

**BOARD OF PARK COMMISSIONERS
SKOKIE PARK DISTRICT
TUESDAY, JULY 15, 2014 - 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 17, 2014
- *VI. BILLS PAYABLE FOR THE MONTH OF JUNE/JULY 2014
- *VII. TREASURER'S REPORT
- VIII. ATTORNEY'S REPORT – NO REPORT
- IX. STAFF REPORTS – ACTION ITEM
 - A. Approval of Personnel Policy Changes
 - a. Alcohol and Drug Abuse Policy
 - b. Weapons Policy
 - B. Approval of Park Conduct Ordinance Changes: Section 3 General Rules Ordinance #14-008
 - a. Weapons and Firearms
 - b. Fireworks
 - c. Public Indecency (number change only)
 - d. Disorderly Conduct (number change only)
 - e. Gambling (number change only)
 - f. Drugs/Cannabis/Controlled Substances
 - C. Approval of Revised Safe Parks Ordinance #14-009
 - D. Authorization to Bid Basketball and Tennis Courts Crack Repairs and Color Coating
 - E. Authorization to Bid the Equipment Maintenance Contract at Fitness First
 - F. District and Division Goals
- 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 – Tuesday, August 19, 2014 at 7:00 p.m.
 - B. Commissioner Comments
- XII. EXECUTIVE SESSION
- XIII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
- XIV. ADJOURNMENT

* Consent Agenda