



**BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 14, 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. PUBLIC HEARING
 - A. Bond Issue Notification Act
- VII. CONSENT AGENDA APPROVAL
- VIII. APPROVAL OF MINUTES
 - * A. Minutes of Public Hearing for Central Park Improvements of August 11, 2021
 - *B. Minutes of the Regular Meeting of August 17, 2021
- *IX. BILLS PAYABLE FOR THE MONTH OF AUGUST/SEPTEMBER 2021
- *X. TREASURER'S REPORT
- XI. ATTORNEY'S REPORT – NO REPORT
- XII. STAFF REPORTS – ACTION ITEM
 - A. Approval of Skokie Sports Park LED Lighting Project
- XIII. STAFF REPORTS
 - *A. Parks Division Report
 - *B. Recreation and Facilities Division Report
 - *C. Marketing and Sponsorship Report
 - *D. Information Technology
- XIV. PRESIDENT'S REPORT
 - A. Regular Board Meeting – Tuesday, October 19, 2021, 7:00 p.m.
 - B. Commissioner Comments
 - C. Director Comments

1. Select Date for Seneca Park Public Hearing
2. Metropolitan Water Reclamation District Update

XV. OLD BUSINESS

XVI. NEW BUSINESS

XVII. EXECUTIVE SESSION

- A. Review of Executive Session Minutes, May 18, 2021, June 1, 2021, and June 3, 2021
- B. Semi-Annual Review of Past Executive Session Minutes

XVIII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

- A. Approval of Executive Session Minutes, May 18, 2021, June 1, 2021 and June 3, 2021
- B. Approval of Release of Executive Session Minutes, March 16, 2021, May 18, 2021, June 1, 2021 and June 3, 2021.
- C. Approval of Ordinance #21-006 Authorizing the Destruction of Verbatim Records

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