

**BOARD OF PARK COMMISSIONERS
SKOKIE PARK DISTRICT
TUESDAY, AUGUST 18, 2015 – 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 21, 2015
- *VI. BILLS PAYABLE FOR THE MONTH OF JULY/AUGUST 2015
- *VII. TREASURER'S REPORT
- VIII. ATTORNEY'S REPORT – NO REPORT
- IX. STAFF REPORTS – ACTION ITEM
 - A. Weber Leisure Center Design Presentation
 - B. Approval of Joint Intergovernmental Agreement for Backlot Bash
 - C. Approval of Bid for Pool Sandblasting and Painting
 - D. Change Order #1 for Court Repairs
 - E. Change Order #1 for McNally Park Playground
 - F. Review and Approval of Environmental Report Card
 - G. Approval of Executive (Closed) Session Policy
- 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 – Date to Be Determined
 - B. Commissioner Comments
- XII. EXECUTIVE SESSION
- XIII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
- XIV. ADJOURNMENT

* Consent Agenda