

**BOARD OF PARK COMMISSIONERS
SKOKIE PARK DISTRICT
TUESDAY, AUGUST 19, 2014 - 7:00 P.M.
REGULAR BOARD MEETING**

AGENDA

- I. CALL MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. COMMENTS FROM CITIZENS
- IV. CONSENT AGENDA APPROVAL
- V. APPROVAL OF MINUTES
 - *A. Minutes of the Regular Meeting of July 15, 2014
- *VI. BILLS PAYABLE FOR THE MONTH OF JULY/AUGUST 2014
- *VII. TREASURER'S REPORT
- VIII. ATTORNEY'S REPORT – NO REPORT
- IX. STAFF REPORTS – ACTION ITEM
 - A. Approval of Long Term Agreement with the Talking Farm for the Use of Tot Learning Center Property
 - B. Approval of Basketball and Tennis Court Crack Repairs and Color Coating
- 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 Board Meeting – Tuesday, September 16, 2014 at 7:00 p.m.
 - B. Commissioner Comments
- XII. EXECUTIVE SESSION
- XIII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
- XIV. ADJOURNMENT

* Consent Agenda