
**NILES PARK DISTRICT
BOARD OF PARK COMMISSIONERS**

AGENDA

**Tuesday, May 20, 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, April 15, 2025; Voucher List as Presented, April 30, 2025 - summary by fund:

General Fund	\$142,772.64
Recreation	\$156,241.75
Ice Rink	\$53,667.45
Swimming Pool	\$1,056.32
Golf Course	\$82,838.54
IMRF	-
Debt Service Fund	-
General Liability	\$6753.00
Paving & Lighting	\$139.49
Police Protection	\$324.00
Handicapped	\$52,633.50
Capital	\$147,865.82
Audit	-
Grand Total	\$644,292.51

6. Treasurer's Report:
April 2025
7. Reports of Park Officials
 - A. President's Report
 - B. Attorney's Report
8. Special recognition honoring the service of Dennis O'Donovan

9. Annual Re-Organization of the Park District Board
 - A. Administer Oath of Office- Julie Genualdi, Scott O'Brien, Joe LoVerde
 - B. Election of Board President
 - C. Election of Board Vice President
 - D. Election of Board Treasurer
 - E. Appointment of Board Secretary
 - F. Appointment of Park District Attorney
10. Board Reports
11. New Business
 - A. Employee Recognition
 - B. Discussion/Approval of an intergovernmental agreement with East Maine School District 63 for field usage
 - C. Discussion/Approval of a two year contract with BS&A for General Ledger, Accounts Payable, Purchase Order, and Accounts Receivable Software
 - D. Discussion on Howard Generator Replacement
11. Old Business
 - A. Update on Golf Mill Park
12. Miscellaneous
13. Public Comments
14. Executive Session
15. Adjournment