



**BOARD OF PARK COMMISSIONERS  
THURSDAY, APRIL 20, 2023 - 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. STAFF RECOGNITION
  - A. Website Award for the Marketing Team
- VII. PUBLIC HEARINGS
  - A. Public Hearing on the Bond Issue Notification Act
  - B. Public Hearing on the FY 2023-2024 Tentative Budget and Appropriation Ordinance #23-002
- VIII. CONSENT AGENDA APPROVAL
- IX. APPROVAL OF MINUTES
  - \*A. Minutes of the Finance Committee Meeting of March 20, 2023
  - \*B. Minutes of the Regular Meeting of March 21, 2023
- \*X. BILLS PAYABLE FOR THE MONTH OF MARCH/APRIL 2023
- XI. TREASURER'S ACTION ITEMS
  - A. Adoption of Ordinance #23-003 Providing for the Abatement of Certain Taxes Levied for the Payment of the Principal and the Interest on General Obligation Park Bonds, Series 2005B (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 2019 all General Obligation Bonds (Alternate Revenue Source Bonds) of the Skokie Park District
  - B. Approval of the Final Budget and Appropriation Ordinance Fiscal Year 2023-2024 Ordinance #23-004
- \*XII. TREASURER'S REPORT
- XIII. ATTORNEY'S REPORT – NO REPORT

- XIV. STAFF ACTION ITEMS
- A. Approval of Skatium Change Order #7
  - B. Approval of the Revised Alcohol Ordinance #23-005
  - C. Approval of Revised Full Time Competitive Pay Structure
  - D. Approval of the Asphalt Improvements Bid
  - E. Approval of the Fitness First Fitness Equipment Bid
  - F. Approval of the Devonshire, Gross Point and Lockwood Park Ballfield Fencing Renovations Bid

- \*XV. STAFF REPORTS
- A. Parks Division Report
  - B. Recreation Division Report
  - C. Facilities Division Report
  - D. Marketing and Sponsorship Report
  - E. Information Technology
  - F. Staff and Community Committee Reports

- XVI. PRESIDENT'S REPORT
- A. Regular and Annual Board Meetings – May 16, 2023 – 7 p.m.
  - B. Commissioner Comments
  - C. Director Comments

- XVII. OLD BUSINESS

- XVIII. NEW BUSINESS
- A. Native Park Names
  - B. Board Meeting Broadcast Options

- XIX. EXECUTIVE SESSION
- A. Review of Executive Session Minutes of February 21, 2023
  - B. Semi-Annual Review of Executive Session Minutes 5ILCS 120/2(c)(1)

- XX. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
- A. Approval of Executive Session Minutes of February 21, 2023
  - B. Approval and Release of Executive Session Minutes
  - C. Approval of Ordinance #23-006 Authorizing the Destruction of Verbatim Records

- XXI. 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