

**BOARD OF PARK COMMISSIONERS  
SKOKIE PARK DISTRICT  
TUESDAY, JUNE 17, 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 May 28, 2014
  - \*B. Minutes of the Annual Meeting of May 28, 2014
  - \*C. Minutes of the Public Input Meeting for the Comprehensive Plan of June 5, 2014
  - \*D. Minutes of the Special Meeting of the Board for the Comprehensive Plan of June 10, 2014
- \*VI. BILLS PAYABLE FOR THE MONTH OF MAY/JUNE 2014
- \*VII. TREASURER'S REPORT
- VI. ATTORNEY'S REPORT – NO REPORT
- VII. STAFF REPORTS – ACTION ITEM
  - A. Approval of the Prevailing Wage Ordinance #14-007
  - B. Approval of Bid for Oakton Community Center Flooring
  - C. Approval of Administrative Xerox Color Copier Lease Agreement
- VIII. STAFF REPORTS
  - \*A. Parks Division Report
  - \*B. Recreation and Facilities Division Report
  - \*C. Marketing and Sponsorship Report
  - \*D. Information Technology
- IX. PRESIDENT'S REPORT
  - A. Regular Board Meeting – Tuesday, July 15, 2014 at 7:00 p.m.
  - B. Commissioner Comments
- X. EXECUTIVE SESSION
- XI. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
- XII. ADJOURNMENT
  - \*Consent Agenda