

**BOARD OF PARK COMMISSIONERS
SKOKIE PARK DISTRICT
TUESDAY, DECEMBER 18, 2012
8:00 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 November 20, 2012
- *VI. BILLS PAYABLE FOR THE MONTH OF NOVEMBER/DECEMBER 2012
- *VII. TREASURER'S REPORT
 - A. Approval of the 2012 Tax Levy
- VIII. ATTORNEY'S REPORT – NO REPORT
- IX. STAFF REPORTS - ACTION ITEM
 - A. Approval of Exploritorium Exhibit
 - B. Authorization to Bid Generators for Special Events
- X. STAFF REPORTS
 - *A. Park Division Report
 - *B. Recreation and Facilities Division Report
 - *C. Marketing and Sponsorship Report
 - *D. Information Technology Division Report
- XI. PRESIDENT'S REPORT
 - A. Regular Board Meeting – January 15, 2013 at 7:00p.m.
 - B. Commissioner Comments
- XII. ADJOURNMENT

*Consent Agenda