

**BOARD OF PARK COMMISSIONERS
SKOKIE PARK DISTRICT
TUESDAY, JANUARY 21, 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 December 17, 2013
- *VI. BILLS PAYABLE FOR THE MONTH OF DECEMBER 2013/JANUARY 2014
- *VII. TREASURER'S REPORT
 - A. Approval of Bond Sale Timeline
- VIII. ATTORNEY'S REPORT – NO REPORT
- IX. STAFF REPORTS - ACTION ITEMS
 - A. Authorization to Bid Replacement Pool Gutters for Skokie Water Playground
 - B. Approval of Change Order #4 for Skokie Park Tennis Center
 - C. Approval of Consultant Agreement for Comprehensive Plan
 - D. Approval of Amendment to Lease with the Metropolitan Water Reclamation District of Greater Chicago for Property at 3459 Oakton Street
- 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 – February 18, 2014 at 7:00 p.m.
 - B. Commissioners Comments
 - C. Executive Session
 - 1. Approval of Minutes of October 22, 2013 Meeting
 - 2. Review of Past Executive Session Minutes/Verbatim Records
- XII. ADJOURNMENT

*Consent Agenda