

**BOARD OF PARK COMMISSIONERS  
SKOKIE PARK DISTRICT  
TUESDAY, JANUARY 15, 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 December 18, 2012
- \*VI. BILLS PAYABLE FOR THE MONTH OF DECEMBER 2012/JANUARY 2013
- \*VII. TREASURER'S REPORT
  - A. Approval of Bond Sale Timeline
- VIII. ATTORNEY'S REPORT – NO REPORT
- IX. STAFF REPORTS - ACTION ITEM
  - A. Approval of Consultant Agreement for Skatium Studio Rink Repairs
  - B. Authorization to Bid Skokie Park Tennis Center Repairs
  - C. Approval of Vehicle Replacement
- 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 – February 19, 2013 at 7:00p.m.
  - B. Commissioner Comments
  - C. Executive Session
    - 1. Review/Approval of Executive Session Minutes/Verbatim Records
    - 2. Lease of Real Property
  - D. Approval of Ordinance #13-001 – Authorization to Destroy Verbatim Records
- XII. ADJOURNMENT

\*Consent Agenda