



**BOARD OF PARK COMMISSIONERS
TUESDAY, OCTOBER 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. STAFF RECOGNITION
 - A. Ms. Caronica Swift
- VIII. APPROVAL OF MINUTES
 - *A. Minutes of the Regular Board Meeting of September 19, 2023
- *IX. BILLS PAYABLE FOR THE MONTH OF SEPTEMBER /OCTOBER 2023
- X. TREASURER'S ACTION ITEMS
 - A. Fiscal Year Ended 04/30/2023 Annual Financial Report (AFR), Management Letter and Control Deficiency Letter
 - B. Adoption of Ordinance #23-008 Authorizing the Issuance of Approximately \$2,631,000 General Obligation Limited Tax Bonds, Series 2023B, of the Skokie Park District
 - C. Tax Levy Discussion
- *XI. TREASURER'S REPORT
- XII. ATTORNEY'S REPORT – NO REPORT
- XIII. STAFF ACTION ITEMS
 - A. Approval of Exploritorium Equipment Purchase for Toddler Area
 - B. Approval of Change Order #1 for the Oakton Park Pickleball Courts
- *XIV. 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

XV. PRESIDENT'S REPORT

- A. Regular Board Meeting – Tuesday, November 21, 2023 – 7 p.m.
- B. Commissioner Comments
- C. Director Comments
 - 1. Schedule Efficiency Committee Meeting

XVI. OLD BUSINESS

XVII. NEW BUSINESS

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