

**BOARD OF PARK COMMISSIONERS  
SKOKIE PARK DISTRICT  
TUESDAY, JULY 21, 2015 – 7:00 P.M.  
REGULAR BOARD MEETING**

**AGENDA**

- I. CALL MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. COMMENTS FROM CITIZENS
- IV. CONSENT AGENDA APPROVAL
- V. APPROVAL OF MINUTES
  - \*A. Minutes of the Regular Meeting of June 16, 2015
- \*VI. BILLS PAYABLE FOR THE MONTH OF JUNE/JULY 2015
- \*VII. TREASURER'S REPORT
- VIII. ATTORNEY'S REPORT – NO REPORT
- IX. STAFF REPORTS – ACTION ITEM
  - A. Skokie Sports Park East Presentation
  - B. Approval of McNally Park Playground Bid
  - C. Approval of Bid for Replacement Cardio Equipment at Fitness First
  - D. Approval of Bid for District Printing Services
  - E. Authorization to Bid District-wide Parking Lot Crack Filling and Striping
  - F. Authorization to Bid Pool Sandblasting and Painting
  - G. Authorization to Bid Replacement Water Slide at Skokie Water Playground
  - H. Authorization to Purchase Replacement Vehicle
  - I. Approval of Disposal of Fixed Assets: Ordinance #15-013
  - J. Approval of Investment Management Agreement with MB Financial Bank
- X. STAFF REPORTS
  - \*A. Parks Division Report
  - \*B. Recreation and Facilities Division Report
  - \*C. Marketing and Sponsorship Report
  - \*D. Information Technology
- XI. PRESIDENT'S REPORT
  - A. Regular Board Meeting – August 18, 2015
  - B. Commissioner Comments
- XII. EXECUTIVE SESSION
  - A. Review of Minutes of May 19, 2015 Executive Session Minutes
  - B. Discuss the Appointment, Employment, Performance, Compensation or Dismissal of Employee(s)
- XIII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
  - A. Approval of Executive Session Minutes for May 19, 2015
  - B. Ordinance #15-014 Establishing the Annual Salary of the Executive Director
  - C. Other Action as Determined in Executive Session
- XIV. ADJOURNMENT

\* Consent Agenda