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**NILES PARK DISTRICT  
BOARD OF PARK COMMISSIONERS**

**AGENDA**

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**Tuesday, June 17, 2025  
6:00 p.m.  
Howard Leisure Center**

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**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 20, 2025; Voucher List as Presented, May 31, 2025 - summary by fund:

General Fund	\$129,117.87
Recreation	\$144,435.90
Ice Rink	\$46,21.72
Swimming Pool	\$16,649.50
Golf Course	\$46,567.91
IMRF	-
Debt Service Fund	-
General Liability	\$8,398.00
Paving & Lighting	\$3,349.00
Police Protection	\$108.00
Handicapped	-
Capital	\$566,944.12
Audit	\$15,950.00
Grand Total	\$978,042.02

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

- A. Discussion on outdoor ice rink
- B. Discussion/Approval of Hitchcock proposal for Golf Mill Bathrooms
- C. Discussion/Approval of a contract with Prescient for IT services
- D. Discussion/Approval of Maria SS Lauretana Society Festival at Golf Mill Park August 27-September 2

- 10. Old Business
  - A. Update on Golf Mill Park
- 11. Miscellaneous
- 12. Public Comments
- 13. Executive Session for review of minutes
  - 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.
- 14. Return to Open Session
  - A. Approval of the release of Executive Session minutes
  - B. Approval of the destruction of Executive Session recordings
- 15. Adjournment