

**BOARD OF PARK COMMISSIONERS  
SKOKIE PARK DISTRICT  
TUESDAY, FEBRUARY 21, 2012  
7:00 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 January 17, 2012
- \*VI. BILLS PAYABLE FOR THE MONTH OF FEBRUARY 2012
- \*VII. TREASURER'S REPORT
  - A. Revised Refunding Bond Issues Timeline
- VIII. ATTORNEY'S REPORT – NO REPORT
- IX. STAFF REPORTS - ACTION ITEM
  - A. Authorization to Prepare a RFP for Salary Assessment
  - B. Approval of Grant Agreement for Skatium/WLC
  - C. Approval of Accessibility Audit and Transition Plan
  - D. Approval of Recommendation for Pool Food Concession Services
  - E. Approval of Exploritorium Exhibit
- X. STAFF REPORTS
  - \*A. Parks and Facilities Division Report
  - \*B. Recreation Services Division Report
  - \*C. Marketing and Sponsorship Report
  - \*D. Information Technology Division Report
- XI. PRESIDENT'S REPORT
  - A. Regular Board Meeting – Tuesday, March 20, 2012 at 7:00 p.m.
  - B. Commissioner Comments
- XII. ADJOURNMENT

\*Consent Agenda