
**NILES PARK DISTRICT
BOARD OF PARK COMMISSIONERS**

AGENDA

**Tuesday, June 18, 2019
6:00 p.m.
Howard Leisure Center**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Changes to Agenda
5. Consent Agenda Approval
 - A. Minutes of the Regular Board Meeting of Tuesday, May 21, 2019.
 - B. Voucher List as Presented June, 2019 - summary by fund:

General Fund	\$114,596.33
Recreation	\$153,287.75
Ice Rink	\$33,908.03
Swimming Pool	\$8,344.02
Golf Course	\$66,728.69
IMRF	-
Debt Service Fund	-
General Liability	\$10,447.00
Paving & Lighting	\$4,214.84
Police Protection	\$108.00
Handicapped	\$45,594.43
Capital	-
Audit	\$55,314.11
Grand Total	\$492,543.20

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

9. New Business
 - A. Discussion/Approval of 10S courts for outdoor tennis court painting and repair
 - B. Discussion/Approval of a contract with Sphere Communications
 - C. Discussion of Park District Logo
 - D. Discussion/Approval of Ordinance 19-O-103, An Ordinance providing for the issue of not to exceed \$2,000,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2019A, for park purposes, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds and authorizing the execution of a Bond Purchase Agreement with Mesirov Financial, Inc. in connection with the sale of said bonds.
 - E. Discussion/Approval of a contract with Weatherguard for the replacement or repair of the Tam Tennis Roof subject to attorney and insurance approval
10. Old Business
11. Miscellaneous
12. Citizens wishing to address the board
13. Convene into executive session under section 2 (C)(1) to discuss personnel issues, section 2 (C)(5) to discuss real estate, and section 2 (C)(11) to discuss litigation of the open meetings act (if necessary).
14. Adjournment