

**BOARD OF PARK COMMISSIONERS
SKOKIE PARK DISTRICT
TUESDAY, JULY 16, 2013
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 18, 2013
- *VI. BILLS PAYABLE FOR THE MONTH OF JUNE/JULY 2013
- *VII. TREASURER'S REPORT
- VIII. ATTORNEY'S REPORT – NO REPORT
- IX. STAFF REPORTS - ACTION ITEMS
 - A. Approval of the Intergovernmental Agreement between the Village of Skokie, Skokie Park District and the Youth Foundation of Skokie, Inc.
- 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 – Tuesday, August 20, 2013 at 7:00 p.m.
 - B. Commissioners Comments
 - C. Executive Session
 - 1. Approval of Executive Session Minutes of June 18, 2013
 - 2. Discuss the Appointment, Employment, Performance, Compensation, or Dismissal of Employee (s)
 - D. Executive Session Summary or Action
 - 1. Approval of Ordinance #13-011 establishing Annual Salary of the Executive Director
- XII. ADJOURNMENT

*Consent Agenda