

**BOARD OF PARK COMMISSIONERS
SKOKIE PARK DISTRICT
TUESDAY, JANUARY 17, 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 December 20, 2011
- *VI. BILLS PAYABLE FOR THE MONTH OF JANUARY 2012
- *VII. TREASURER'S REPORT
 - A. Approval of the Bond Sale Timeline
 - B. Adoption of Resolution #12-100 IPDLAF Merger with IIIT
- VIII. ATTORNEY'S REPORT – NO REPORT
- IX. STAFF REPORTS - ACTION ITEM
 - A. Approval of Bid for Oakton Community Center Building Automation System
 - B. Consensus to Sell, Purchase and Consume Alcohol on Park District Property During the Festival of Cultures
 - C. Authorization to prepare a Request for Proposal for Needs Assessment Study
- 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, February 21, 2012 at 7:00 p.m.
 - B. Commissioner Comments
 - C. Executive Session – Review of Executive Session Minutes
 - D. Approval of Ordinance #12-001- Authorization to Destroy Verbatim Records
- XII. ADJOURNMENT

*Consent Agenda