



BOARD OF PARK COMMISSIONERS
9300 Weber Park Place, Skokie, IL 60077

REGULAR BOARD MEETING
MONDAY, FEBRUARY 27, 2017 – 7:00 P.M.

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 January 17, 2017
 - *B. Minutes of the Special Meeting of February 8, 2017
- *VIII. BILLS PAYABLE FOR THE MONTH OF JANUARY/FEBRUARY 2017
- *IX. TREASURER'S REPORT
 - A. Adoption of Ordinance #17-002 Authorizing the Issuance of Approximately \$2,500,000 General Obligation Limited Tax Refunding Bonds, Series 2017B of the Skokie Park District
 - B. Nine month Operating Fund Summary Analysis as of 1/31/17
- X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEM
 - A. Update on Talking Farm Operations by Farm Manager Matt Ryan
 - B. Reject Bid for Tents, Tables, Chairs and Equipment for Special Events
 - C. Approval of Bid for Winnebago Park Playground
 - D. Change Order #2 for Emily Oaks Nature Center
 - E. Resolution No. 17-002, A Resolution Approving the Terms and Authorizing the Execution of a Real Estate Purchase and Sales Contract

for 7701 Skokie Blvd.

- F. Approval of Feasibility Study Professional Services Agreement for Park Services Facility
- G. Approval of Civil Engineering Professional Services Agreement for Park Services Facility
- H. Notice of Grant Award through the Great Lakes Restoration Funding for Emerald Ash Borer Tree Replacements
- I. IPRA Conference Session Review

XII. STAFF REPORTS

- *A. Parks Division Report
- *B. Recreation and Facilities Division Report
- *C. Marketing and Sponsorship Report
- *D. Information Technology

XIII. PRESIDENT'S REPORT

- A. Regular Board Meeting – March 14, 2017, 7:00 p.m.
- B. Liponi Foundation Fundraiser – Saturday, March 4, 2017, 6:00 p.m.
- C. Finance Committee Meeting – Wednesday, March 8, 2017, 6:00 p.m.
- D. Regular Board Meeting – April 18, 2017, 7:00 p.m.
- E. Commissioner Comments
- F. Discussion of Board Self-Evaluation

XIV. EXECUTIVE SESSION

XV. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

XVI. ADJOURNMENT

* Consent Agenda

Vision Statement

The Skokie Park District envisions a community where all of its residents enjoy a high quality of life through leisure time pursuits, beautiful open spaces, and first rate facilities.

Mission Statement

The Skokie Park District will realize its vision through teamwork, community partnerships, sound fiscal management, and creativity in every area of its operation.

Core Values

The Skokie Park District will fulfill its mission through:

- Commitment ● Integrity ● Innovation ● Service ● Openness ● Environmental Stewardship