



**BOARD OF PARK COMMISSIONERS**  
9300 Weber Park Place, Skokie, IL 60077  
Scooter Party Room  
**THURSDAY, JUNE 15, 2017 – 7:00 P.M.**  
**REGULAR BOARD MEETING**

**AGENDA**

- I. CALL MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF REMOTE PARTICIPATION, IF REQUESTED
- V. COMMENTS FROM CITIZENS
- VI. CONSENT AGENDA APPROVAL
- VII. APPROVAL OF MINUTES
  - \*A. Minutes of the Regular Meeting of May 17, 2017
  - \*B. Minutes of the Annual Meeting of May 17, 2017
  - C. Minutes of the Board Diversity Committee Meeting of June 13, 2017
- VIII. BILLS PAYABLE FOR THE MONTH OF MAY/JUNE 2017
- \*IX. TREASURER'S REPORT
  - A. Twelve Month Operating Fund Summary Analysis for Fiscal Year 2016-2017 as of 4/30/17
- X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEM
  - A. Weber/Fitness First Update
  - B. Prevailing Wage Ordinance #17-010
  - C. Authorization to Purchase Replacement Mower
  - D. Approval of Agreement for Roofing Consultant for Weber Center; Phases II, III and IV
  - E. Approval of Furniture Bid for Weber/Fitness First Renovation

- F. Review and Final Status of 2016-2017 District and Division Goals
- G. Review and Approval of 2017-2018 District and Division Goals

XII. STAFF REPORTS

- \*A. Parks Division Report
- \*B. Recreation and Facilities Division Report
- \*C. Marketing and Sponsorship Report
- \*D. Information Technology

XIII. PRESIDENT'S REPORT

- A. Schack Park Playground Public Hearing, July 18, 2017, 6:00 p.m.
- B. Regular Board Meeting – July 18, 2017, 7:00 p.m.
- C. Commissioner Comments

XIV. EXECUTIVE SESSION

- A. Review of Minutes of April 18, 2017 Executive Session Minutes
- B. Discuss the Appointment, Employment, Performance, Compensation or Dismissal of Employee(s)

XV. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

- A. Approval of Executive Session Minutes for April 18, 2017
- B. Consider action on any matters discussed in Executive Session

XVI. ADJOURNMENT

\* Consent Agenda

**Vision Statement**

The Skokie Park District envisions a community where all of its residents enjoy a high quality of life through leisure time pursuits, beautiful open spaces, and first rate facilities.

**Mission Statement**

The Skokie Park District will realize its vision through teamwork, community partnerships, sound fiscal management, and creativity in every area of its operation.

**Core Values**

The Skokie Park District will fulfill its mission through:

●Commitment● Integrity● Innovation● Service ●Openness ●Environmental Stewardship