

**BOARD OF PARK COMMISSIONERS
SKOKIE PARK DISTRICT
TUESDAY, FEBRUARY 16, 2016 – 7:00 P.M.
REGULAR BOARD MEETING
AGENDA**

- I. CALL MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. COMMENTS FROM CITIZENS
- IV. CONSENT AGENDA APPROVAL
- V. APPROVAL OF MINUTES
 - *A. Minutes of the Regular Meeting of January 26, 2016
- *VI. BILLS PAYABLE FOR THE MONTH OF JANUARY/FEBRUARY 2016
- *VII. TREASURER'S REPORT
- VIII. ATTORNEY'S REPORT – NO REPORT
- IX. STAFF REPORTS – ACTION ITEM
 - A. Approval of Bid for Golf Balls for Sports Park
 - B. Devonshire Park Area Drainage Improvement Plan
 - C. Review Status of 2015-2016 District Goals
- X. STAFF REPORTS
 - *A. Parks Division Report
 - *B. Recreation and Facilities Division Report
 - *C. Marketing and Sponsorship Report
 - *D. Information Technology
- XI. PRESIDENT'S REPORT
 - A. Regular Board Meeting –March 15, 2016 at 7:00 p.m.
 - B. Special Board Meeting – March 7, 2016 at 6:30 p.m.
 - C. Finance Committee Meeting – March 7, 2016 at 6:40 p.m.
 - D. IAPD Legislative Breakfast at the Grove, Glenview- February 22, 2016 - 9:00 a.m.
 - E. Liponi Foundation Dinner/Dance – March 6, 2016 at 6:00 p.m.
 - F. Commissioner Comments
- XII. EXECUTIVE SESSION
- XIII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
- XIV. ADJOURNMENT

* Consent Agenda