

**BOARD OF PARK COMMISSIONERS
SKOKIE PARK DISTRICT
TUESDAY, FEBRUARY 19, 2013
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 15, 2013
- *VI. BILLS PAYABLE FOR THE MONTH OF JANUARY 2013/ FEBRUARY 2013
- *VII. TREASURER'S REPORT
 - A. Adoption of Ordinance #13-002 Authorizing the Issuance of \$2,000,000 of General Obligation Alternate Park Bonds of the Skokie Park District for the purpose of financing capital improvements for park purposes.
- VIII. ATTORNEY'S REPORT – NO REPORT
- IX. STAFF REPORTS - ACTION ITEM
 - A. Authorization to Dispose of Fixed Assets- Ordinance #13-003
- 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 –March 19, 2013 at 7:00p.m.
 - B. Finance Committee Meetings – March 6 and March 7, 2013 at 6:00 p.m.
 - C. Commissioner Comments
- XII. ADJOURNMENT

*Consent Agenda