

**BOARD OF PARK COMMISSIONERS
SKOKIE PARK DISTRICT
THURSDAY, APRIL 24, 2014 - 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 2014-2015 Ordinance #14-004
- V. CONSENT AGENDA APPROVAL
- VI. APPROVAL OF MINUTES
 - *A. Minutes of the Regular Meeting of March 18, 2014
- *VII. BILLS PAYABLE FOR THE MONTH OF MARCH/APRIL 2014
- VIII. TREASURER'S REPORT
 - A. Approval of the Final Budget & Appropriation Ordinance Fiscal Year 2014-2015 Ordinance #14-006
- IX. ATTORNEY'S REPORT – NO REPORT
- X. STAFF REPORTS - ACTION ITEM
 - A. Health Insurance Renewal
 - B. Dental Insurance Renewal
 - C. Vision Insurance Renewal
 - D. Authorization to Purchase an Articulated Loader
 - E. Approval of Change Order #1 for Skokie Water Playground Project
 - F. Terminate Contract Award and Authorization to Rebid Oakton Community Center Flooring Replacement
- 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 20, 2014 at 7:00 p.m.
 - B. Commissioner Comments
- XIII. EXECUTIVE SESSION
- XIV. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
- XV. ADJOURNMENT

*Consent Agenda