

**BOARD OF PARK COMMISSIONERS
SKOKIE PARK DISTRICT
TUESDAY, AUGUST 16, 2016 – 7:00 P.M.
REGULAR BOARD MEETING
AGENDA**

- I. CALL MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC HEARING
 - A. Bond Issue Notification Act
- IV. COMMENTS FROM CITIZENS
- V. CONSENT AGENDA APPROVAL
- VI. APPROVAL OF MINUTES
 - *A. Minutes of the Regular Meeting of July 19, 2016
- *VI. BILLS PAYABLE FOR THE MONTH OF JULY/AUGUST 2016
- *VII. TREASURER'S REPORT
 - A. Fund Summary Analysis
- VIII. ATTORNEY'S REPORT – NO REPORT
- IX. STAFF REPORTS – ACTION ITEM
 - *A. Intergovernmental Agreement Approval with Village of Skokie for Backlot Bash
 - B. Approval of Timber Ridge Park Playground Bid
 - C. Approval of Devonshire Park Parking Lot Bid
 - D. Approval of Skatium Copier Lease
 - E. Approval of Winnebago Park Playground Professional Services
 - F. Authorization to Bid Fitness Equipment Replacements for Fitness First
 - G. Weber/Fitness First Renovation Update and Authorization to Bid

 - C. STAFF REPORTS
 - *A. Parks Division Report
 - *B. Recreation and Facilities Division Report
 - *C. Marketing and Sponsorship Report
 - *D. Information Technology
- X. PRESIDENT'S REPORT
 - A. Liponi Foundation Mini-Golf Outing – August 17, 2016 at 5 – 8 p.m.
 - B. Mike Brown Honor Day at the Skatium – August 21, 2016
 - C. Backlot Bash – August 26, 27 & 28
 - D. Regular Board Meeting – September 27, 2016 at 7:00 p.m.
 - E. Board Development and Evaluation Program
 - F. Commissioner Comments
- XI. EXECUTIVE SESSION
- XII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
- XIII. ADJOURNMENT

* Consent Agenda