

**BOARD OF PARK COMMISSIONERS
SKOKIE PARK DISTRICT
TUESDAY, JUNE 21, 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 May 24, 2016
 - *B. Minutes of the Annual Meeting of May 24, 2016
- *VI. BILLS PAYABLE FOR THE MONTH OF MAY/JUNE 2016
- *VII. TREASURER'S REPORT
- VIII. ATTORNEY'S REPORT – NO REPORT
- IX. STAFF REPORTS – ACTION ITEM
 - A. IAPD Board Development Program Presentation
 - B. Approval of Timber Ridge Playground Design and Authorization to Bid
 - C. Weber/Fitness First Project Update
 - D. Sports Park Ball Distribution System Replacement
 - E. Winnebago Park Playground Update
 - F. Capital Projects Status Review and Recommendation
 - G. Approval of Bid for Basketball and Tennis Court Color Coating and Repairs
 - H. Approval of Agreement for a Roofing Consultant
 - I. Authorization to Bid Repairs to Emily Oaks Nature Center
 - J. Authorization to Bid Paving Repairs for Devonshire Park
 - K. Authorization to Purchase a Large Area Mower
 - L. Authorization to Purchase a Spray Unit
 - M. Review and Final Status of 2015-2016 District and Division Goals
 - N. Review and Approval of 2016-2017 District and Division Goals
 - O. Approval of Prevailing Wage Ordinance #16-009
- 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 – July 19, 2016 at 7:00 p.m.
 - B. Commissioner Comments
- XII. EXECUTIVE SESSION
- XIII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
- XIV. ADJOURNMENT

* Consent Agenda