

**BOARD OF PARK COMMISSIONERS
SKOKIE PARK DISTRICT
TUESDAY, JUNE 16, 2015 – 7:00 P.M.
REGULAR BOARD MEETING**

AGENDA

- I. CALL MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. SWEARING IN OF RE-ELECTED COMMISSIONER
- IV. COMMENTS FROM CITIZENS
- V. CONSENT AGENDA APPROVAL
- VI. APPROVAL OF MINUTES
 - *A. Minutes of the Regular Meeting of May 19, 2015
 - *B. Minutes of the Annual Meeting of May 19, 2015
- *VII. BILLS PAYABLE FOR THE MONTH OF MAY/JUNE 2015
- *VIII. TREASURER'S REPORT
 - A. Ordinance #15-010 Adopting Amended and Restated Investment Policy
- IX. ATTORNEY'S REPORT – NO REPORT
- X. STAFF REPORTS – ACTION ITEM
 - A. Approve District and Divisional Goals for 2015-2016
 - B. Approval of Basketball and Tennis Court Crack Repairs and Color Coating
 - C. Authorization to Purchase one Large Area Mower
 - D. Approval of Prevailing Wage Ordinance #15-012
 - E. Approval of Administration Xerox Copier Lease Agreement
 - F. Life Insurance Benefits Renewal
 - G. Ordinance #15-011 Adopting Board of Park Commissioners and Administrative Policy and Procedure Manual
- XI. STAFF REPORTS
 - *A. Parks Division Report
 - *B. Recreation and Facilities Division Report
 - *C. Marketing and Sponsorship Report
 - *D. Information Technology
- XII. PRESIDENT'S REPORT
 - A. Regular Board Meeting – July 21, 2015
 - B. Commissioner Comments
- XIII. EXECUTIVE SESSION
- XIV. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
- XV. ADJOURNMENT

* Consent Agenda