. Public Comments
5. Adjourn Public Hearing

REGULAR BOARD MEETING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Changes to Agenda
5. Harvest Hustle Donation to Family Services
6. Consent Agenda Approval

Minutes of the Regular Board Meeting of Tuesday, October 15, 2024; and Voucher List as Presented, October 31, 2024 - summary by fund:

General Fund	\$104,663.06
Recreation	\$112,109.47
Ice Rink	\$29,063.33
Swimming Pool	\$18,536.66
Golf Course	\$47,772.45
IMRF	-
Debt Service Fund	\$950.00
General Liability	\$6,290.00
Paving & Lighting	\$420.97
Police Protection	\$108.00
Handicapped	\$3,046.36
Capital	\$179,683.93
Audit	-
Grand Total	\$538,644.23

7. Treasurer's Report
8. Reports of Park Officials
 - A. President's Report
 - B. Attorney's Report
9. Board Reports
10. New Business
 - A. Discussion/Approval of Ordinance 24-O-100 an Ordinance providing for the annual budget and appropriation for taxes and revenue from other sources for the Niles Park District, Cook County, Illinois, for general corporate purposes, for recreation fund, for ice rink fund, for swimming pool fund, for golf course fund, for capital project fund, for debt service fund, for IMRF fund, for FICA fund, for general liability fund, for audit fund, for paving and lighting fund, for police protection fund, for handicapped fund, for the fiscal year beginning January 1, 2025 and ending December 31, 2025.
 - B. Discussion/Approval of Ordinance 24-O-101 an Ordinance providing for the annual levy of taxes for general corporate purposes and providing recreational programs as per article 5 of the general Park District Code and for the payment of the share of the Illinois Municipal Retirement Fund; Social Security; for the payment of liability insurance premiums; annual audit; police fund; paving and lighting fund; special handicapped fund; for the fiscal year beginning January 1, 2024 and ending December 31, 2024 in the Niles Park District, Cook County, Illinois.
 - C. Discussion/Approval of Resolution 24-R-100 a resolution directing the Count Clerk to reduce the general liability levy in the event of the application of the tax cap.
 - D. Discussion/Approval of Ordinance 24-O-106 an ordinance abating the tax heretofore levied for the year 2024 to pay principal and interest on \$8,610,000 general obligation park bonds (alternative revenue source) series 2013 of the Niles Park District, Cook County, Illinois.
 - E. Discussion/Approval of Ordinance 24-O-107 an ordinance abating the tax heretofore levied for the year 2024 to pay principal and interest on \$4,540,000 general obligation park bonds (alternative revenue source) series 2015A of the Niles Park District, Cook County, Illinois.
 - F. Discussion/Approval of Ordinance 24-O-102 an ordinance abating the tax heretofore levied for the year 2024 to pay principal and interest on \$8,460,000 general obligation park bonds (alternative revenue source) series 2016A of the Niles Park District, Cook County, Illinois.
 - G. Discussion/Approval of Ordinance 24-O-103 an ordinance abating the tax heretofore levied for the year 2024 to pay principal of and interest on \$1,790,000 general obligation park bonds (alternative revenue source) series 2019A of the Niles Park District, Cook County, Illinois.
 - H. Discussion/Approval of Ordinance 24-O-104 an ordinance abating the tax heretofore levied for the year 2024 to pay principal of and interest on \$2,415,000 general obligation park bonds (alternative revenue source) series 2021A of the Niles Park District, Cook County, Illinois.
 - I. Discussion/Approval of Ordinance 24-O-105 abating the tax heretofore levied for the year 2024 to pay principal of and interest on \$805,000 general obligation park bonds (alternative revenue source), series 2021B, of the Niles Park District, Cook County, Illinois.

- J. Discussion/Approval of Ordinance 24-O-108 providing for the issue of approximately \$1,260,000 General Obligation Limited Bonds, Series 202 of the District for the payment of certain outstanding obligations of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchase thereof.
 - K. Discussion/Approval of a change order for Golf Mill Park soccer field to increase the soil profile to 8 inches for improved field drainage.
 - L. Discussion/Approval of a change order for Golf Mill Park to bring electrical conduit to existing soccer field light poles.
 - M. Discussion/Approval of a change order for Golf Mill Park to install new court lighting for tennis, pickleball, and basketball courts.
 - N. Discussion/Approval of a no bid contract with Halloran and Yauch for irrigation at Golf Mill Park.
 - O. Approval of 2025 Meeting Dates.
 - P. Discussion/Approval of MNASR Articles of Agreement.
 - Q. Discussion/Approval of a contract with Sikich for auditing services.
- 11. Old Business
 - A. Update on Pioneer Park project
 - B. Update on Golf Mill Park project
 - 12. Miscellaneous
 - 13. Public Comments
 - 14. Executive Session
 - Convene into executive session under section 2 (C)(5) to discuss real estate and 2 (C)(21) to discuss release of minutes of executive session meetings and discuss possible approval of the destruction of executive session audio recordings.
 - 15. Return to Open Session
 - A. Approval of the release of Executive Session minutes
 - B. Approval of the destruction of Executive Session recordings
 - 16. Adjournment