

**BOARD OF PARK COMMISSIONERS  
SKOKIE PARK DISTRICT  
TUESDAY, JANUARY 26, 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 December 15, 2015
- \*VI. BILLS PAYABLE FOR THE MONTH OF DECEMBER 2015 /JANUARY 2016
- \*VII. TREASURER'S REPORT
  - A. Bond Financing Plan Calendar Year 2016
  - B. Adoption of Ordinance #16-001, Providing for the Issuance of Approximately \$296,000, of General Obligation Limited Tax Park Bonds Series 2016A, of the Skokie Park District
- VIII. ATTORNEY'S REPORT – NO REPORT
- IX. STAFF REPORTS – ACTION ITEM
  - A. Approval of Bid for Skokie Water Playground Water Slide Replacement
  - B. Approval of Revised Full Time Competitive Pay Structure
- 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 –February 16, 2016
  - B. Commissioner Comments
- XII. EXECUTIVE SESSION
  - A. Review of October 20, 2015 Executive Session Minutes
  - B. Selection/Appointment of Legal Counsel for the District
- XIII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
  - A. Approval of October 20, 2015 Executive Session Minutes
  - B. Approval of Appointment of Legal Counsel for the District
  - C. Other Action as Determined in Executive Session
- XIV. ADJOURNMENT

\* Consent Agenda