

**BOARD OF PARK COMMISSIONERS  
SKOKIE PARK DISTRICT  
TUESDAY, AUGUST 21, 2012  
7:00 P.M.  
REGULAR BOARD MEETING**

**AGENDA**

- I. CALL MEETING TO ORDER - ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. COMMENTS FROM CITIZENS
- IV. CONSENT AGENDA APPROVAL
- V. APPROVAL OF MINUTES
  - \*A. Minutes of the Regular Meeting of July 17, 2012
- \*VI. BILLS PAYABLE FOR THE MONTH OF August 2012
- \*VII. TREASURER'S REPORT
- VIII. ATTORNEY'S REPORT – NO REPORT
- IX. STAFF REPORTS - ACTION ITEM
  - A. Approval of Bid for Parking Lot and Path Crack Repair and Seal Coating
  - B. Approval of Bid for Devonshire and Weber Center Building Automation Systems
  - C. Approval of Bid to Replace Carpet/Flooring at the Weber Leisure Center
  - D. Approval of Bid for the Weber Center Gymnasium Floor Resurfacing
  - E. Life Insurance Benefits Renewal
  - F. Community Attitude and Interest Survey Status
- X. STAFF REPORTS
  - \*A. Parks and Facilities Division Report
  - \*B. Recreation Services Division Report
  - \*C. Marketing and Sponsorship Report
  - \*D. Information Technology Division Report
- XI. PRESIDENT'S REPORT
  - A. Regular Board Meeting – Tuesday, September 18, 2012 at 7:00 p.m.
  - B. Park Services Committee Meeting (Date TBD)
  - C. Commissioner Comments
  - D. Executive Session
    - a. Review of Executive Session Minutes
    - b. Discussion of Personnel
    - c. Approval of Ordinance #12-011- Authorization to Destroy Verbatim Records
- XII. ADJOURNMENT

\*Consent Agenda