



**BOARD OF PARK COMMISSIONERS
TUESDAY, APRIL 16, 2024 - 5:00 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. SWEARING IN OF NEW BOARD MEMBERS
- VI. COMMENTS FROM CITIZENS
- VII. CONSENT AGENDA APPROVAL
- VIII. APPROVAL OF MINUTES
 - *A. Minutes of the Special Meeting of March 12, 2024
 - *B. Minutes of the Special Meeting of March 18, 2024
 - *C. Minutes of the Regular Board Meeting of March 19, 2024
 - *D. Minutes of the Special Meeting of March 20, 2024
 - *E. Minutes of the Special Meeting of March 28, 2024
 - *F. Minutes of the Special Meeting of April 2, 2024
- *IX. BILLS PAYABLE FOR THE MONTH OF MARCH/APRIL 2024
- X. TREASURER'S ACTION ITEMS
- *XI. TREASURER'S REPORT
- XII. ATTORNEY'S REPORT – NO REPORT
- XIII. STAFF ACTION ITEMS
 - A. Approval of Park Services Concrete Project Bid
 - B. Approval of Sports Park Irrigation Replacement Bid
 - C. Approval of Change Order #1 for Tot Learning Center and Pawnee Playground Installation
 - D. Approval of Utility Cart Purchases

- 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 and Annual Board Meetings – Tuesday, May 21, 2024 – 7 p.m.
 - B. Commissioner Comments
 - C. Director Comments
- XVI. OLD BUSINESS
- XVII. NEW BUSINESS
- 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