

**BOARD OF PARK COMMISSIONERS
SKOKIE PARK DISTRICT
TUESDAY, APRIL 23, 2013 - 7:00 P.M.
REGULAR BOARD MEETING**

AGENDA

- I. CALL MEETING TO ORDER – ROLL CALL
 - II. PLEDGE OF ALLEGIANCE
 - III. COMMENTS FROM CITIZENS
 - IV. PUBLIC HEARING
 - A. Public Hearing on the Tentative Budget and Appropriations Ordinance Fiscal Year 2013-2014 Ordinance #13-007
 - V. CONSENT AGENDA APPROVAL
 - VI. APPROVAL OF MINUTES
 - *A. Minutes of the Regular Meeting of March 19, 2013
 - *B. Minutes of the Marketing Committee Meeting of April 18, 2013
 - *VII. BILLS PAYABLE FOR THE MONTH OF MARCH 2013/APRIL 2013
 - VIII. TREASURER'S REPORT
 - *A. Treasurer's Report
 - B. Approval of Final Budget and Appropriations Ordinance Fiscal Year 2013-2014 Ordinance #13-008
 - C. Adoption of Supplemental Ordinance #13-009 providing for the issuance of approximately \$2,000,000 of General Obligation Bonds (Alternate Revenue Source) Series 2013B of the Skokie Park District
 - IX. ATTORNEY'S REPORT – NO REPORT
 - X. STAFF REPORTS - ACTION ITEM
 - A. Authorization to Purchase Vehicles
 - B. Authorization to Bid Replacement Carpet at Fitness First including Member Locker Rooms
 - C. Approval of Skatium Studio Rink Bid
 - D. Approve Revised Pay Grades & Competitive Pay Structure
 - XI. STAFF REPORTS
 - *A. Parks Division Report
 - *B. Recreation and Facilities Division Report
 - *C. Marketing and Sponsorship Report
 - *D. Information Technology Division Report
 - XII. PRESIDENT'S REPORT
 - A. Regular and Annual Board Meetings – May 21, 2013 at 7:00 p.m.
 - B. Commissioner Comments
 - XIII. ADJOURNMENT
- *Consent Agenda