



**BOARD OF PARK COMMISSIONERS
OAKTON COMMUNITY CENTER
4701 Oakton, Skokie, IL 60076
TUESDAY, MAY 18, 2021 – 7:00 P.M.
REGULAR BOARD MEETING
AND
ANNUAL BOARD MEETING**

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 Board Workshop of April 12, 2021
 - *B. Minutes of the Regular Meeting of April 20, 2021
- *VIII. BILLS PAYABLE FOR THE MONTH OF APRIL/MAY 2021
- *IX. TREASURER'S REPORT
 - A. Adoption of Supplemental Ordinance #21-005, Providing for the Issuance of approximately \$3,820,000 of General Obligation Bonds (Alternate Revenue Source), Series 2021 A, of the Skokie Park District
- X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEM
 - A. Devonshire Park Ballfield Renovation Project
 - B. Hamlin Park Court Renovation
- 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, June 15, 2021, 7:00 p.m.
 - B. Outgoing Commissioners Presentation and Resolutions #21-001 and #21-002
Vice President Khemarey Khoeun and Commissioner Michael W. Alter

- C. Commissioner Comments
- D. Director Comments

- XIV. OLD BUSINESS
- XV. NEW BUSINESS
- XVI. ADJOURNMENT OF REGULAR MEETING
- * Consent Agenda

ANNUAL MEETING AGENDA

- I. CALL MEETING TO ORDER
- II. SWEARING IN OF BOARD MEMBER – MARY OSHANA
- III. APPOINTMENT OF TEMPORARY SECRETARY
- IV. ELECTION OF OFFICERS
 - A. President
 - B. Vice President
- V. APPOINTMENT OF SECRETARY AND TREASURER
- VI. APPOINTMENT OF COMMITTEE CHAIRS
- VII. APPOINTMENT OPEN MEETINGS ACT OFFICER AND ALTERNATE
- VIII. APPOINTMENT FREEDOM OF INFORMATION ACT OFFICERS
- IX. ADOPTION OF OFFICIAL MEETING TIME, DAY, AND LOCATION
- X. ADOPTION OF OFFICIAL DEPOSITORIES
- XI. ADOPTION OF OFFICIAL SIGNATORIES FOR BANKING PURPOSES
- XII. ADOPTION OF OFFICIAL PUBLICATION FOR LEGAL NOTICES
- XIII. EXECUTIVE SESSION
 - A. The discussion of Executive Session Minutes pursuant to Section 2(c)(21);
 - B. The discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the park district pursuant to Section 2(c)(1); and
 - C. The discussion of the potential selection of a person to fill the current vacancy on the Board of Park Commissioners pursuant to Section 2(c)(3)
- XIV. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
- XV. ADJOURNMENT

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