

**BOARD OF PARK COMMISSIONERS  
SKOKIE PARK DISTRICT  
TUESDAY, JUNE 18, 2013  
7:00 P.M.  
REGULAR BOARD MEETING**

**AGENDA**

- I. CALL MEETING TO ORDER - ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. SWEARING IN OF RE-ELECTED COMMISSIONER
- IV. COMMENTS FROM CITIZENS
- V. CONSENT AGENDA APPROVAL
- VI. APPROVAL OF MINUTES
  - \*A. Minutes of the Regular Meeting of May 21, 2013
  - \*B. Minutes of the Annual Meeting of May 21, 2013
- \*VII. BILLS PAYABLE FOR THE MONTH OF MAY/JUNE 2013
- \*VIII. TREASURER'S REPORT
- IX. ATTORNEY'S REPORT – NO REPORT
- X. STAFF REPORTS - ACTION ITEMS
  - A. Approval of the Prevailing Wage Ordinance #13-010
  - B. Approval of Bid for Wood and Brush Chipper
  - C. Approval of Skokie Park Tennis Center Change Order #1
  - D. Approval of Skatium Change Order #1
  - E. Authorization to Bid Carpet Replacement at Devonshire Cultural Center
- XI. STAFF REPORTS
  - \*A. Parks Division Report
  - \*B. Recreation and Facilities Division Report
  - \*C. Marketing and Sponsorship Reports
  - \*D. Information Technology Division Report
- XII. PRESIDENT'S REPORT
  - A. Regular Board Meeting – Tuesday, July 16, 2013 at 7:00 p.m.
  - B. Commissioners Comments
  - C. Executive Session
    - 1. Review/Approval of Executive Session Minutes/Verbatim Records
    - 2. Discuss the Appointment, Employment, Performance, Compensation, or Dismissal of Employee (s)
  - D. Approval of Ordinance #13-011 Providing for the Destruction of Verbatim Recordings of Closed Session Meetings
  - E. Executive Session Summary or Action, if Necessary
    - 1. Personnel
- XIII. ADJOURNMENT

\*Consent Agenda