



BOARD OF PARK COMMISSIONERS
Weber Leisure Center
9300 Weber Park Place, Skokie, IL 60077
TUESDAY, JANUARY 15, 2018 – 7:00 P.M.
REGULAR 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 Regular Meeting of December 18, 2018
- *VIII. *B. BILLS PAYABLE FOR THE MONTH OF DECEMBER 2018/JANUARY 2019
- *IX. TREASURER'S REPORT
 - A. Approval of Bond Financing Timeline
- *X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEMS
 - A. Authorization to Purchase Pitching Machines for Skokie Sports Park
 - B. Request Authorization to Bid Tents, Tables, and Chairs for Special Events and Programming
 - C. Skokie Water Playground Pool Leak Repair
- 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 – February 19, 2019, 7:00 p.m.
- B. Finance Committee Budget Presentations: March 11, 12 or 14, 2019
- C. Commissioner Comments

XIV. EXECUTIVE SESSION

XV. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

XVI. 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