

**BOARD OF PARK COMMISSIONERS
SKOKIE PARK DISTRICT
TUESDAY, July 17, 2012
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 June 19, 2012
- *VI. BILLS PAYABLE FOR THE MONTH OF July 2012
- *VII. TREASURER'S REPORT
- VIII. ATTORNEY'S REPORT – NO REPORT
- IX. STAFF REPORTS - ACTION ITEM
 - A. Authorization to Dispose of Fixed Assets-Ordinance #12-010
 - B. Rejection of Seal Coating Bid
 - C. Review of Park Renaming Request
 - D. Authorization to Bid Building Automation Systems at the Weber Leisure Center and Devonshire Cultural Center
 - E. Authorization to Bid Carpet Replacement at Weber Leisure Center
 - F. Recommendation for Skatium Studio Rink Repairs
 - G. Authorization to Bid Refinishing of Weber Gymnasium Floor
- X. STAFF REPORTS
 - *A. Parks and Facilities Division Report
 - *B. Recreation Services Division Report
 - *C. Marketing and Sponsorship Report
 - *D. Information Technology Division Report
- XI. PRESIDENT'S REPORT
 - A. Regular Board Meeting – Tuesday, August 21, 2012 at 7:00 p.m.
 - B. Commissioner Comments
- XII. ADJOURNMENT

*Consent Agenda