

**BOARD OF PARK COMMISSIONERS  
SKOKIE PARK DISTRICT  
TUESDAY, JULY 19, 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 June 21, 2016
  - \*B. Minutes of the Public Hearing on the Timber Ridge Playground of June 21, 2016
- \*VI. BILLS PAYABLE FOR THE MONTH OF JUNE/JULY 2016
- \*VII. TREASURER'S REPORT
  - A. Approval of Bond Sale Timeline: General Obligation Limited Tax Bonds 2016C
- VIII. ATTORNEY'S REPORT – NO REPORT
- IX. STAFF REPORTS – ACTION ITEM
  - A. Approval to Purchase Hardware and Software to Replace the District's I-Net Equipment
  - B. Approval of Bid for Basketball and Tennis Court Color Coating and Repairs: Revised
  - C. Approval to Purchase Flooring Installation for Skokie Sports Park
- 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 – August 16, 2016 at 7:00 p.m.
  - B. Regular Board Meeting – September 27, 2016 at 7:00 p.m.
  - C. Commissioner Comments
- XII. EXECUTIVE SESSION
  - A. Review of Minutes of April 19, 2016 Executive Session Minutes
  - B. Discuss the Appointment, Employment, Performance, Compensation or Dismissal of Employee(s)
- XIII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
  - A. Approval of Executive Session Minutes for April 19, 2016
  - B. Ordinance #16-010 Establishing the Annual Salary of the Executive Director
  - C. Other Action as Determined in Executive Session
- XIV. ADJOURNMENT

\* Consent Agenda