

**BOARD OF PARK COMMISSIONERS
SKOKIE PARK DISTRICT
TUESDAY, FEBRUARY 18, 2014
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 21, 2014
- *VI. BILLS PAYABLE FOR THE MONTH OF JANUARY/FEBRUARY 2014
- *VII. TREASURER'S REPORT
- VIII. ATTORNEY'S REPORT – NO REPORT
- IX. STAFF REPORTS - ACTION ITEMS
 - A. Authorization to Join Joint Purchasing Organization
 - B. Approval of Purchase of Replacement Spin Bikes
 - C. Approval of Bid for Oakton Community Center Flooring Replacement
 - D. Approval of Skokie Park Tennis Center Change Order #4
- X. STAFF REPORTS
 - *A. Parks Division Report
 - *B. Recreation and Facilities Division Report
 - *C. Marketing and Sponsorship Reports
 - *D. Information Technology Division Report
- XI. PRESIDENT'S REPORT
 - A. Regular Board Meeting – March 18, 2014 at 7:00 p.m.
 - B. Finance Committee Meeting for the budget presentations - March 6, 2014 at 6:30 p.m. –
Weber Leisure Center
Finance Committee Meeting for the budget presentations – March 11, 2014 at 6:30 p.m. –
Weber Leisure Center
 - C. Commissioner Comments
- XII. ADJOURNMENT

*Consent Agenda