

**BOARD OF PARK COMMISSIONERS
SKOKIE PARK DISTRICT
TUESDAY, APRIL 24, 2012
7:00 P.M.
REGULAR BOARD MEETING**

AGENDA

- I. CALL MEETING TO ORDER - ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. COMMENTS FROM CITIZENS
 - A. Village of Skokie Presentation, Dr. Catherine Counard
- IV. CONSENT AGENDA APPROVAL
- V. APPROVAL OF MINUTES
 - *A. Minutes of the Regular Meeting of March 20, 2012
- *VI. BILLS PAYABLE FOR THE MONTH OF APRIL 2012
- *VII. TREASURER'S REPORT
 - A. PARC Grant Funds and Fund Balance Transfer
 - B. Public Hearing for FY 2013 Tentative Budget and Appropriation Ordinance #12-003
 - C. Approval of the Final Budget and Appropriation Ordinance #12-008
- VIII. ATTORNEY'S REPORT – NO REPORT
- IX. STAFF REPORTS - ACTION ITEMS
 - A. Approval of Emily Oaks Playground Change Order #2
 - B. Personnel Policy Revision
 - C. Authorization to Bid Tennis Court Repairs
- X. STAFF REPORTS
 - *A. Parks and Facilities Division Report
 - *B. Recreation Services Division Report
 - *C. Marketing and Sponsorship Reports
 - *D. Information Technology Division Report
- XI. PRESIDENT'S REPORT
 - A. Regular Board Meeting – Tuesday, May 15, 2012 at 7:00 p.m.
 - B. Commissioner Comments
- XII. ADJOURNMENT SINE DIE OF REGULAR MEETING

*Consent Agenda

**ANNUAL MEETING
OF THE
SKOKIE PARK DISTRICT
BOARD OF PARK COMMISSIONERS
APRIL 24, 2012**

AGENDA

- I. APPOINTMENT OF TEMPORARY SECRETARY
- II. ELECTION OF OFFICERS
 - A. PRESIDENT
 - B. VICE PRESIDENT
- III. APPOINTMENT OF SECRETARY AND TREASURER
- IV. APPOINTMENT OF COMMITTEE CHAIRS
- V. ADOPTION OF OFFICIAL MEETING TIME, DAY, and LOCATION
- VI. ADOPTION OF OFFICIAL DEPOSITORIES
- VII. ADOPTION OF OFFICIAL SIGNATORIES FOR BANKING PURPOSES
- VIII. ADOPTION OF OFFICIAL PUBLICATION FOR LEGAL NOTICES
- IX. ADJOURNMENT