



**BOARD OF PARK COMMISSIONERS
TUESDAY, FEBRUARY 21, 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. Skokie Fine Arts Commission 2022 Award for Artistic Excellence – Devonshire Cultural Center
- VII. CONSENT AGENDA APPROVAL
- VIII. APPROVAL OF MINUTES
 - *A. Minutes of the Regular Meeting of January 17, 2023
- *IX. BILLS PAYABLE FOR THE MONTH OF JANUARY/FEBRUARY 2023
- X. TREASURER’S ACTION ITEMS
- *XI. TREASURER’S REPORT
- XII. ATTORNEY’S REPORT – NO REPORT
- XIII. STAFF ACTION ITEMS
 - A. Camp Registration Report
 - B. Approval of Skatium Change Order #6
 - C. Approval of Central Park Irrigation Bids
 - D. Oakton Park Pickleball Concept and Budget Estimates
- *XIV. 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

XV.

PRESIDENT'S REPORT

- A. Regular Board Meeting – Tuesday, March 21, 2023 – 7 p.m.
- B. Commissioner Comments
- C. Director Comments
 - 1. Schedule a Date for Public Hearing for Pickleball Courts at Oakton Park
 - 2. Schedule a Date for the Finance Committee Meeting

XVI.

OLD BUSINESS

XVII.

NEW BUSINESS

XVIII.

EXECUTIVE SESSION

- A. Review of Executive Session Minutes of September 14, 2022
- B. Discussion of Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees

XIX.

ACTION TO BE TAKEN FROM EXECUTIVE SESSION

- A. Approval of Executive Session Minutes of September 14, 2022
- B. Renewal of Executive Director's Contract and Salary

XX.

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