

**BOARD OF PARK COMMISSIONERS
SKOKIE PARK DISTRICT
TUESDAY, APRIL 21, 2015 – 6:30 P.M.
REGULAR BOARD MEETING**

AGENDA

- I. CALL MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. COMMENTS FROM CITIZENS
- IV. PUBLIC HEARING
 - A. Public Hearing on the Fiscal Year 2016 Tentative Budget and Appropriation Ordinance #15-005
- V. CONSENT AGENDA APPROVAL
- VI. APPROVAL OF MINUTES
 - *A. Minutes of the Regular Meeting of March 17, 2015
 - *B. Minutes of the Marketing Committee Meeting of March 23, 2015
- *VII. BILLS PAYABLE FOR THE MONTH OF MARCH/APRIL 2015
- *VIII. TREASURER'S REPORT
 - A. Approval of the Final Budget and Appropriation Ordinance Fiscal Year 2015-2016 Ordinance #15-006
 - B. Adoption of Supplemental Ordinance #15-007 Providing for the Issuance of Approximately \$2,000,000 of General Obligation Bonds (Alternate Revenue Source) Series 2015B of the Skokie Park District
- IX. ATTORNEY'S REPORT – NO REPORT
- X. STAFF REPORTS – ACTION ITEM
 - A. Review of the District's Mission Statement and Core Values
 - B. Review of Personnel Policy Manual
 - C. Review of Board and Administrative Policy and Procedures Manual
 - D. Approval of Agreement for a Space Utilization Study for the Weber Leisure Center and Fitness First
 - E. Request for Authorization to Bid Devonshire Theater Flooring
 - F. Request for Authorization to Bid Basketball and Tennis Court Repairs and Color Coating
 - G. Request for Authorization to Bid Printing Services for Program Guides
- 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 and Annual Board Meetings – May 19, 2015
 - B. Sports Park East Planning Workshop
 - C. Commissioner Comments

XIII. EXECUTIVE SESSION

XIV. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

XV. ADJOURNMENT

* Consent Agenda