



**BOARD OF PARK COMMISSIONERS  
WEDNESDAY, SEPTEMBER 14, 2022 – 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. PUBLIC HEARINGS
  - A. Public Hearing on the Bond Issue Notification Act
- VII. CONSENT AGENDA APPROVAL
- VIII. APPROVAL OF MINUTES
  - \*A. Minutes of the Public Hearing for Lawler Park Improvements of September 6, 2022
  - \*B. Minutes of the Regular Meeting of August 16, 2022
- \*IX. BILLS PAYABLE FOR THE MONTH OF AUGUST/SEPTEMBER 2022
- \*X. TREASURER'S REPORT
  - A. Cash Flow Update
- XI. ATTORNEY'S REPORT – NO REPORT
- XII. STAFF REPORTS – ACTION ITEM
  - A. Authorization for Business Related Travel for Park Board Commissioners
  - B. Lawler Park OSLAD Grant Program Resolution of Authorization
  - C. Skatium Change Order #5

- XIII. STAFF REPORTS
- \*A. Parks Division Report
  - \*B. Recreation and Facilities Division Report
  - \*C. Marketing and Sponsorship Report
  - \*D. Information Technology
  - \*E. Staff and Community Committee Reports
- XIV. OLD BUSINESS
- XV. NEW BUSINESS
- XVI. PRESIDENT'S REPORT
- A. Regular Board Meeting – Thursday, October 20, 2022 – 7 p.m.
  - B. Commissioner Comments
  - C. Director Comments
- XVII. EXECUTIVE SESSION
- A. Review of Executive Session Minutes of March 15, 2022
  - B. Semi-Annual Review of Past Executive Session Minutes
- XVIII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
- A. Approval of Executive Session Minutes of March 15, 2022
  - B. Approval of Release of Executive Session Minutes, March 15, 2022
  - C. Approval of Ordinance #22-007 Authorizing the Destruction of Verbatim Records, January 19, 2021
- 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