

**BOARD OF PARK COMMISSIONERS  
SKOKIE PARK DISTRICT  
TUESDAY, AUGUST 20, 2013  
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 16, 2013
- \*VI. BILLS PAYABLE FOR THE MONTH OF JULY/AUGUST 2013
- \*VII. TREASURER'S REPORT
- VIII. ATTORNEY'S REPORT – NO REPORT
- IX. STAFF REPORTS - ACTION ITEMS
  - A. Authorization for Disposal of Fixed Assets – Ordinance #13-012
  - B. Authorization to Purchase Replacement Crew Cab Pickup
  - C. Approval of Skokie Park Tennis Center Change Order #2
  - D. Approval of Skokie Park Tennis Center Change Order #3
  - E. Approval of Skatium Project Change Order #2
  - F. Review of District Compensation Structure and Salary Review System
- X. STAFF REPORTS
  - \*A. Parks Division Report
  - \*B. Recreation and Facilities Division Report
  - \*C. Marketing and Sponsorship Reports
  - \*D. Information Technology Division Report
- XI. PRESIDENT'S REPORT
  - A. Regular Board Meeting – Tuesday, September 17, 2013 at 7:00 p.m.
  - B. Commissioners Comments
- XII. ADJOURNMENT

\*Consent Agenda