
**NILES PARK DISTRICT
BOARD OF PARK COMMISSIONERS**

AGENDA

**Tuesday, August 16, 2022
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, July 19, 2022
Voucher List as Presented, July 31, 2022 - summary by fund:

General Fund	\$149,776.16
Recreation	\$221,873.67
Ice Rink	\$44,193.52
Swimming Pool	\$71,376.48
Golf Course	\$48,723.90
IMRF	-
Debt Service Fund	-
General Liability	\$8,071.00
Paving & Lighting	\$368.84
Police Protection	\$108.00
Handicapped	\$57,985.08
Capital	-
Audit	\$460.00
Grand Total	\$602,936.65

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 Golf Mill Park design
- B. Discussion/Approval of a contract with Hitchcock Design Group to manage the construction of the update to Pioneer Park
- C. Discussion/Approval of a contract with Crossroad Construction to install pool filters at Oasis

10. Old Business

11. Miscellaneous

12. Public Comments

13. Executive Session

Convene into executive session under section 2(C)(5) to discuss real estate pursuant to the open meetings act.

14. Adjournment