



BOARD OF PARK COMMISSIONERS
9300 Weber Park Place, Skokie, IL 60077
TUESDAY, JANUARY 17, 2017 – 7:00 P.M.
REGULAR BOARD MEETING

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 December 20, 2016
- *VIII. BILLS PAYABLE FOR THE MONTH OF DECEMBER 2016/JANUARY 2017
- *IX. TREASURER'S REPORT
 - A. 2017 Bond Financing Timeline
- X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEM
 - A. Approval of an Intergovernmental Agreement between Niles Township School District 219 and the Skokie Park District for the Transfer of Funds and Personal Property related to the Park District's Football Feeder Program
 - B. Approval of Architect for Park Services Facility
 - C. Approval of Bid for Generators for Special Events
 - D. Approval of Bid for Tents, Tables and Equipment for Special Events
 - E. Authorization to Dispose of Fixed Assets Ordinance #17-001
 - F. Approval of Revised Full Time Competitive Pay Structure
 - G. Authorization for Requests for Proposals (RFP) for Website Design
 - H. Review Status of 2016-17 District Goals
 - I. Discussion and Approval of Installation of Security Cameras in Parks
 - J. Review and Approval of Diversity Committee Mission Statement

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. Special Board Meeting for Approval of Weber/Fitness First bids: TBD
- B. Regular Board Meeting – February 27, 2017, 7:00 p.m.
- C. 2017 Legislative Breakfast, February 3, 9:00 a.m., Park Ridge Park District
- D. Commissioner Comments
- E. 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