



**BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING
TUESDAY, OCTOBER 19, 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 September 14, 2021
- *VIII. BILLS PAYABLE FOR THE MONTH OF SEPTEMBER/OCTOBER 2021
- *IX. TREASURER'S REPORT
 - A. Adoption of Ordinance #21-007 Authorizing the Issuance of Approximately \$2,945,000 General Obligation Limited Tax Bonds, Series 2021B, of the Skokie Park District
 - B. Fiscal Year Ended 04/30/21 Annual Financial Report (AFR), Management Letter and Control Deficiency Letter
 - C. Tax Levy Presentation
 - D. 2021 Tax Levy Resolution #21-003
- X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEM
 - A. Approval of Professional Services Contracts Skatium Ice Arena
 - B. Approval of Credentials for the IAPD Annual Meeting
 - C. NRPA Conference Session Review
- 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, November 16, 2021, 7:00 p.m.
- B. Commissioner Comments
- C. Director Comments
 - 1. Schedule Public Hearings for Playground Replacements at Lorel Park and Menominee Park
 - 2. Devonshire Dog Park Discussion

XIV. OLD BUSINESS

XV. NEW BUSINESS

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