

**BOARD OF PARK COMMISSIONERS
SKOKIE PARK DISTRICT
TUESDAY, APRIL 19, 2016 – 7:00 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 2017 Tentative Budget and Appropriation Ordinance #16-005
- V. CONSENT AGENDA APPROVAL
- VI. APPROVAL OF MINUTES
 - *A. Minutes of the Regular Meeting of March 16, 2016
- *VI. BILLS PAYABLE FOR THE MONTH OF MARCH/APRIL 2016
- *VII. TREASURER'S REPORT
 - A. Approval of the Final Budget and Appropriation Ordinance Fiscal Year 2016-2017 Ordinance #16-006
- VIII. ATTORNEY'S REPORT – NO REPORT
- IX. STAFF REPORTS – ACTION ITEM
 - A. Approval of Purchase of Replacement Ball Elevator for Skokie Sports Park
 - B. Major Project Funding Plan
 - C. Weber Leisure Center/Fitness First Project Schematic Design Review and Approval to Proceed with Design Development Phase
- X. STAFF REPORTS
 - *A. Parks Division Report
 - *B. Recreation and Facilities Division Report
 - *C. Marketing and Sponsorship Report
 - *D. Information Technology
- XI. PRESIDENT'S REPORT
 - A. Regular and Annual Board Meetings –May 17, 2016 at 7:00 p.m.
 - B. Commissioner Comments
- XII. EXECUTIVE SESSION
 - A. Review/Approval of Minutes of January 26, 2016 Executive Session Meeting
 - B. Authorization to Destroy Verbatim Records of Executive Session Meetings
 - C. Semi-Annual Review of Past Executive Session Minutes
- XIII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
- XIV. ADJOURNMENT

* Consent Agenda