



**BOARD OF PARK COMMISSIONERS
THURSDAY, OCTOBER 20, 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. CONSENT AGENDA APPROVAL
- VII. APPROVAL OF MINUTES
 - *A. Minutes of the Regular Meeting of September 14, 2022
- *VIII. BILLS PAYABLE FOR THE MONTH OF SEPTEMBER/OCTOBER 2022
- IX. TREASURER'S ACTION ITEMS
 - A. Adoption of Ordinance #22-008 Authorizing the Issuance of Approximately \$2,475,000 General Obligation Limited Tax Bonds, Series 2022B, of the Skokie Park District
 - B. Fiscal Year Ended 04/30/2022 Annual Financial Report (AFR) Management Letter and Control Deficiency Letter
 - C. 2022 Tax Levy Presentation
 - D. 2022 Tax Levy Resolution #22-002
 - E. Cash Flow Forecast through 12/31/2022
- *X. TREASURER'S REPORT
- XI. ATTORNEY'S REPORT – NO REPORT
- XII. STAFF ACTION ITEMS
 - A. Approval of Credentials for the IAPD Annual Meeting
 - B. Approval of Sports Courts Layout at Schack Park
 - C. 2022 Backlot Bash Financial Summary

D. NRPA Conference Session Review

*XIII. STAFF REPORTS

- A. Parks Division Report
- B. Recreation and Facilities Division Report
- C. Marketing and Sponsorship Report
- D. Information Technology
- E. Staff and Community Committee Reports

XIV. PRESIDENT'S REPORT

- A. Regular Board Meeting – Tuesday, November 15, 2022 – 7 p.m.
- B. Commissioner Comments
- C. Director Comments

XV. OLD BUSINESS

XVI. NEW BUSINESS

XVII. EXECUTIVE SESSION

XVIII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

XIX. 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