## NILES PARK DISTRICT BOARD OF PARK COMMISSIONERS

## **AGENDA**

## Tuesday, February 18, 2025 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, January 21, 2025; Voucher List as Presented, January 31, 2025 - summary by fund:

General Fund	\$155,894.42
Recreation	\$137,514.34
Ice Rink	\$28,240.87
Swimming Pool	\$1,727.21
Golf Course	\$37,805.92
IMRF	-
Debt Service Fund	\$950.00
General Liability	\$6,753.00
Paving & Lighting	-
Police Protection	\$108.00
Handicapped	-
Capital	\$703,283.43
Audit	\$2000.00
Grand Total	\$1,074,277.19

- 6. Treasurer's Report: February 2025
- 7. Reports of Park Officials
  - A. President's Report
  - B. Attorney's Report
- 8. Board Reports

- 9. New Business
  - A. Discussion/Approval of shelter rental fees
  - B. Discussion/Approval of a contract with Crystal Maintenance for Park District cleaning services
  - C. Discussion/Approval of a no bid contract with JM Electrical for soccer field lights at Golf Mill Park
  - D. Discussion/Approval of an agreement with North Ridge Preparatory School.
- 10. Old Business
  - A. Update on Golf Mill Park
- 11. Miscellaneous
- 12. Public Comments
- 13. Executive Session
- 14. Adjournment