



**BOARD OF PARK COMMISSIONERS
TUESDAY, APRIL 19, 2022 – 7:00 P.M.
REGULAR BOARD MEETING**

AGENDA

- I. CALL THE MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF REMOTE PARTICIPATION, IF REQUESTED
- V. COMMENTS FROM CITIZENS
- VI. PUBLIC HEARINGS
 - A. Public Hearing on the Bond Issue Notification Act
 - B. Public Hearing on the FY 2022-2023 Tentative Budget and Appropriation Ordinance #22-002
- VII. CONSENT AGENDA APPROVAL
- VIII. APPROVAL OF MINUTES
 - *A. Minutes of the Regular Meeting of March 15, 2022
- *IX. BILLS PAYABLE FOR THE MONTH OF MARCH/APRIL 2022
- *X. TREASURER'S REPORT
 - A. Approval of Final Budget and Appropriation Ordinance Fiscal Year 2022-2023 Ordinance #22-005
 - B. Adoption of Ordinance #22-004 Providing for the Abatement of Certain Taxes Levied for the Payment of the Principal and the Interest on General Obligation Park Bonds, Series 2003B (Capital Appreciation Bonds) and on the Principal and Interest on General Obligation Park Bonds Series 2021A, and interest costs on the Series 2013B, Series 2015B, Series 2017B and Series 2019A all General Obligation Bonds (Alternate Revenue Source Bonds) of the Skokie Park District.

- XI. ATTORNEY’S REPORT – NO REPORT
- XII. STAFF REPORTS – ACTION ITEM
 - A. Approval of 14 Passenger Bus Bid
 - B. Approval of the Weber Leisure Center and Park Services Power Purchase Lease Agreement
- XIII. C. Skatium Renovation Project Change Order #1

STAFF REPORTS

- *A. Parks Division Report
- *B. Recreation and Facilities Division Report
- *C. Marketing and Sponsorship Report
- XIV. *D. Information Technology

XV. OLD BUSINESS

XVI. NEW BUSINESS

PRESIDENT’S REPORT

- A. Regular and Annual Board Meetings – May 17, 2022 – 7 p.m.
- B. Commissioner Comments
- XVII. C. Director Comments

XVIII. EXECUTIVE SESSION

XIX. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

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