



**BOARD OF PARK COMMISSIONERS**  
9300 Weber Park Place, Skokie, IL 60077  
Multi-Purpose Room  
**TUESDAY, AUGUST 15, 2017 – 7:00 P.M.**  
**REGULAR BOARD MEETING**

**AGENDA**

- I. CALL MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF REMOTE PARTICIPATION, IF REQUESTED
- V. COMMENTS FROM CITIZENS
  - A. Skokie Community 2017 Health Plan, Dr. Catherine Counard
- VI. CONSENT AGENDA APPROVAL
- VII. APPROVAL OF MINUTES
  - \*A. Minutes of the Public Hearing for the Schack Park Playground Design of July 18, 2017
  - \*B. Minutes of the Regular Meeting of July 18, 2017
  - \*C. Minutes of the Marketing Committee of July 20, 2017
  - \*D. Minutes of the Diversity Advisory Council Meeting of August 8, 2017
- VIII. BILLS PAYABLE FOR THE MONTH OF JULY/AUGUST 2017
- \*IX. TREASURER'S REPORT
- X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEM
  - A. Approval of Schack Park Playground Design and Authorization to Bid
  - B. Weber/Fitness First Update
  - C. Authorization to Purchase Replacement Van
  - D. Final Design Review and Authorization to Bid Service Center Project
  - E. Status of Sports Park East Property

XII. STAFF REPORTS

- \*A. Parks Division Report
- \*B. Recreation and Facilities Division Report
- \*C. Marketing and Sponsorship Report
- \*D. Information Technology

XIII. PRESIDENT'S REPORT

- A. Regular Board Meeting – September 19, 2017, 7:00 p.m.
- B. Report on Diversity Advisory Council
- C. Commissioner Comments

XIV. EXECUTIVE SESSION

XV. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

XVI. ADJOURNMENT

\* Consent Agenda

**Vision Statement**

The Skokie Park District envisions a community where all of its residents enjoy a high quality of life through leisure time pursuits, beautiful open spaces, and first rate facilities.

**Mission Statement**

The Skokie Park District will realize its vision through teamwork, community partnerships, sound fiscal management, and creativity in every area of its operation.

**Core Values**

The Skokie Park District will fulfill its mission through:

- Commitment● Integrity● Innovation● Service ●Openness ●Environmental Stewardship