



BOARD OF PARK COMMISSIONERS
9300 Weber Park Place, Skokie, IL 60077
TUESDAY, APRIL 18, 2017 – 7:00 P.M.
REGULAR BOARD MEETING

AGENDA

- I. CALL MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF REMOTE PARTICIPATION, IF REQUESTED
- V. COMMENTS FROM CITIZENS
 - A. Skokie Tennis Association Report
- VI. PUBLIC HEARING
 - A. Public Hearing on the Fiscal Year 2018 Tentative Budget and Appropriation Ordinance #17-006
- VII. CONSENT AGENDA APPROVAL
- VIII. APPROVAL OF MINUTES
 - *A. Minutes of the Regular Meeting of March 14, 2017
 - *B. Minutes of the Board Workshop of March 21, 2017
- *IX. BILLS PAYABLE FOR THE MONTH OF MARCH/APRIL 2017
- *X. TREASURER'S REPORT
 - A. Approval of the Final Budget and Appropriation Ordinance Fiscal Year 2017-2018 Ordinance #17-007
 - B. Adoption of Supplemental Ordinance #17-008, Providing for the Issuance of approximately \$2,500,000 of General Obligation Bonds (Alternate Revenue Source), Series 2017B, of the Skokie Park District
- XI. ATTORNEY'S REPORT – NO REPORT

XII. STAFF REPORTS – ACTION ITEM

- A. Service Center Project Schematic Design and Cost Review and Approval to Proceed with Design Development Phase
- B. Weber/Fitness First Project Update
- C. Authorization to Bid Furniture for Weber/Fitness First Project
- D. Approval of Bid for Ceramic Tile for Weber/Fitness First
- E. Approval of Bid for Replacement Pool Heater
- F. Approval of Bid for Tents, Tables, Chairs and Equipment
- G. Approval of Bus Transportation Bid
- H. Authorization to Bid Lawler Park Court Renovations
- I. Approval of Professional Services Agreement for Schack Park Playground
- J. Web Site Developer Recommendation
- K. Life Insurance Renewal
- L. Dental Insurance Renewal
- M. Review and Approval of Personnel Policy Changes
 - 1. Illinois Child Bereavement Leave Act
 - 2. Illinois Sick Leave Act
 - 3. State Criminal Conviction Background Check
 - 4. Transgender Employee Policy
- N. Review and Approval of Board/Administration Policy Changes
 - 1. Board Meeting (Board packet delivery)
 - 2. Committees of the Board
- O. Authorization for Business Related Travel for Park Board Commissioners

XIII. STAFF REPORTS

- *A. Parks Division Report
- *B. Recreation and Facilities Division Report
- *C. Marketing and Sponsorship Report
- *D. Information Technology

XIV. PRESIDENT'S REPORT

- A. Regular and Annual Board Meetings – May 16, 2017, 7:00 p.m.
- B. Commissioner Comments

XV. EXECUTIVE SESSION

- A. Review/Approval of Minutes of November 15, 2016 Executive Session Meeting
- B. Authorization to Destroy Verbatim Records of Executive Session Meetings
- C. Semi-Annual Review of Past Executive Session Minutes

XVI. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

XVII. ADJOURNMENT

- * Consent Agenda

Vision Statement

The Skokie Park District envisions a community where all of its residents enjoy a high quality of life through leisure time pursuits, beautiful open spaces, and first rate facilities.

Mission Statement

The Skokie Park District will realize its vision through teamwork, community partnerships, sound fiscal management, and creativity in every area of its operation.

Core Values

The Skokie Park District will fulfill its mission through:

- Commitment ● Integrity ● Innovation ● Service ● Openness ● Environmental Stewardship