



BOARD OF PARK COMMISSIONERS
9300 Weber Park Place, Skokie, IL 60077
Scooter Party Room
TUESDAY, JULY 18, 2017 – 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 June 15, 2017
 - *B. Minutes of the Public Hearing Petition to Disconnect Meeting of June 15, 2017
- VIII. BILLS PAYABLE FOR THE MONTH OF JUNE/JULY 2017
- *IX. TREASURER'S REPORT
- X. ATTORNEY'S REPORT – NO REPORT

- XI. STAFF REPORTS – ACTION ITEM
 - A. Approval of Ordinance #17-012 Disconnecting Certain Territory from the Skokie Park District, Cook County, Illinois
 - B. Weber/Fitness First Update
 - C. Authorization to Purchase Fitness Equipment for Fitness First
 - D. Authorization to Bid Tennis and Basketball Court Repairs

- 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. Marketing Committee Meeting, July 20, 2017, 6:00 p.m.
 - B. Diversity Advisory Council Meeting, August 8, 2017, 7:00 p.m.
 - C. Regular Board Meeting – August 15, 2017, 7:00 p.m.
 - D. Commissioner Comments
 - E. Tour of Weber/Fitness First Construction

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