

**BOARD OF PARK COMMISSIONERS  
SKOKIE PARK DISTRICT  
TUESDAY, DECEMBER 20, 2016 – 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
- VI. CONSENT AGENDA APPROVAL
- VII. APPROVAL OF MINUTES
  - \*A. Minutes of the Regular Meeting of November 15, 2016
  - \*B. Minutes of the Winnebago Park Playground Public Hearing of December 5, 2016
- \*VIII. BILLS PAYABLE FOR THE MONTH OF NOVEMBER/DECEMBER 2016
- \*IX. TREASURER'S REPORT
- X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEM
  - A. Design Review and Approval of Funding for the Weber Leisure Center/Fitness First Renovation
  - B. Report on Aquatics Season and Approval of 2017 Pool Fees
  - C. Approval of Winnebago Park Playground Design and Authorization to Bid
  - D. Review and Approval of Diversity Mission Statement
  - E. Travel Expense Ordinance #16-013
  - F. Authorization for Business Related Travel for Park Board Commissioners
  - G. Resolution #16-004 Authorizing the Sale of a Parcel of Land not exceeding Three Acres in Area (7701 Skokie Blvd.)
  - H. Approval of a Construction Manager for the Park Services Project
    - I. Change Order #1 for Emily Oaks Nature Center
  - J. Authorization to Bid Replacement Pool Heater for Skokie Water Playground
  - K. Approval of Professional Services Agreement for Lawler Pickleball Courts
- XII. STAFF REPORTS
  - \*A. Parks Division Report
  - \*B. Recreation and Facilities Division Report
  - \*C. Marketing and Sponsorship Report
  - \*D. Information Technology
  - E. NRPA Conference Session Review

- XIII. PRESIDENT'S REPORT
  - A. Regular Board Meeting – January 17, 2017 at 7:00 p.m.
  - B. Special Board Meeting February 7, 2017
  - C. Commissioner Comments

XIV. EXECUTIVE SESSION

XV. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

XVI. ADJOURNMENT

\* Consent Agenda