



**BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING
TUESDAY, AUGUST 17, 2021 – 7:00 P.M.
AGENDA**

- I. CALL MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF REMOTE PARTICIPATION, IF REQUESTED
- V. COMMENTS FROM CITIZENS
- VI. CONSENT AGENDA APPROVAL
- VII. APPROVAL OF MINUTES
 - * A. Minutes of the Regular Meeting of July 20, 2021
- *VIII. BILLS PAYABLE FOR THE MONTH OF JULY/AUGUST 2021
- *IX. TREASURER'S REPORT
- X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEM
 - A. Personnel Policy Manual – Review, Update and Approval
 - B. Safety Manual and Crisis Plan – Review, Update and Approval
 - C. IPRA Environmental Report Card – Review, Update and Approval
 - D. Approval of OSLAD Grant Program Resolution of Authorization for Central Park
- XII. STAFF REPORTS
 - *A. Parks Division Report
 - *B. Recreation and Facilities Division Report
 - *C. Marketing and Sponsorship Report
 - *D. Information Technology
- XIII. PRESIDENT'S REPORT
 - A. Regular Board Meeting – Tuesday, September 14, 2021, 7:00 p.m.
 - B. Commissioner Comments
 - C. Director Comments

1. Select Date for DEI Board Workshop
2. Select Date for Seneca Park Public Hearing

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. EXECUTIVE SESSION

XVII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

XVIII. ADJOURNMENT

* Consent Agenda

Vision Statement

The Skokie Park District envisions a community where all of its residents enjoy a high quality of life through leisure time pursuits, beautiful open spaces, and first rate facilities.

Mission Statement

The Skokie Park District will realize its vision through teamwork, community partnerships, sound fiscal management, and creativity in every area of its operation.

Core Values

The Skokie Park District will fulfill its mission through:

●Commitment● Integrity● Innovation● Service ●Openness ●Environmental Stewardship ●Inclusiveness