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**NILES PARK DISTRICT  
BOARD OF PARK COMMISSIONERS**

**AGENDA**

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**Tuesday, August 20, 2019  
6:00 p.m.  
Howard Leisure Center**

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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, July 16, 2019
  - B. Voucher List as Presented July 31, 2019 - summary by fund:

General Fund	\$113,851.00
Recreation	\$160,463.70
Ice Rink	\$38,540.03
Swimming Pool	\$41,781.92
Golf Course	\$23,618.19
IMRF	
Debt Service Fund	
General Liability	
Paving & Lighting	\$3,950.00
Police Protection	\$108.00
Handicapped	
Capital	\$6,520.80
Audit	\$9,500.00
Grand Total	\$398,333.64

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

9. New Business
  - A. Consideration, Discussion and appointment to fill office of President and Vice President of the Park Board of Commissioners
  - B. Consideration, Discussion and approval of District 63 to do grading on the Iceland property
  - C. Consideration, Discussion and Approval of Innovation Landscaping for Oak Park playground installation.
  - D. Consideration, Discussion and Approval of Logo Tag Line
  - E. Consideration, Discussion and Approval for the painting of Tam Tennis Courts
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, section 2 (C)(11) to discuss litigation, and section 2 (C)(3) to discuss candidates to fill a vacancy of a public office of the open meetings act (if necessary).
14. Adjournment