



**BOARD OF PARK COMMISSIONERS
TUESDAY, JANUARY 17, 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. CONSENT AGENDA APPROVAL
- VII. APPROVAL OF MINUTES
 - *A. Minutes of the Regular Meeting of December 19, 2022
- *VIII. BILLS PAYABLE FOR THE MONTH OF DECEMBER 2022/JANUARY 2023
- IX. TREASURER'S ACTION ITEMS
 - A. 2023 Bond Financing Timeline
- *X. TREASURER'S REPORT
- XI. ATTORNEY'S REPORT – NO REPORT
- XII. STAFF ACTION ITEMS
 - A. Approval of Bus Bid
 - B. Approval of Multi-Vehicle Purchase Bid
 - C. Central Park Construction Bid
 - D. Approval of Central Park Splash Equipment
 - E. Approval of Central Park Safety Surfacing Bid
 - F. Approval of Skokie Sports Park Miniature Golf Carpeting Replacement Bid
 - G. Authorization for Business Related Travel for Park Board Commissioners

- *XIII. 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

 - XIV. PRESIDENT’S REPORT
 - A. Regular Board Meeting – Tuesday, February 21, 2023 – 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