



**BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING
TUESDAY, JULY 20, 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 June 15, 2021
 - * B. Minutes of the Public Hearing for Seneca Park of June 21, 2021
- *VIII. BILLS PAYABLE FOR THE MONTH OF JUNE/JULY 2021
- *IX. TREASURER'S REPORT
- X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEM
 - A. Resolution Authorizing the Transfer of Property from the Skokie Park District to the Illinois Department of Transportation
 - B. Parks Committee Chair Update
- 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, August 17, 2021, 7:00 p.m.
 - B. Commissioner Comments
 - C. Director Comments
 - 1. Determine Central Park Renovation Public Hearing Date

- 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