



**BOARD OF PARK COMMISSIONERS  
REGULAR BOARD MEETING  
WEBER LEISURE CENTER  
9300 WEBER PARK PLACE  
SKOKIE, IL 60077  
TUESDAY, DECEMBER 21, 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 November 16, 2021
- \*VIII. BILLS PAYABLE FOR THE MONTH OF NOVEMBER/DECEMBER 2021
- \*IX. TREASURER'S REPORT
- X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEM
  - A. 2021 Camp Report and 2022 Camp Fee Approval
  - B. 2021 Pool Report and 2022 Pool Fees Approval
  - C. Approval of Playground Equipment Purchase for Lorel Park and Menominee Park
- 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, January 18, 2022, 7:00 p.m.

- B. Commissioner Comments
- C. Director Comments
  - 1. 20<sup>th</sup> Anniversary IAPD Award – Susan Aberman

XIV. OLD BUSINESS

- A. Requested Devonshire Dog Park Discussion
- B. Board Retreat Discussion

XV. NEW BUSINESS

- A. Schedule Special Board Meeting for the Skatium Ice Arena Renovation Bid Approvals

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